

Notice of Essential Fact
Decisions of the 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, 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. 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>29.03.2021</i>
2. Notice	
2.1. Type of general shareholders meeting: <i>Extraordinary.</i>	
2.2. Form of the general shareholders meeting: <i>Meeting (joint presence).</i>	
2.3. Date, venue and time of the general shareholders meeting: <i>29 March 2021; Moscow, 6 Presnenskaya Embankment, building 2, 34th floor, Moscow Representative Office of PJSC Uralkali, conference hall #3; opening time of the Meeting: 12:00</i>	
2.4. Quorum of the general shareholders meeting: <i>Number of voting shares of the Company counted for the purpose of establishing whether or not the meeting has quorum: 1 298 585 999</i> <i>Number of votes attached to the voting shares of the Company belonging to the persons that participated in the general shareholders meeting: 1 133 713 120</i> <i>The general shareholders meeting of the Company had quorum to decide all issues on the agenda.</i>	
2.5. Agenda of the general shareholders meeting: <ol style="list-style-type: none"> <i>1. Procedure of the extraordinary general shareholders meeting of PJSC Uralkali</i> <i>2. Early termination of the powers of the members of the Board of Directors of PJSC Uralkali</i> <i>3. Election of members of the Board of Directors of PJSC Uralkali</i> <i>4. Participation of PJSC Uralkali in a non-commercial organization</i> 	
2.6. Results of voting on the indicated agenda items and wording of the resolutions adopted by the general shareholders meeting on the indicated issues: <p>ITEM 1: Procedure of the extraordinary general shareholders meeting of PJSC Uralkali Voting results (number of votes cast in favor of the provided voting options and % of the total number of votes attached to the voting shares belonging to the persons that participated in the general shareholders meeting): "In favor"- 1 133 713 120 (100 %); "Against" - 0 (0 %); "Abstained"- 0 (0 %). The resolution carries. Wording of the resolution: To approve the procedure of the extraordinary general shareholders meeting of PJSC Uralkali.</p> <p>ITEM 2: Early termination of the powers of the members of the Board of Directors of PJSC Uralkali Voting results (number of votes cast in favor of the provided voting options and % of the total number of votes attached to the voting shares belonging to the persons that participated in the general shareholders meeting): "In favor"- 1 133 713 120 (100 %); "Against" - 0 (0 %); "Abstained"- 0 (0 %). The resolution carries. Wording of the resolution: To terminate the powers of the members of the Board of Directors of PJSC Uralkali pre-term.</p> <p>ITEM 3: Election of members of the Board of Directors of PJSC Uralkali Voting results (number of cumulative votes cast in favor of the provided voting options): 1. Igor V. Bulantsev - 1 175 578 684; 2. Alexander V. Bazarov - 1 175 578 684; 3. Daniel L. Wolfe - 1 427 886 364;</p>	

4. Dmitry V. Konyaev - 1 175 578 684;
5. Vitaly V. Lauk - 0;
6. Dmitry A. Lobyak - 252 307 680;
7. Dmitry A. Mazepin - 1 175 578 688;
8. Luc Marc J. Maene - 1 175 578 684;
9. Paul James Ostling - 1 175 578 684;
10. Dmitry V. Tatyatin - 1 175 578 684;
11. Sergei V. Chemezov - 1 427 886 364.

"Against all candidates" - 0.

"Abstained in relation to all candidates" - 0.

The resolution carries.

Wording of the resolution:

To elect the following individuals to the Board of Directors of PJSC Uralkali:

1. Daniel L. Wolfe;
2. Sergei V. Chemezov;
3. Dmitry A. Mazepin;
4. Igor V. Bulantsev;
5. Alexander V. Bazarov;
6. Dmitry V. Konyaev;
7. Luc Marc J. Maene;
8. Paul James Ostling;
9. Dmitry V. Tatyatin;
10. Dmitry A. Lobyak.

ITEM 4: Participation of PJSC Uralkali in a non-commercial organization

Voting results (number of votes cast in favor of the provided voting options and % of the total number of votes attached to the voting shares belonging to the persons that participated in the general shareholders meeting):

"In favor"- 1 133 713 120 (100 %); "Against" - 0 (0 %); "Abstained"- 0 (0 %).

The resolution carries.

Wording of the resolution:

To take part in the Non-Commercial Organization "Association of Economic Cooperation with African Countries" (PSRN 1207700200080) by becoming a member of the indicated non-commercial organization.

2.7. Date of compilation and number of the minutes of the meeting of the general shareholders meeting of the issuer:
Minutes no. 65 of the extraordinary general shareholders meeting of 29.03.2021

2.8 Identification properties of share whose owners have the right to participate in the general shareholders meeting of the issuer:

Common registered uncertificated shares, 1-01-00296-A assigned on 16.01.2004, ISIN RU0007661302;

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

3. Signature

3.1. Director for Legal and Corporate Affairs
PJSC Uralkali

_____ M. Shvetsova
(signature)

3.2. Date: 29 March 2021

CORPORATE SEAL