

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

<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>Berezniki, Perm Region, Russian Federation</i>
1.4. Issuer's MSRN	<i>1025901702188</i>
1.5. Issuer's TIN	<i>5911029807</i>
1.5. Issuer's TIN	<i>00296-A</i>
1.7. Address of the webpage used by the issuer for information disclosures	<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>20 August 2021</i>

<b>2. Notice</b>	
2.1. Date of the board chairman's decision to convene the board of directors: <i>20 August 2021</i> .	
2.2. Date of the meeting of the board of directors: <i>27 August 2021</i> .	
2.3. Agenda of the meeting: <i>1. Proposal to the EGM of PJSC Uralkali to approve a previously concluded and a proposed major transaction (a series of interconnected transactions).</i> <i>2. Convocation of the EGM of PJSC Uralkali.</i>	
2.4. Type, category, series and other identification properties of securities of the issuer: <i>Ordinary registered uncertificated shares, 1-01-00296-A assigned on 16 January 2004, ISIN RU0007661302;</i> <i>Preferred registered uncertificated shares, 2-03-00296-A assigned on 15 January 2018, ISIN RU0007661294.</i>	

<b>3. Signature</b>	
3.1. Director for Legal and Corporate Affairs, PJSC Uralkali	_____ M. Shvetsova (signed)
3.2. Date: 20 August 2021.	