

**Notice of Essential Fact  
Decisions of the 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. 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<br/>2. http://www.e-disclosure.ru/portal/company.aspx?id=1233</i> |
| <b>2. Notice</b>   |   |
| <p>2.1. Quorum of the issuer's board of directors and results of voting at the meeting:<br/><i>The Board of Directors had quorum to decide all issues put to the vote. Decisions was passed by absentee voting (by ballot). Filled out voting ballot were received from 9 of 9 elected members of the Board of Directors by the required deadline.</i><br/><i>All decisions were taken unanimously by all members of the Board of Directors.</i></p> <p>2.2. Decision of the issuer's board of directors:</p> <p><b>ITEM 1: Preparation of recommendations for the annual general shareholders meeting concerning certain agenda items</b><br/><b>Resolution:</b></p> <p>1.1. To recommend to the annual general shareholders meeting of PJSC Uralkali to take the following decision regarding profit distribution and payment of dividends for 2017:</p> <ol style="list-style-type: none"> <li>1. Not to pay dividends on common registered shares of PJSC Uralkali for 2017.</li> <li>2. To pay dividends on the placed preferred shares of PJSC Uralkali in the amount of 0.1 rubles (10 kopeks) per preferred share of PJSC Uralkali, on the condition that the shares are placed prior to the date of the annual general shareholders meeting - June 29, 2018.</li> <li>3. In case that the charter capital of the Company is increased by placing preferred shares of the Company, to use the relevant amount from the net profit of PJSC Uralkali to replenish the reserve fund of the Company so that it conforms to the amount required by the Charter PJSC Uralkali.</li> <li>4. Not to distribute the amount of the net profit for 2017 remaining after the payment of dividends on preferred shares (provided that such a payment is made) and replenishment of the reserve fund (provided that the charter capital is increased).</li> </ol> <p>1.2. To propose to the annual general shareholders meeting of PJSC Uralkali to set July 10, 2018 as the date of identification of persons entitled to dividends.</p> <p><b>ITEM 2: Certain matters pertaining to the annual general shareholders meeting of PJSC Uralkali</b><br/><b>Resolution:</b></p> <ol style="list-style-type: none"> <li>1. To approve the draft resolutions of the annual general shareholders meeting of PJSC Uralkali (attached).</li> <li>2. To approve the wording of the draft resolutions of the annual general shareholders meeting which must be provided in electronic form (as electronic documents) to nominal holders of shares registered in the share register of the Company (attached).</li> <li>3. To approve the form and text of ballots for voting at the annual general shareholders meeting of PJSC Uralkali (attached).</li> <li>4. To approve the procedure of the annual general shareholders meeting of PJSC Uralkali (attached).</li> </ol> <p><b>ITEM 3: Approval of the appointment of a direct subordinate of the General Director of PJSC Uralkali – director of a functional subdivision</b><br/><b>Resolution:</b><br/>To approve the appointment of Mr. Kirill A. Alifanov as IT Director of PJSC Uralkali.</p> <p>2.3. Date of the meeting of the issuer's board of directors where the indicated decisions were adopted: <i>June 04, 2018.</i></p> <p>2.4. Date of compilation and number of the minutes of the meeting of the issuer's board of directors: <i>June 04, 2018, No. 349</i></p> <p>2.5. Type, category (class), serial number and other identification properties of the issuer's securities: <i>Common registered uncertificated shares, I-01-00296-A dated January 16, 2004, ISIN RU0007661302.</i></p> |   |

*Preferred registered uncertificated shares, 2-03-00296-A dated January 1, 2018, ISIN RU0007661294 (not offered/placed as of the date of this meeting)*

**3. Signature**

3.1. Director for Legal and Corporate Affairs  
PJSC Uralkali

\_\_\_\_\_ M. Shvetsova  
(signature)

3.2. Date: 04 June 2018

CORPORATE SEAL