

**Notice of Essential Fact**  
**Expiration of authority of members of the collective executive body of the issuer**

<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>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> 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 September 2021</i>

<b>2. Notice</b>	
<b>Expiration of authority of members of the Management Board of PJSC Uralkali</b>	
2.1 Full name and position of the person with expired term of authority: <i>1. Vitaly Lauk (Chairman of the Management Board); 2. Dmitry Boyarkin (a member of the Management Board); 3. Natalia Soboleva (a member of the Management Board); 4. Irina Konstantinova (a member of the Management Board); 5. Marina Shvetsova (a member of the Management Board); 6. Eduard Smirnov (a member of the Management Board); 7. Igor Senokosov (a member of the Management Board).</i>	
2.2 Authority expiration date: <i>8 September 2021.</i>	

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