

**Notice of Significant 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>
2. Notice	
2.1. Type of general shareholders meeting - <i>annual</i>	
2.2. Form of general shareholders meeting – <i>meeting (joint presence)</i>	
2.3. Date, venue and time of general shareholders meeting, postal address to which filled out voting ballots can be (an in certain cases – must be) sent:	
2.3.1. Date of general shareholders meeting: <i>June 29, 2018</i>	
2.3.2. Venue of general shareholders meeting: <i>Perm Region, Berezniki, 63 Pyatiletki Street, administrative building 1, conference hall (office 206)</i>	
2.3.3. The meeting starts at: <i>10:00 am</i>	
2.3.4. Filled out voting ballots can be (and in certain cases specified by the Federal Law – 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. The registration of persons participating in the general shareholders meeting opens at: <i>09:00 am</i>	
2.5. Date of compilation of the list of persons entitled to participate in the general shareholders meeting (record date): <i>June 4, 2018</i>	
2.6. Agenda of the general shareholders meeting: <i>The agenda of the annual general shareholders meeting of PJSC Uralkali will be approved by the Board of Directors within the period of time prescribed by Article 52 of the Federal Law No. 208-FZ On Joint Stock Companies dated December 26, 1995</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 June 8, 2018 from 9 am until 5 pm local time at: Corporate Department, Russian Federation, Perm Region, Berezniki, 63 Pyatiletki Street, administrative building 1, office 104, telephone: (3424) 29-66-56) and/or on the corporate website of the Company at: 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 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 dd. 16.01.2004, ISIN RU0007661302</i>	

3. Signature

3.1. Director for Legal and Corporate Affairs
PJSC Uralkali

_____ M. Shvetsova
(signature)

3.2. Date: 19 April 2018

CORPORATE SEAL