

**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 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. <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 14, 2019</i>
<b>2. Notice</b>	
2.1. Date of the Chairman's decision to convene a meeting of the issuer's board of directors: <i>May 14, 2019</i>	
2.2. Date of the meeting of the issuer's board of directors: <i>May 17, 2019</i>	
2.3. Agenda of the meeting of the issuer's board of directors:	
<ol style="list-style-type: none"> <li><i>1. Determination of the price of the property which is the subject matter of a major transaction (series of interrelated transactions)</i></li> <li><i>2. Proposal to the annual general shareholders meeting of PJSC Uralkali to approve a major transaction (series of interrelated transactions)</i></li> <li><i>3. Determination of the price of redemption of PJSC Uralkali's shares from shareholders – owners of voting shares of PJSC Uralkali entitled to demand redemption of all or a portion of the shares belonging to them</i></li> <li><i>4. Approval of the terms and procedure of the redemption of the shares of PJSC Uralkali from shareholders-owners of voting shares of PJSC Uralkali who are entitled to demand redemption of all or a portion of the shares belonging to them</i></li> <li><i>5. Approval of a new version of Regulations on the Dividend Policy of PJSC Uralkali</i></li> <li><i>6. Approval of recommendations for the annual general shareholders meeting of PJSC Uralkali regarding the matter of profit distribution</i></li> <li><i>7. Preparation of a proposal for the annual general shareholders meeting of PJSC Uralkali regarding the Company's participation in a non-commercial organization</i></li> <li><i>8. Convocation and holding of the annual general shareholders meeting of PJSC Uralkali</i></li> <li><i>9. Approval of recommendations in relation to the amendments to the mandatory tender offer to purchase securities of PJSC Uralkali received by PJSC Uralkali</i></li> <li><i>10. Approval of the appointment of a director of a functional subdivision directly subordinate to the General Director of PJSC Uralkali</i></li> <li><i>11. Changes in the organizational structure of PJSC Uralkali concerning the adoption of decisions to establish a functional subdivision of PJSC Uralkali</i></li> </ol>	
2.4 Type, category, series and other identification properties of the issuer's securities: <i>Common registered uncertificated shares, 1-01-00296-A dd. 16.01.2004, ISIN RU0007661302; Preferred registered uncertificated shares, 2-03-00296-A dd. 15.01.2018, ISIN RU0007661294.</i>	
<b>3. Signature</b>	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ M. Shvetsova (signature)
3.2. Date: 14 May 2019	CORPORATE SEAL