

Notice of Essential Fact
Conclusion of a major transaction by an organization controlled by the issuer and essential to 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, 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>08.02.2019</i>
2. Notice	
<p>2.1. Type of organization which concluded a major transaction: (controlling organization of the issuer, an organization controlled by the issuer and essential to the issuer): <i>an organization controlled by the issuer that is essential to the issuer</i></p> <p>2.2. Full trademark name of the organization which concluded a major transaction: <i>Joint Stock Company Uralkali-Technologiya (hereinafter JSC Uralkali-Technologiya or Company)</i></p> <p>2.3. Location of the organization which concluded a major transaction: <i>Berezniki, Perm Region</i></p> <p>2.4. TIN of the organization which concluded a major transaction: <i>5911045510</i>.</p> <p>2.5. PSNR of the organization which concluded a major transaction: <i>1055904534322</i>.</p> <p>2.6. Category of transaction (major transaction; major interested-party transaction): <i>major transaction (series of interrelated transactions)</i></p> <p>2.7. Type and subject matter of transaction: <i>Additional agreement No. 5 dated January 21, 2019 to the Securities Pledge Agreement No. 5878-3AJ-1 dated 24.03.2016 (with amendments and addenda thereto) (hereinafter the Pledge Agreement) between JSC Uralkali-Technologiya (Pledgor) and Public Joint Stock Company Sberbank of Russia (Pledge Holder) (hereinafter PJSC Sberbank).</i> <i>The subject matter of the Pledge Agreement is the transfer of 389 981 286 common shares of PJSC Uralkali with the face value of 0.5 rubles each, registered number 1-01-00296-A, and 89 959 526 global depositary receipts of the Bank of New York Mellon with the face value of 2.5 rubles each, international identification code ISIN US91688E2063, each representing 5 (five) common shares of PJSC Uralkali (hereinafter the Subject of the Pledge) by the Pledgor to the Pledge Holder.</i> <i>The Pledge of the Subject of the Pledge secures the performance of the obligations of PJSC Uralkali (Borrower) under the Non-Revolving Credit Facility Agreement No. №5878 dated March 24, 2016 (with all amendments and addenda thereto as at December 28, 2018) (Hereinafter the Credit Agreement).</i></p> <p>2.8. Description of the transaction including the civil rights and obligations affected (established, altered or terminated) by the indicated transaction: <i>The Pledge Agreement is being amended due to the fact that certain provisions of the Credit Agreement were amended, which fact was disclosed by the issuer in a communication dated 28.12.2018 at: http://www.e-disclosure.ru/portal/event.aspx?EventId=2CCmohAzgE2RYMk5uHIKTw-B-B</i></p> <p>2.9. Period of performance of obligations under the transaction: <i>In accordance with the Pledge Agreement the Pledge Holder undertakes to release the Subject of the Pledge once the Borrower has fulfilled all of the obligations under the Credit Agreement secured by the pledge.</i></p> <p>2.10. Parties and beneficiaries of the transaction: <i>JSC Uralkali-Technologiya as Pledgor</i> <i>PJSC Sberbank as Creditor under the Credit Agreement and as Pledge Holder under the Pledge Agreement</i> <i>PJSC Uralkali as Borrower under the Credit Agreement and as Beneficiary under the Pledge Agreement</i></p> <p>2.11. Value of the transaction in monetary terms and as a percentage of the value of the assets of the organization controlled by the issuer which concluded the transaction: <i>The value of the transaction is based on the book value of the securities in</i></p>	

relation to which the Pledge Agreement was concluded and the value of all transactions interrelated with the Pledge Agreement: (i) Securities Pledge Agreement No. 5674-3AJI-1 dated March 24, 2016 (with all amendments and addenda thereto) (ii) Securities Pledge Agreement No.5877-3AJI-1 dated March 24, 2016 (with all amendments and addenda thereto), (iii) Securities Pledge Agreement No.5878-3AJI-1 dated March 24, 2016 (with all amendments and addenda thereto), (iv) Securities Pledge Agreement No.8594-3AJI-1 dated August 17, 2017 (with all amendments and addenda thereto), which in aggregate represents more than 50% of the book value of the assets of JSC Uralkali-Tekhnologiya according to its RAS accounting (financial) statements as at the last reporting date preceding the date of the first of the interrelated transactions.

2.12. Value of the assets of the organization controlling the issuer or an organization controlled by the issuer which concluded the indicated transaction as of the end-date of the reporting period (quarter, year) preceding the date of the transaction (agreement) in relation to which the period of submission of accounting (financial) statements has expired: ***the value of the assets of JSC Uralkali-Tekhnologiya as at September 30, 2018 is 245,221,895,000 rubles.***

2.13. Date of the transaction (agreement): ***January 21, 2019***

2.14. Information about approvals when such transactions are approved by the authorized governance body of the organization controlled by the issuer which concluded the transaction: ***PJSC Uralkali, being the sole shareholder of JSC Uralkali-Tekhnologiya, approved the indicated major transaction (series of interrelated transactions) (Decision of the Sole Shareholder w/n dd. January 17, 2019)***

2.15. Date when the issuer learnt or had to learn from the relevant notice submitted by the organization controlling the issuer or controlled by the issuer that the indicated transaction was concluded: ***February 08, 2019.***

3. Signature

3.1. Director for Legal and Corporate Affairs
PJSC Uralkali

_____ M. Shvetsova
(signature)

3.2. Date: 08 February 2019

CORPORATE SEAL