

**Notice of Essential Fact
Convocation 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>Russian Federation, 618426, Perm Region, Berezniki, Pyatiletki Street, 63</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>03.03.2021</i>
2. Notice	
2.1. Type of general shareholders meeting (annual (ordinary), extraordinary): <i>Extraordinary</i>	
2.2. Form of general shareholders meeting (meeting (joint presence) or absentee voting): <i>absentee voting (without the joint presence of shareholders)</i>	
2.3. Date, venue and time of the general shareholders meeting, postal address, e-mail address where filled out voting ballots are to be sent (if used), address of the website on the Internet where electronic ballots forms are to be filled out (if used):	
2.3.1. Date of the general shareholders meeting: <i>07 April 2021</i>	
2.3.2. Filled out voting ballots must be sent to the following addresses:	
<ul style="list-style-type: none"> • <i>Public Joint Stock Company Uralkali, Russian Federation, 618426, Perm Region, Berezniki, 63 Pyatiletki Street; or</i> • <i>Joint Stock Company VTB Registrar, Russian Federation, 127015, Moscow, 23 Pravdy Street; or</i> • <i>Perm Office of Joint Stock Company VTB Registrar, Russian Federation, 614002, Perm Region, Perm, 94 Sibirskaya Street</i> 	
2.4. Final date for the receipt of voting ballots (in case that the general meeting is held in the form of absentee voting): <i>07 April 2021.</i>	
2.5. Date of compilation of the list of persons entitled to participate in the general shareholders meeting (record date): <i>16 March 2021.</i>	
2.6. Agenda of the general shareholders meeting:	
<i>1. Approval of a new version of the Charter of PJSC Uralkali</i>	
<i>The agenda of the general shareholders meeting does not contain matters the resolution of which may lead to the occurrence of a right to demand redemption of a certain type (category) of shares by the issuer and/or to the provision of a preemptive right to acquire shares and/or securities convertible into shares additionally issued by the issuer.</i>	
2.7. Shareholders can receive and peruse materials (information) which must be provided to them in preparation for the general shareholders meeting in accordance with the following procedure: <i>starting from 17 March 2021 from 9 am until 5 pm local time at: Russian Federation, Perm Region, Berezniki, 63 Pyatiletki Street, Engineering Building 1, office 308, Corporate Relations Department, telephone: (3424) 29-66-56) and/or on the corporate website of the Company at: http://www.uralkali.com.</i>	
<i>If a person registered in the share register of the company is a nominal holder of shares, the announcement of the AGM 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 provide 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.</i>	
2.8. Owners of the following types of shares are entitled to participate in the general shareholders meeting of the issuer: <i>Common registered uncertificated shares, 1-01-00296-A assigned on 16.01.2004, ISIN RU0007661302;</i>	

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

2.9. Indication of the person or body of the issuer that adopted the decision to convene a general shareholders (participants) meeting of the issuer and the date of the indicated decision; if the indicated body is a collective executive body of the issuer or a board of directors (supervisory board) – indicate the date of compilation and number of the minutes of the meeting of the collective executive body or board of directors (supervisory board) of the issuer where the indicated decision was adopted: ***Decision of the Board of Directors of PJSC Uralkali dated 23 April 2021 to convene an extraordinary general shareholders meeting of the issuer (Minutes No. 389 of 03.03.2021).***

3. Signature

3.1. Director for Legal and Corporate Affairs
PJSC Uralkali

_____ M. Shvetsova
(signature)

3.2. Date: 03 March 2021

CORPORATE SEAL