

## Notice of Essential Fact

### Date of compilation of the list of persons entitled to participate in the general shareholders meeting of the issuer

<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>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. <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>05.02.2019</i>
<b>2. Notice</b>	
<p>2.1. The date of identification of persons entitled to exercise their rights to the issuer's securities is set in relation to the following securities – indicate the type, category, series and other identification properties of the securities: <i>Common shares, state registration number 1-01-00296-A assigned on 16.01.2004, ISIN RU0007661302.</i></p> <p>2.2. Rights attached to the securities of the issuer in relation to which the date of identification of persons entitled to exercise their rights to the indicated securities is set: <i>Right to participate in the management of the joint stock company (participate in an extraordinary general shareholders meeting).</i></p> <p>2.3. Date of compilation of the list of persons entitled to exercise their rights to the indicated securities of the issuer: <i>February 18, 2019</i></p> <p>2.4. Date of compilation and number of the minutes of the meeting of the authorized body of the issuer where the decision to set the date of identification of the list of persons entitled to exercise their rights to the securities of the issuer was made (date of compilation of the list of owners of the issuer's securities for the purpose of exercising their rights to the securities of the issuer), or another decision which serves as basis for the indicated date being set: <i>Minutes of the meeting of the Board of Directors of PJSC Uralkali No. 354 dated February 05, 2019.</i></p>	
<b>3. Signature</b>	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ M. Shvetsova (signature)
3.2. Date: 05 February 2019	CORPORATE SEAL