

## Notice of Essential Fact

### Date of compilation of the list of eligible participants of a general shareholders meeting of the issuer

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>Berezniki, Perm Region, Russian Federation</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 used by the issuer for information disclosures	<i>1. <a href="http://www.uralkali.com">http://www.uralkali.com</a> 1) 2. <a href="http://www.e-disclosure.ru/portal/company.aspx?id=1233">http://www.e-disclosure.ru/portal/company.aspx?id=1233</a></i>
1.8. Date of the event (essential fact) to which this notice is related (if applicable)	<i>8 July 2021</i>

2. Notice
<p>2.1. Type, category, series and other identification properties of securities of the issuer in relation to which the date is set for identifying the persons with a right to exercise their rights to such securities: <b><i>Ordinary registered uncertificated shares, 1-01-00296-A assigned on 16 January 2004, ISIN RU0007661302; Preferred registered uncertificated shares, 2-03-00296-A assigned on 15 January 2018, ISIN RU0007661294.</i></b></p> <p>2.2. Rights attached to securities of the issuer in relation to which the date is set for identifying the persons with a right to exercise their rights to such securities: <b><i>The right to participate in management of a joint stock company (participate in an extraordinary general meeting scheduled for 8 September 2021 with a right to vote on all agenda items).</i></b></p> <p>2.3. Date for identifying the persons with a right to exercise their rights to securities of the issuer: <b><i>19 July 2021.</i></b></p> <p>2.4. Date and number of the minutes of the meeting of the authorised governance body of the issuer where a decision was made to set the date for identifying the persons with a right to exercise their rights to securities of the issuer (date of compilation of the list of owners of securities of the issuer for exercising rights to securities of the issuer) or of any other decision on the basis of which the date was set: <b><i>Minutes No 394 of the meeting of the Board of Directors of PJSC Uralkali dated 8 July 2021.</i></b></p>

3. Signature
<p>3.1. Director for Legal and Corporate Affairs, PJSC Uralkali _____ M. Shvetsova (signed)</p> <p>3.2. Date: 8 July 2021.</p>