

Notice of Essential Fact
Convocation and agenda of the meeting of the board of directors of 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>Berezniki, Perm Region, Russian Federation</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 used by the issuer for information disclosures	<i>1. http://www.uralkali.com 1) 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>28 May 2021</i>

2. Notice	
2.1. Date of the CEO's decision to convene a meeting of the board of directors: <i>28 May 2021</i> .	
2.2. Date of the meeting of the board of directors: <i>28 May 2021</i> .	
2.3. Agenda of the meeting of the board of directors: <i>1. Election of the Chairman and Deputies Chairman of the Board of Directors.</i> <i>2. Election of the Senior Independent Director.</i> <i>3. Appointment of the Secretary of the Board of Directors.</i> <i>4. Composition of the Committees of the Board of Directors.</i> <i>5. Composition of the Management Board.</i> <i>6. CEO's Report for Q1 2021.</i> <i>7. Approval of the Sustainability Report.</i> <i>8. Participation of PJSC Uralkali in a commercial organisation.</i> <i>9. Approval of performance scorecards of the CEO, Corporate Secretary and certain key officers of PJSC Uralkali.</i> <i>10. Approval of certain appointments.</i>	

3. Signature	
3.1. Director for Legal and Corporate Affairs, PJSC Uralkali	_____ M. Shvetsova (signed)
3.2. Date: 28 May 2021.	