

**Notice of Essential Fact
Decisions 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>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 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>June 24, 2019</i>
2. Notice	
<p>2.1. Type of general shareholders meeting: <i>annual</i></p> <p>2.2. Form of general shareholders meeting: <i>meeting (joint presence)</i></p> <p>2.3. Date, venue, time of the general shareholders meeting of the issuer: <i>June 24, 2019; Perm Region, Berezniki, 63 Pyatiletki Street, Administrative building 1, office 206 – conference hall; opening time – 10:00</i></p> <p>2.4. Quorum of the general shareholders meeting:</p> <p><i>Number of voting shares of the Company counted to establish whether or not a quorum is present (number of shares): 2 928 478 221</i></p> <p><i>Number of votes possessed by persons participating in the general shareholders meeting: 2 542 022 644</i></p> <p><i>The general shareholders meeting of the Company had quorum to decide all items on the agenda.</i></p> <p>2.5. Agenda of the general shareholders meeting of the issuer:</p> <ol style="list-style-type: none"> <i>1. Procedure of the annual general shareholders meeting of PJSC Uralkali</i> <i>2. Distribution of the profit of PJSC Uralkali</i> <i>3. Election of members of the Board of Directors of PJSC Uralkali</i> <i>4. Election of members of the Revision Commission of PJSC Uralkali</i> <i>5. Approval of the auditor of the consolidated financial statements of PJSC Uralkali for 2019 prepared in compliance with International Financial Reporting Standards (IFRS)</i> <i>6. Approval of the auditor of the consolidated financial statements of PJSC Uralkali for 2019 prepared in compliance with the Federal Law On Consolidated Financial Statements No. 208-FZ</i> <i>7. Approval of the auditor of the statements of PSJC Uralkali for 2019 prepared in compliance with Russian Accounting Standards (RAS)</i> <i>8. Approval of a major transaction (series of interrelated transactions)</i> <i>9. Approval of a new version of the Regulations on Remuneration and Reimbursement of the Members of the Board of Directors of PJSC Uralkali</i> <i>10. Participation in financial and industrial groups and other associations of commercial organizations</i> <p>2.6. Results of voting on the agenda items of the general shareholders meeting of the issuer where a quorum was present and wording of the resolutions adopted by the general shareholders meeting of the issuer on the indicated items:</p> <p>Item 1: Procedure of the annual general shareholders meeting of PJSC Uralkali Voting results (number of votes cast in favor of voting options and % of the total number of votes represented by voting shares belonging to persons participating in the general shareholders meeting): IN FAVOR- 2 541 957 486 (99.9974 %); OPPOSED – 33 939 (0.0013 %); ABSTAINING- 29 219 (0.0012 %). The resolution carries. Wording of the resolution: To approve the procedure of the annual general shareholders meeting of PJSC Uralkali.</p> <p>Item 2: Distribution of the profit of PJSC Uralkali</p>	

Voting results (number of votes cast in favor of voting options and % of the total number of votes represented by voting shares belonging to persons participating in the general shareholders meeting):

- regarding item 2.1: IN FAVOR- 2 540 958 150 (99.9581 %); OPPOSED – 941 494 (0.0370 %); ABSTAINING- 115 990 (0.0046 %).

- regarding item 2.2: IN FAVOR- 2 541 168 441 (99.9664 %); OPPOSED – 695 743 (0.0274 %); ABSTAINING- 140 450 (0.0055 %).

The resolution carries.

Wording of the resolution:

1. Not to pay dividends on the outstanding common registered shares of PJSC Uralkali for 2018.
2. To pay dividends on the outstanding preferred shares of PJSC Uralkali in the amount of 0.1 rubles (10 kopeks) per preferred share from the undistributed profit of past periods. To set the date of identification of persons entitled to receive dividends - July 8, 2019.

Item 3: Election of members of the Board of Directors of PJSC Uralkali

Voting results – Number of cumulative votes cast:

1. Igor V. Bulantsev IN FAVOR- 2 540 899 522;
2. Daniel L. Wolfe IN FAVOR- 2 541 753 750;
3. Dmitry A. Lobyak IN FAVOR- 2 540 737 515;
4. Dmitry A. Mazepin IN FAVOR- 2 540 827 515;
5. Luc Marc J. Maene IN FAVOR- 2 541 734 098;
6. Dmitry V. Osipov IN FAVOR- 2 542 435 110;
7. Paul James Ostling IN FAVOR- 2 540 735 013;
8. Dmitry V. Tatyannin IN FAVOR- 2 540 787 513;
9. Sergei V. Chemezov IN FAVOR- 2 541 444 408.

AGAINST ALL CANDIDATES - 387 108.

ABSTAINING IN RELATION TO ALL CANDIDATES - 3 832 254.

The resolution carries.

Wording of the resolution:

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

1. Igor V. Bulantsev,
2. Daniel L. Wolfe,
3. Dmitry A. Lobyak,
4. Dmitry A. Mazepin,
5. Luc Marc J. Maene,
6. Dmitry V. Osipov,
7. Paul James Ostling,
8. Dmitry V. Tatyannin,
9. Sergei V. Chemezov

Item 4: Election of members of the Revision Commission of PJSC Uralkali

Voting results (number of votes cast in favor of voting options):

1. Irina A. Grinkevich IN FAVOR- 2 541 433 053 (99.9768%); OPPOSED – 33 939; ABSTAINING- 268 707.
2. Andrei V. Yermizin IN FAVOR- 2 541 407 500 (99.9758%); OPPOSED – 33 939; ABSTAINING- 276 707.
3. Maria A. Kuzmina IN FAVOR- 2 541 416 587 (99.9762%); OPPOSED – 33 943; ABSTAINING- 268 707.
4. Yulia V. Lykosova IN FAVOR- 2 541 427 165 (99.9766%); OPPOSED – 51 939; ABSTAINING- 258 707.
5. Irina V. Razumova IN FAVOR- 2 541 578 298 (99.9825%); OPPOSED – 37 048; ABSTAINING- 355 711.

The resolution carries.

Wording of the resolution:

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

1. Irina A. Grinkevich,
2. Andrei V. Yermizin,
3. Maria A. Kuzmina,
4. Yulia V. Lykosova,
5. Irina V. Razumova.

Item 5: Approval of the auditor of the consolidated financial statements of PJSC Uralkali for 2019 prepared in compliance with International Financial Reporting Standards (IFRS)

Voting results (number of votes cast in favor of voting options and % of the total number of votes represented by voting shares belonging to persons participating in the general shareholders meeting):

IN FAVOR- 2 541 564 060 (99.9820 %); OPPOSED – 152 191 (0.0060 %); ABSTAINING- 306 383 (0.0120 %).

The resolution carries.

Wording of the resolution:

To approve CJSC Deloitte and Touche CIS as auditor of the consolidated financial statements of PJSC Uralkali for 2019 prepared in compliance with International Financial Reporting Standards (IFRS).

Item 6: Approval of the auditor of the consolidated financial statements of PJSC Uralkali for 2019 prepared in compliance with the Federal Law *On Consolidated Financial Statements* No. 208-FZ

Voting results (number of votes cast in favor of voting options and % of the total number of votes represented by voting shares belonging to persons participating in the general shareholders meeting):

IN FAVOR- 2 541 564 060 (99.9819 %); OPPOSED – 134 191 (0.0053 %); ABSTAINING- 324 383 (0.0128 %).

The resolution carries.

Wording of the resolution:

To approve CJSC Deloitte and Touche CIS as auditor of the consolidated financial statements of PJSC Uralkali for 2019 prepared in compliance with IFRS as required by the Federal Law *On Consolidated Financial Statements* No. 208-FZ.

Item 7: Approval of the auditor of the statements of PSJC Uralkali for 2019 prepared in compliance with Russian Accounting Standards (RAS)

Voting results (number of votes cast in favor of voting options and % of the total number of votes represented by voting shares belonging to persons participating in the general shareholders meeting):

IN FAVOR- 2 541 582 855 (99.9827 %); OPPOSED – 53 939 (0.0021 %); ABSTAINING- 278 598 (0.0110 %).

The resolution carries.

Wording of the resolution:

To approve JSC Energy Consulting as auditor of the statements of PJSC Uralkali for 2019 prepared in compliance with Russian Accounting Standards (RAS).

ITEM 8: Approval of a major transaction (series of interrelated transactions)

Voting results (number of votes cast in favor of voting options and % of the total number of votes represented by voting shares belonging to persons participating in the general shareholders meeting):

IN FAVOR- 2 541 501 720 (99.9795 %); OPPOSED – 161 036 (0.0063 %); ABSTAINING- 351 878 (0.0139 %).

The resolution carries.

Wording of the resolution:

In compliance with p. 14 clause 8.5 of the Charter of PJSC Uralkali and p. 3 article 79 of the Federal Law *On Joint Stock Companies* No. 208-FZ dated December 26, 1995, to approve a previously concluded major transaction (series of interrelated transactions) – Additional Agreement No. 7 dated December 28, 2018 between PJSC Uralkali (as Borrower) (represented by Anton Vischanenko, Director for Economics and Finance, acting on the basis of a power of attorney No. 423 dated December 19, 2018) and PJSC Sberbank (as Creditor) (hereinafter **Additional Agreement**) to the Non-Revolving Credit Facility Agreement No. 5878 dated March 24, 2016 with the total limit in the amount of up to US\$2,000,000,000 (inclusive) (hereinafter **Credit Facility 2**) between PJSC Uralkali (as Borrower) and PJSC Sberbank (as Creditor). Pursuant to the terms of the Additional Agreement, the previously approved principal terms of Credit Facility 2 were amended as follows:

1. Availability period from 01.01.2020 until 31.12.2020 (inclusive).

2. Schedule of limit change (increase)

The amount of the limit is increased during the availability period in accordance with the following schedule:

2.1

- Date of limit opening/change - from 01.01.2020 until 30.06.2020 (inclusive of both dates)

- Amount of the limit including the limit of the previous period (USD) - 1 000 000 000.

2.2.

- Date of limit opening/change - from 01.07.2020 until 31.12.2020 (inclusive of both dates)

- Amount of the limit including the limit of the previous period (USD)- 2 000 000 000.

The amounts of the limit are reduced by previously provided credit limits under Credit Facility 2.

The Borrower has the right to unilaterally decide not to use the limit under the Credit Facility 2 fully or partially (in the amount of up to US\$1,000,000,000 (one billion US dollars) (inclusive)), opened from 01.01.2020, if the Creditor receives a properly executed notice of the Borrower within the period from 01.02.2019 until 15.12.2019 (inclusive of both dates). In this case, the amount of the limit opened from 01.07.2020 shall be reduced by the amount indicated in the relevant written notice of the Borrower notifying the Creditor of the Borrower's unilateral decision not to use the limit (fully or partially) under the Credit Facility 2 (in the amount of up to US\$1,000,000,000 (one billion US dollars) (inclusive)) opened from 01.01.2020. In this case, the Parties shall conclude the relevant additional agreement to Credit Facility 2 not later than by 01.01.2020 (inclusive).

3. Credit fees: Commitment fee including an additional payment (payment in compliance with Additional Agreement No. 7 dated December 28, 2018 to Credit Facility 2)

Amount and calculation base: The commitment fee, including the indicated additional payment, amounts to at least 1 (one)

percent (inclusive), but shall not exceed 3 (three) percent (inclusive) of the maximum limit under Credit Facility 2
Payment procedure: The commitment fee shall be paid in compliance with the terms of Credit Facility 2 (terms of Additional Agreement No. 7 dated December 28, 2018 to Credit Facility 2) in the currency of the credit, not later than on December 31, 2019 (inclusive) (with consideration of the provisions of p. 1 above), and the additional payment (in compliance with Additional Agreement No. 7 dated December 28, 2018 to Credit Facility 2) shall be paid in 3 equal installments in the currency of the credit not later than by June 28, 2019, The Additional Agreement is interrelated with the following transactions:

Non-Revolving Credit Facility Agreement No. 8-NKL dated July 1, 2013 (with amendments and addenda thereto) between PJSC Uralkali (Borrower) and PJSC Sberbank (Creditor), approved by (i) the Board of Directors of PJSC Uralkali on September 10, 2013 (Minutes No. 281 dated September 10, 2013), (ii) extraordinary general shareholders meeting of PJSC Uralkali on October 22, 2013 (Minutes No. 35 dated October 22, 2013), (iii) extraordinary general shareholders meeting of PJSC Uralkali on December 18, 2013 (Minutes No. 38 dated December 18, 2013) and (iv) extraordinary general shareholders meeting of PJSC Uralkali on December 9, 2015 (Minutes No. 48 dated December 10, 2015);

Non-Revolving Credit Facility Agreement No. 5674 dated December 19, 2013 (with amendments and addenda thereto) between PJSC Uralkali (Borrower) and PJSC Sberbank (Creditor), approved by (i) the extraordinary general shareholders meeting of PJSC Uralkali on April 7, 2014 (Minutes No. 40 dated October April 7, 2014), (ii) extraordinary general shareholders meeting of PJSC Uralkali on December 9, 2015 (Minutes No. 48 dated December 10, 2015) and (iii) extraordinary general shareholders meeting of PJSC Uralkali on March 15, 2016 (Minutes No. 50 dated March 16, 2016);

Non-Revolving Credit Facility Agreement No. 5877 dated March 24, 2016 (with amendments and addenda thereto) between PJSC Uralkali (Borrower) and PJSC Sberbank (Creditor), approved by the extraordinary general shareholders meeting of PJSC on March 15, 2016 (Minutes No. 50 dated March 16, 2016);

Framework Revolving Credit Facility Agreement dated April 19, 2017 (with amendments and addenda thereto) between PJSC Uralkali (Borrower) and PJSC Sberbank (Creditor), approved by the annual general shareholders meeting of PJSC Uralkali on June 20, 2017 (Minutes No. 55 dated June 20, 2017).

Item 9: Approval of a new version of the Regulations on Remuneration and Reimbursement of the Members of the Board of Directors of PJSC Uralkali Voting results (number of votes cast in favor of voting options and % of the total number of votes represented by voting shares belonging to persons participating in the general shareholders meeting):
IN FAVOR- 2 541 059 698 (99.9621 %); OPPOSED – 636 942 (0.0251 %); ABSTAINING- 304 484 (0.0120 %).

The resolution carries.

Wording of the resolution:

To approve the new version of the Regulations on Remuneration and Reimbursement of the Members of the Board of Directors of PJSC Uralkali.

Item 10: Participation in financial and industrial groups and other associations of commercial organizations

Voting results (number of votes cast in favor of voting options and % of the total number of votes represented by voting shares belonging to persons participating in the general shareholders meeting):

IN FAVOR- 2 541 576 993 (99.9825 %); OPPOSED – 80 463 (0.0032 %); ABSTAINING- 354 522 (0.0139 %).

The resolution carries.

Wording of the resolution:

To terminate PJSC Uralkali's membership in the Non-Commercial Partnership "Council of Directors of the Companies of Solikamsk City and Solikamsk District" (PSRN 102590197600).

2.7. Date of compilation and number of the minutes of the general shareholders meeting: *Minutes No. 60 of the annual general shareholders meeting dated April June 24, 2019*

2.8 Owners of the following shares are entitled to participate in the general shareholders meeting of the issuer (identification properties of shares): *Common registered uncertificated shares, 1-01-00296-A dated 16.01.2004, ISIN RU0007661302.*

3. Signature

3.1. Director for Legal and Corporate Affairs

PJSC Uralkali

_____ M. Shvetsova
(signature)

3.2. Date: 24 June 2019

CORPORATE SEAL