

**Notice of Essential Fact  
Meeting of the board of directors and its agenda**

<b>1. General information</b>	
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 PSRN	<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. <a href="http://www.uralkali.com">http://www.uralkali.com</a> 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>May 27, 2020</i>
<b>2. Notice</b>	
2.1. Date of the decision of the Chairman of the issuer's Board of Directors to convene a meeting of the issuer's board of directors: <i>May 27, 2020</i>	
2.2. Date of the meeting of the issuer's board of directors: <i>June 01, 2020</i>	
3. Agenda of the meeting of the issuer's board of directors: <i>1. Certain appointments in PJSC Uralkali 2. CEO Report for 1Q 2020 3. Approval of the performance scorecards of the General Director of PJSC Uralkali for 2020 4. Approval of the new version of Risk Management and Internal Control Policy of PJSC Uralkali.</i>	
<b>3. Signature</b>	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ M. Shvetsova (signature)
3.2. Date: 27 May 2020	CORPORATE SEAL