

Notice of Essential Fact
Resolutions of the general shareholders meeting 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>
1.5. Issuer's TIN	<i>00296-A</i>
1.7. Address of the webpage used by the issuer for information disclosures	<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>28 May 2021</i>

2. Notice	
2.1. Type of general shareholders meeting: <i>Annual.</i>	
2.2. Form of the general shareholders meeting: <i>Absentee voting.</i>	
2.3. Date, venue and time of the general shareholders meeting:	
2.3.1. Date of the general shareholders meeting: <i>28 May 2021</i>	
2.3.2. Venue of the general shareholders meeting: <i>Mailing address to which completed voting ballots were sent:</i>	
<ul style="list-style-type: none"> - <i>Public Joint Stock Company Uralkali, 63, Pyatiletki Street, Berezniki, Russian Federation, 618426;</i> - <i>Joint Stock Company VTB Registrar, 23, Pravdy Street, Building 10, Moscow, Russian Federation, 127015;</i> - <i>Perm Office of Joint Stock Company VTB Registrar, 94, Sibirskaya Street, Perm, Perm Region, Russian Federation, 614002.</i> 	
2.3.3. Time of the general shareholders meeting: <i>Ballot admission deadline: 28 May 2021.</i>	
2.4. Quorum of the general shareholders meeting:	
2.4.1. <i>Number of voting shares of the Company counted to determine the quorum: 1,298,585,999 (including 1,268,585,999 ordinary shares and 30,000,000 preferred shares).</i>	
2.4.2. <i>Number of votes held by the persons included in the list of eligible participants of the general meeting: 1,298,585,999.</i>	
2.4.3. <i>Number of votes held by the persons who participated in the general meeting and voted on agenda items:</i>	
<ul style="list-style-type: none"> - <i>Agenda Items 1, 3-7: 1,058,020,816 (81.4748% of the total number of votes of eligible participants of the general meeting authorised to vote on these agenda items);</i> - <i>Agenda Item 2: 10,580,208,160 (cumulative voting) (81.4748% of the total number of votes of eligible participants of the general meeting authorised to vote on this agenda item).</i> 	
2.5. Agenda of the general shareholders meeting:	
1. <i>Distribution of the profit of PJSC Uralkali.</i>	
2. <i>Election of members of the Board of Directors of PJSC Uralkali.</i>	
3. <i>Election of members of the Revision Commission of PJSC Uralkali.</i>	
4. <i>Approval of the auditor of PJSC Uralkali's 2021 IFRS consolidated financial statements.</i>	
5. <i>Approval of the auditor of PJSC Uralkali's 2021 IFRS consolidated financial statements prepared in compliance with Federal Law No 208-FZ "On Consolidated Financial Statements".</i>	
6. <i>Approval of the auditor of PJSC Uralkali's 2021 RAS financial statements.</i>	
7. <i>Approval of the new version of the Charter of PJSC Uralkali.</i>	
ITEM 1 OF THE AGENDA. Distribution of the profit of PJSC Uralkali.	
Voting results (number of votes for each voting option and percentage of the total number of voting shares held by the participants of the general shareholders meeting):	
"In favour" – 1,058,020,816 (100%); "Against" – 0 (0%); "Abstained" – 0 (0%).	

The resolution has been passed.

Wording of the resolution:

When considering the item on the distribution of profits of the Company for 2020, to resolve not to pay dividends on ordinary and preferred shares of PJSC Uralkali for 2020.

ITEM 2 OF THE AGENDA. Election of members of the Board of Directors of PJSC Uralkali.

Voting results (number of cumulative votes given to each voting option):

To elect the following individuals to the Board of Directors of PJSC Uralkali:

1. Alexander Bazarov: "In favour" - 1,058,020,816;
2. Igor Bulantsev: "In favour" - 1,058,020,816;
3. Daniel Wolfe: "In favour" - 1,058,020,816;
4. Dmitry Konyaev: "In favour" - 1,058,020,816;
5. Vitaly Lauk: "In favour" – 0.
6. Dmitri Lobiak: "In favour" – 0.
7. Dmitry Mazepin: "In favour" - 1,058,020,816;
8. Luc Maene: "In favour" - 1,058,020,816;
9. Paul Ostling: "In favour" - 1,058,020,816;
10. Dmitry Tatyatin: "In favour" - 1,058,020,816;
11. Sergey Chemezov: "In favour" - 1,058,020,816;
12. Elena Eskina: "In favour" - 1,058,020,816;

"Against all candidates" – 0.

"Abstained for all candidates" – 0.

The resolution has been passed.

Wording of the resolution:

To elect the following individuals to the Board of Directors of PJSC Uralkali:

1. Alexander Bazarov.
2. Igor Bulantsev.
3. Daniel Wolfe.
4. Dmitry Konyaev.
5. Vitaly Lauk.
6. Dmitri Lobiak.
7. Dmitry Mazepin.
8. Luc Maene.
9. Paul Ostling.
10. Dmitry Tatyatin.
11. Sergey Chemezov.
12. Elena Eskina.

ITEM 3 OF THE AGENDA. Election of members of the Revision Commission of PJSC Uralkali.

Voting results (number of votes given to each voting option):

1. Andrey Yermizin: "In favour" - 1,058,020,816 (100%); "Against" – 0 (0%); "Abstained" – 0 (0%);
2. Maria Kuzmina: "In favour" - 1,058,020,816 (100%); "Against" – 0 (0%); "Abstained" – 0 (0%);
3. Tatyana Lebedeva: "In favour" - 1,058,020,816 (100%); "Against" – 0 (0%); "Abstained" – 0 (0%);
4. Yulia Lykosova: "In favour" - 1,058,020,816 (100%); "Against" – 0 (0%); "Abstained" – 0 (0%);
5. Irina Razumova: "In favour" - 1,058,020,816 (100%); "Against" – 0 (0%); "Abstained" – 0 (0%).

The resolution has been passed.

Wording of the resolution:

To elect the following individuals to the Revision Commission of PJSC Uralkali:

1. Andrey Yermizin.
2. Maria Kuzmina.
3. Tatyana Lebedeva.
4. Yulia Lykosova.
5. Irina Razumova.

ITEM 4 OF THE AGENDA. Approval of the auditor of PJSC Uralkali's 2021 IFRS consolidated financial statements.

Voting results (number of votes for each voting option and percentage of the total number of voting shares held by the participants of the general shareholders meeting):

“In favour” – 1,058,020,816 (100%); “Against” – 0 (0%); “Abstained” – 0 (0%).

The resolution has been passed.

Wording of the resolution:

To approve JSC Deloitte and Touche CIS as the auditor of PJSC Uralkali’s 2021 IFRS consolidated financial statements.

ITEM 5 OF THE AGENDA. Approval of the auditor of PJSC Uralkali’s IFRS consolidated financial statements prepared in compliance with Federal Law No 208-FZ “On Consolidated Financial Statements” for 2020.

Voting results (number of votes for each voting option and percentage of the total number of voting shares held by the participants of the general shareholders meeting):

“In favour” – 1,058,020,816 (100%); “Against” – 0 (0%); “Abstained” – 0 (0%).

The resolution has been passed.

Wording of the resolution:

To approve JSC Deloitte and Touche CIS as the auditor of PJSC Uralkali’s 2021 IFRS consolidated financial statements prepared in compliance with Federal Law No 208-FZ “On Consolidated Financial Statements”.

ITEM 6 OF THE AGENDA. Approval of the auditor of PJSC Uralkali’s RAS financial statements for 2020.

Voting results (number of votes for each voting option and percentage of the total number of voting shares held by the participants of the general shareholders meeting):

“In favour” – 1,058,020,816 (100%); “Against” – 0 (0%); “Abstained” – 0 (0%).

The resolution has been passed.

Wording of the resolution:

To approve JSC Energy Consulting as the auditor of PJSC Uralkali’s 2021 RAS financial statements.

ITEM 7 OF THE AGENDA. Approval of the new version of the Charter of PJSC Uralkali.

Voting results (number of votes for each voting option and percentage of the total number of voting shares held by the participants of the general shareholders meeting):

“In favour” – 1,058,020,816 (100%); “Against” – 0 (0%); “Abstained” – 0 (0%).

The resolution has been passed.

Wording of the resolution:

Approve the new version of the Charter of PJSC Uralkali.

2.6. Date of compilation and number of the minutes of the general shareholders meeting of the issuer:

28 May 2021, Minutes No 67.

2.7 Identification properties of share whose owners have the right to participate in the general shareholders meeting of the issuer:

Ordinary registered uncertificated shares, 1-01-00296-A assigned on 16 January 2004, ISIN RU0007661302;

Preferred registered uncertificated shares, 2-03-00296-A assigned on 15 January 2018, ISIN RU0007661294.

3. Signature

3.1. Director for Legal and Corporate Affairs, PJSC Uralkali _____ M. Shvetsova
(signed)

3.2. Date: 28 May 2021.