

**Notice**  
**Resolution of the issuer's board of directors**

---

<b>1. General information</b>	
1.1. Full trademark name of the issuer	<i>Public Joint Stock Company Uralkali</i>
1.2. Issuer's address as stated in the unified state register of legal entities	<i>63, Pyatiletki St., Berezniki, Perm Region, Russian Federation</i>
1.3. Issuer's MSRN	<i>1025901702188</i>
1.4. Issuer's TIN	<i>5911029807</i>
1.5. Issuer's unique code assigned by the Bank of Russia	<i>00296-A</i>
1.6. Address of the webpage used by the issuer for information disclosures	<a href="https://www.e-disclosure.ru/portal/company.aspx?id=1233">https://www.e-disclosure.ru/portal/company.aspx?id=1233</a>
1.7. Date of the event (essential fact)	<i>15 October 2021</i>

<b>2. Notice</b>	
<p>2.1. Quorum of the meeting and voting results: <i>6 out of 7 elected members of the Board of Directors took part in the meeting of the Board of Directors. The resolution on Agenda Item 1 was passed unanimously by the voting members of the Board of Directors. The resolution on Agenda Item 2 was not passed. The quorum was present for all items put to vote.</i></p>	
<p>2.2. Resolutions passed by the issuer's board of directors: <i>AGENDA ITEM 1. Determination of the value of property, which is the subject of a major transaction (a series of interconnected transactions).</i> <i>Wording of the resolution:</i> <i>In accordance with Sub-Item 29, Item 9.3 of the Charter of PJSC Uralkali and Articles 77-79 of Federal Law No 208-FZ dated 26 December 1995 "On joint stock companies", establish that the value of the property, which is the subject of a major transaction (a series of interconnected transactions) between PJSC Uralkali as the Borrower and PJSC Sberbank as the Lender:</i></p> <ul style="list-style-type: none"><li>- <i>Amendment Agreement 3 dated 30 September 2021 to Non-Revolver Credit Facility Agreement No 7345 dated 2 March 2020 as amended by Amendment Agreement 2 dated 30 November 2020 and subject to Amendment Agreement 1 dated 28 August 2020 between PJSC Uralkali as the Borrower and PJSC Sberbank as the Lender (the Credit Facility Agreement), whereby the Lender shall open for the Borrower a non-revolving credit line with a total limit of USD 1,600,000,000,</i></li></ul> <p><i>interconnected with the Credit Facility Agreement (duly approved by resolutions of the general shareholders' meeting of PJSC Uralkali (Minutes No 70 dated 29 September 2021 of the EGM) and the Revolving Credit Facility Framework Agreement dated 19 April 2017 (as amended and supplemented) between, among others, PJSC Uralkali as the Borrower, PJSC Sberbank as the mandated lead arranger, original lender, security agent and joint and several creditor, and Sberbank (Switzerland) AG as the facility agent, lender and the existing hedge provider (duly approved by resolutions of the general shareholders' meeting of PJSC Uralkali (Minutes No 55 dated 20 June 2017 of the AGM, Minutes No 58 dated 26 December 2018 of the EGM, and Minutes No 70 dated 29 September 2021 of the EGM)), will be determined on the basis of the market value of the Company's assets and thus cumulatively amounts to over 25% but less than 50% of the book value of the Company's assets based on the latest financial statements preceding the date of the first of the interconnected transactions (i.e. the date of the Revolving Credit Line Framework Agreement with a total limit of up to \$1,250,000,000 dated 19 April 2017 as mentioned above).</i></p>	
<p>2.3. Date of the meeting of the issuer's board of directors where the resolutions were passed: <i>15 October 2021.</i></p>	
<p>2.4. Date of compilation and number of the minutes of the meeting of the issuer's board of directors where the resolutions were passed: <i>15 October 2021, Minutes No 398.</i></p>	

<b>3. Signature</b>	
3.1. Director for Legal and Corporate Affairs, PJSC Uralkali	_____ M. Shvetsova (signed)
3.2. Date: 18 October 2021.	