

**Notice of Essential Fact
Meeting of the board of directors and its agenda**

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>March 15, 2019</i>
2. Notice	
2.1. Date of the Chairman's decision to convene a meeting of the issuer's board of directors: <i>March 15, 2019</i>	
2.2. Date of the meeting of the issuer's board of directors: <i>March 18, 2019</i>	
2.3. Agenda of the meeting of the issuer's board of directors: 1. Approval of the annual accounting (financial) statements of PJSC Uralkali for 2018 2. List of candidates for election to the Board of Directors of PJSC Uralkali at the extraordinary general shareholders meeting of PJSC Uralkali 3. Certain matters of the extraordinary general shareholders meeting of PJSC Uralkali	
2.4 Type, category, series and other identification properties of the issuer's securities: <i>Common registered uncertificated shares, 1-01-00296-A dd. 16.01.2004, ISIN RU0007661302.</i>	
3. Signature	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ M. Shvetsova (signature)
3.2. Date: 15 March 2019	CORPORATE SEAL