

**Notice of Essential Fact  
Decisions of the general shareholders meeting 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>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>07.04.2021</i>
<b>2. Notice</b>	
2.1. Type of general shareholders meeting (annual (ordinary), extraordinary): <i>Extraordinary.</i>	
2.2. Form of the general shareholders meeting (meeting (joint presence) or absentee voting): <i>Absentee voting</i>	
2.3. Date, venue and time of the general shareholders meeting:	
2.3.1. Date of the general shareholders meeting: <i>7 April 2021</i>	
2.3.2. Venue of the general shareholders meeting: <i>Postal addresses to which filled out voting ballots were sent:</i>	
<ul style="list-style-type: none"> <li>- <i>Public Joint Stock Company Uralkali, Russian Federation, 618426, Perm Region, Berezniki, 63 Pyatiletki Street;</i></li> <li>- <i>Joint Stock Company VTB Registrar, Russian Federation, 127015, Moscow, 23 Pravdy Street, building 10; or</i></li> <li>- <i>Perm Office of Joint Stock Company VTB Registrar, Russian Federation, 614002, Perm Region, Perm, 94 Sibirskaya Street</i></li> </ul>	
2.3.3. Timeframe of the general shareholders meeting: <i>Final date for the receipt of voting ballots: 07 April 2021</i>	
2.4. Quorum of the general shareholders meeting:	
2.4.1. <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 common shares; 30 000 000 preferred shares</i>	
2.4.2. <i>Number of votes owned by persons included in the list of persons entitled to participate in the voting on this item of the agenda: 1 298 585 999</i>	
2.4.3. <i>Number of votes owned by persons included in the list of persons entitled to participate in the voting on this item of the agenda: 1 133 713 120 (87.3036% of the total number of votes entitled to participate in the general shareholders meeting in order to vote on this agenda item)</i>	
2.5. Agenda of the general shareholders meeting:	
<i>1. Approval of a new version of the Charter of PJSC Uralkali</i>	
<b>ITEM 1: Approval of a new version of the Charter of PJSC Uralkali</b>	
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"- 75 692 394 (6.6765%); "Against" - 1 058 020 816 (93.3235%); "Abstained"- 0 (0%).	
<b>No decision was taken.</b>	
2.6. Date of compilation and number of the minutes of the meeting of the general shareholders meeting of the issuer: <i>Minutes no. 66 of the extraordinary general shareholders meeting of 7 April 2021</i>	
2.7. Identification properties of share whose owners have the right to participate in the general shareholders meeting of the issuer:	
<i>Common registered uncertificated shares, registered number 1-01-00296-A assigned on 16.01.2004, ISIN RU0007661302;</i>	
<i>Preferred registered uncertificated shares, registered number 2-03-00296-A assigned on 15.01.2018, ISIN RU0007661294.</i>	

**3. Signature**

3.1. Director for Legal and Corporate Affairs  
PJSC Uralkali

\_\_\_\_\_ M. Shvetsova  
(signature)

3.2. Date: 08 April 2021

CORPORATE SEAL