

**Notice of Essential Fact
Decisions of the board of directors**

1. General information	
1.1. Full trademark name of the issuer	<i>Public Joint Stock Company Uralkali</i>
1.2. Abbreviated trademark name of the issuer	<i>PJSC Uralkali</i>
1.3. Issuer's address	<i>Russian Federation, 618426, Perm Region, Berezniki, 63 Pyatiletki Street</i>
1.4. Issuer's MSRN	<i>1025901702188</i>
1.5. Issuer's TIN	<i>5911029807</i>
1.6. Issuer's unique code assigned by the registration authority	<i>00296-A</i>
1.7. Address of the webpage utilized by the issuer for information disclosure	<i>1. http://www.uralkali.com 2. http://www.e-disclosure.ru/portal/company.aspx?id=1233</i>
1.8. Date of the event (essential fact) to which this notice is related (if applicable)	<i>31.08.2020</i>
2. Notice	
2.1. Quorum of the issuer's board of directors and results of voting at the meeting:	
<i>The meeting of the Board of Directors was held in the form of absentee voting (by ballot). By the required deadline, filled out voting ballots were received from 10 of 10 elected members of the Board of Directors.</i>	
<i>The Board of Directors had quorum to decide all issues put to the vote.</i>	
<i>All decisions were adopted were adopted unanimously by all members of the Board of Directors.</i>	
2.2. Decisions of the issuer's board of directors:	
ITEM 1: Certain matters pertaining to the annual general shareholders meeting of PJSC Uralkali	
Resolution:	
1.1.	
To approve the following information (materials) that must be provided to shareholders of PJSC Uralkali (hereinafter the Company) in preparation for the annual general shareholders meeting of PJSC Uralkali (hereinafter the AGM):	
<ul style="list-style-type: none"> - Announcement of the AGM; - Draft resolutions of the AGM; - Information on candidates nominated for election to the Board of Directors of the Company; - Information on candidates nominated for election to the Revision Commission of the Company; - Information on candidates for appointment as auditors of the Company; - Evaluation of the quality of audits and auditors' reports in relation to the IFRS and RAS financial (accounting) statements; - Annual RAS accounting (financial) statements of PJSC Uralkali for 2019 with an auditor's report; - Annual consolidated IFRS financial statements of PJSC Uralkali for 2019 with an auditor's report; - Annual report of PJSC Uralkali for 2019; - Opinion of the Revision Commission of the Company based on the results of a revision audit of the RAS annual (financial) statements of PJSC Uralkali for 2019, the annual report of PJSC Uralkali for 2019 and the report on interested-party transactions concluded by PJSC Uralkali in 2019; - Recommendation of the Board of Directors of the Company regarding profit distribution and dividend payment based on the results of 2019; - Recommendation of the Board of Directors of PJSC Uralkali regarding auditor selection; - Report on the interested-party transactions concluded by the Company in 2019; - Instructions for the procedure of voting at the AGM. 	
To determine that the information (materials) which must be provided to the persons entitled to participate in the EGM of PJSC Uralkali can be perused by the indicated persons (and copies of the indicated documents can be provided to the shareholders for a fee not exceeding the cost of their production) starting from September 10, 2020, on workdays from 09:00 am until 05:00 pm at the following address: Russian Federation, Perm Region, Berezniki, 63 Pyatiletki Street, Engineering Building 1, office 308, Corporate Relations Department (telephones: (3424) 29-66-56) and/or on the corporate website of the Company – http://www.uralkali.com .	
If a person registered in the share register of the company is a nominal holder of shares, the announcement of the EGM and the information (materials) which must be provided to the persons entitled to participate in the general shareholders meeting in preparation for the general shareholders meeting will be provided to said persons in compliance with the rules on the provision of information and materials to persons exercising their rights to securities established by the laws of the Russian Federation on securities.	

1.2.

1. To determine that voting instructions will be enclosed with the voting ballots sent/delivered to the persons entitled to participate in the AGM of PJSC Uralkali by registered mail or by courier.

To determine that voting ballots and instructions for the AGM (by registered mail or hand delivery) will be delivered no later than on 10 September 2020.

To send the wording of the approved draft resolutions on the agenda items of the AGM held on 30 September 2020 in electronic form to nominal holders of shares registered in the share register of the Company within the term prescribed for delivery of voting ballots.

2. To appoint Mr. Dmitry Osipov as Presiding Chairman at the AGM, Mr. Vitaly Lauk as Deputy Chairman and Ms. Marina Shvetsova as Secretary of the AGM.

1.3.

To approve the following within the framework of preparation for the annual general shareholders meeting of PJSC Uralkali:

1. The text of the instructions for the procedure of voting at the annual general shareholders meeting of PJSC Uralkali (attached).

2. The form and the text of the voting ballots for the annual general shareholders meeting of PJSC Uralkali (attached).

3. The draft resolutions of the annual general shareholders meeting of PJSC Uralkali (attached).

4. The information on the candidates nominated for election to the Board of Directors and the Revision Commission of PJSC Uralkali that is subject to provision to shareholders at the annual general shareholders meeting of PJSC Uralkali (attached).

5. The information on the candidates for appointment as auditors of PJSC Uralkali that is subject to provision to shareholders at the annual general shareholders meeting of PJSC Uralkali (attached).

6. The wording of the draft resolutions that is subject to provision to nominal holders of shares registered in the share register of PJSC Uralkali in electronic form (as electronic documents) (attached).

ITEM 2: Preparation of recommendations for the annual general shareholders meeting regarding the distribution of the profit of PJSC Uralkali

Resolution:

To recommend to the annual general shareholders meeting of PJSC Uralkali adopt the decision not to pay dividends on the common and preferred shares of PJSC Uralkali for 2019 within the framework of the agenda item concerning the distribution of the profit of PJSC Uralkali for 2019.

2.3. Date of the meeting of the issuer's board of directors where the indicated decisions were adopted: *August 31, 2020*

2.4. Date of compilation and number of the minutes of the meeting of the issuer's board of directors: *August 31, 2020, No. 381*

2.5. Type, category, serial number and other identification properties of the issuer's securities:

Common registered uncertificated shares, 1-01-00296-A dated 16.01.2004, ISIN RU0007661302

Preferred registered uncertificated shares, 2-03-00296-A of 15.01.2018, ISIN RU0007661294.

3. Signature

3.1. Director for Legal and Corporate Affairs
PJSC Uralkali

_____ M. Shvetsova
(signature)

3.2. Date: 31 August 2020

CORPORATE SEAL