

Notice of Essential Fact
Entry into an interested-party transaction by the issuer

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, Pyatiletki Street, 63</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>30.09.2020</i>
2. Notice	
2.1. Type of transaction (an interested-party transaction; an interested-party transaction which is also a major transaction): <i>An interested-party transaction</i>	
2.2. Type of and subject matter of transaction: <i>Additional Agreement No. 1 of 30.09.2020 to the Loan Agreement of 17.12.2019 between PJSC Uralkali (legal successor of JSC Uralkali-Technologiya, the lender under the loan agreement as at its execution date) as Lender and JSC United Chemical Company URALCHEM as Borrower (hereinafter the Additional Agreement). Provision of a loan on the terms and conditions of the Loan Agreement of 17.12.2019 and confirmations thereto inclusive of the changes made under the Additional Agreement.</i>	
2.3. Description of the transaction including the civil rights and obligations affected (established, altered or terminated) by the indicated transaction: <i>Under the loan agreement of 17.12.2019 PJSC Uralkali provides JSC United Chemical Company URALCHEM with a credit line on market terms for an amount not exceeding US\$200,000,000. Under the Additional Agreement the effective period of the loan agreement of 17.12.2019 is extended until 31.12.2021. Each amount within the framework of the limit of the credit line is provided on the basis of a written confirmation signed by both parties.</i>	
2.4. Period of performance under the transaction: <i>Until 31.12.2021</i>	
2.5. Parties to and beneficiaries of the transaction: <i>PJSC Uralkali – as Lender; JSC United Chemical Company URALCHEM – as Borrower</i>	
2.6. Amount of the transaction in monetary terms and as a percentage of the value of the issuer's assets: <i>The amount of the transaction includes: (i) the overall amount of the principal debt in the amount of US\$200,000,000, (ii) the overall amount of interest accrued in relation to the overall amount of the principal debt under the agreement within the entire period of provision of each loan within the limit, which represents more than 0.1% but no more than 10% of the value of the assets of PJSC Uralkali as at the date of the last completed reporting period preceding the date of the transaction (date of the agreement).</i>	
2.7. Value of the issuer's assets as at the end-date of the last completed reporting period preceding the date of the transaction (date of the agreement): <i>The value of PJSC Uralkali's assets as at 30.06.2020 is 476,498,548,000 rubles.</i>	
2.8. Date of the transaction (date of the agreement): <i>30.09.2020.</i>	
2.9. Full and abbreviated corporate names, location of the legal entity or surname, name and patronymic name of the person recognized as a party interested in the issuer's transaction, grounds on which such person is deemed to be a party interested in the issuer's transaction, share of the interested party in the share (authorized) capital (number of shares belonging to the indicated person) of the issuer or the legal entity which is party to the transaction: 2.9.1 Surname, name, patronymic name of the natural person deemed to be a party interested in the transaction in accordance with the laws of the Russian Federation:	
<ul style="list-style-type: none"> • <i>Igor V. Bulantsev (member of the Board of Directors of PJSC Uralkali);</i> • <i>Dmitry A. Mazepin (member of the Board of Directors of PJSC Uralkali);</i> • <i>Dmitry V. Osipov (member of the Board of Directors of PJSC Uralkali);</i> • <i>Dmitry V. Tatyannin (member of the Board of Directors of PSJC Uralkali).</i> 	

2.9.2. Grounds on which such persons are deemed to be parties interested in the transaction: ***They hold posts in the governance bodies of the borrower who is a party to the transaction.***

2.9.3. Share of the interested party in the share (authorized) capital (number of shares belonging to the indicated person) of the issuer: ***The interested parties do not have shares in the charter capital of the issuer, they do not own any shares.***

2.10. Information concerning approvals, in cases when the indicated transaction was approved by an authorized governance body of the issuer (name of the governance body of the issuer which adopted the decision to approve or subsequently approve the transaction, date of the indicated decision, date of compilation and number of the minutes of the meeting of the governance body of the issuer where the indicated decision was adopted, if it was adopted by a collegial body of the issuer) or an indication of the fact that no decision to approve or subsequently approve the indicated transaction was adopted: ***The matter of subsequent approval of the transaction will be reviewed by the authorized governance body of PJSC Uralkali in compliance with the requirements of art. 83 of the Federal Law On Joint Stock Companies No. 208-FZ of 25.12.1995.***

3. Signature

3.1. Director for Legal and Corporate Affairs
PJSC Uralkali

_____ M. Shvetsova
(signature)

3.2. Date: 30 September 2020

CORPORATE SEAL