

**Notice of Essential Fact  
Decisions of the board of directors**

<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>31.05.2019</i>
<b>2. Notice</b>	
<p>2.1. Quorum of the issuer's board of directors and results of voting at the meeting:</p> <p><i>Nine of nine elected members of the Board of Directors took part in the meeting. All decisions were taken unanimously by all members of the Board of Directors participating in the voting on the indicated items. The Board of Directors had quorum to decide all issues put to the vote.</i></p> <p>2.2. Decisions of the issuer's board of directors:</p> <p><b>ITEM 1: CEO Report for 1Q 2019</b> <b>Resolution:</b> To note the CEO Report for 1Q 2019 (attached).</p> <p><b>ITEM 2: Preparation of recommendations for the annual general shareholders meeting of PJSC Uralkali</b> <b>Resolution:</b> To recommend to the annual general shareholders meeting of PJSC Uralkali to approve the new version of the Regulations on Remuneration and Reimbursement of the Members of the Board of Directors of PJSC Uralkali (attached).</p> <p><b>ITEM 3: Certain matters pertaining to the annual general shareholders meeting of PJSC Uralkali</b> <b>Resolution:</b> To add the following materials to the information (materials) provided to shareholders in preparation for the annual general shareholders meeting of PJSC Uralkali:</p> <ul style="list-style-type: none"> <li>▪ Information on the average-weighted price of 1 common share of the Company based on the results of trading over a 6-month period preceding the date when the Board of Directors decided to convene an annual general shareholders meeting;</li> <li>▪ Recommendation of the Board of Directors of PJSC Uralkali regarding the approval of the new version of the Regulations on Remuneration and Reimbursement of the Members of the Board of Directors of PJSC Uralkali.</li> </ul> <p>2.3. Date of the meeting of the issuer's board of directors where the indicated decisions were adopted: <b>May 31, 2019</b></p> <p>2.4. Date of compilation and number of the minutes of the meeting of the issuer's board of directors: <b>May 31, 2019, No. 363</b></p>	
<b>3. Signature</b>	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ M. Shvetsova

(signature)

3.2. Date: 31 May 2019

CORPORATE SEAL