

**Notice of Essential Fact
Convocation of a general shareholders meeting**

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>05.02.2019</i>
2. Notice	
<p>2.1. Type of a general shareholders meeting (annual (ordinary), extraordinary): <i>Extraordinary</i></p> <p>2.2. For of the general shareholders meeting (meeting (joint presence) or absentee voting): <i>Meeting (joint presence).</i></p> <p>2.3. Date, venue and time of the general shareholders meeting; postal address to which filled out voting ballots may be sent (or must be sent in accordance with the Federal law):</p> <p>2.3.1. Date of the general shareholders meeting: <i>April 12, 2019</i></p> <p>2.3.2. Venue of the general shareholders meeting: <i>Public Joint Stock Company Uralkali, Russian Federation, 618426, Perm Region, Berezniki, 63 Pyatiletki Street.</i></p> <p>2.3.3. The general shareholders meeting opens at: <i>10:00 local time</i></p> <p>2.3.4. Filled out voting ballots may be sent (or must be sent in accordance with the Federal law) to the following addresses: <i>- Public Joint Stock Company Uralkali, Russian Federation, 618426, Perm Region, Berezniki, 63 Pyatiletki Street; or</i> <i>- Joint Stock Company VTB Registrar, Russian Federation, 127015, Moscow, 23 Pravdy Street, building 10; or</i> <i>- Perm Office of Joint Stock Company VTB Registrar, Russian Federation, 614002, Perm Region, Perm, 94 Sibirskaya Street.</i></p> <p>2.4. The registration of the persons entitled to participate in the general shareholders meeting (if held in the form of a meeting) opens at: <i>09:00 local time</i></p> <p>2.5. Date of compilation of the list of persons entitled to participate in the general shareholders meeting: <i>February 18, 2019</i></p> <p>2.6. Agenda of the general shareholders meeting:</p> <ol style="list-style-type: none"> 1. <i>Procedure of the extraordinary general shareholders meeting of PJSC Uralkali</i> 2. <i>Early termination of the powers of the members of the Board of Directors of PJSC Uralkali</i> 3. <i>Election of the Board of Directors of PJSC Uralkali</i> <p>2.7. Procedure of perusal of information (materials) which must be provided to shareholders in preparation for the general shareholders meeting and the address (addresses) where the information may be perused: <i>The information (materials) which must be provided to the persons entitled to participate in the EGM of PJSC Uralkali can be perused by the indicated persons (and copies of the indicated documents can be provided to the shareholders for a fee not exceeding the cost of their production) starting from March 22, 2019 on workdays from 09:00 am until 05:00 pm at the following address: Russian Federation, Perm Region, Berezniki, 63 Pyatiletki Street, Administrative building, office 104, Corporate Relations Department (telephones: (3424) 29-66-56) and/or on the corporate website of the Company – http://www.uralkali.com.</i></p> <p><i>If a person registered in the share register of the company is a nominal holder of shares, the announcement of the EGM and the information (materials) which must be provided to the persons entitled to participate in the general shareholders meeting in preparation for the general shareholders meeting will be provided to said persons in compliance with the rules on the provision of information and materials to persons exercising their rights to securities established by the laws of the Russian Federation on securities.</i></p>	

2.8. The owners of the following types of shares are entitled to participate in the general shareholders meeting: ***Common shares, 1-01-00296-A dated 16.01.2004, ISIN RU0007661302.***

2.9. Indicate the person or the body of the issuer that decided to convene a general shareholders meeting and the date of the indicated decision. If the decision was taken by a collegial executive body of the issuer or the board of directors (supervisory board) – indicate the date of compilation and the number of the minutes of the relevant meeting of the indicated collegial executive body or board of directors (supervisory board) of the issuer where the indicated decision was taken: ***The decision to convene a general shareholders meeting was taken by the Board of Directors of PJSC Uralkali on February 04, 2019 (Minutes No. 354 dated February 05, 2019).***

3. Signature

3.1. Director for Legal and Corporate Affairs
PJSC Uralkali

_____ M. Shvetsova
(signature)

3.2. Date: 05 February 2019

CORPORATE SEAL