

**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>27.08.2020</i>
<b>2. Notice</b>	
2.1. Date of the decision of the Chairman of the issuer's Board of Directors to call for a meeting of the issuer's board of directors: <i>August 27, 2020</i>	
2.2. Date of the meeting of the issuer's board of directors: <i>August 31, 2020</i>	
3. Agenda of the meeting of the issuer's board of directors: <i>1. Certain matters pertaining to the annual general shareholders meeting of PJSC Uralkali</i> <i>2. Preparation of recommendations for the annual general shareholders meeting of PJSC Uralkali concerning the distribution of profits</i>	
2.4 Type, category, series and other identification properties of the issuer's securities: <i>Common registered uncertificated shares, 1-01-00296-A assigned on 16.01.2004, ISIN RU0007661302;</i> <i>Preferred registered uncertificated shares, 2-03-00296-A assigned on 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: 27 August 2020	CORPORATE SEAL