

**Notice
of disclosure of the annual accounting (financial) statements on a dedicated webpage on the Internet by a joint stock
company**

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>19.03.2019</i>
2. Notice	
2.1. Type of document the text of which was published by the joint stock company on a dedicated webpage on the Internet and the reporting period for which it was prepared: <i>Annual accounting (financial) RAS statements for 2018</i>	
2.2. Date of publication of the text of the document on a dedicated webpage on the Internet: <i>March 19, 2019</i>	
2.3. Date of preparation of the auditor's report prepared in relation to the indicated statements: <i>March 18, 2019</i>	
3. Signature	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ M. Shvetsova (signature)
3.2. Date: 19 March 2019	CORPORATE SEAL

**Notice of Essential Fact
Decisions of the board of directors**

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1.8. Date of the event (essential fact) to which this notice is related (if applicable)	<i>18.03.2019</i>
2. Notice	
<p>2.1. Quorum of the issuer's board of directors and results of voting at the meeting:</p> <p><i>The Board of Directors had quorum to decide all issues put to the vote. The decisions were passed by absentee vote (by ballot). Filled out voting ballots were received from nine of nine elected members of the Board of Directors by the required deadline. All decisions were taken unanimously by all members of the Board of Directors participating in the voting on the indicated items.</i></p>	
<p>2.2. Decision of the issuer's board of directors:</p> <p>ITEM 1: Approval of the annual accounting (financial) statements of PJSC Uralkali for 2018 Resolution: To approve the annual accounting (financial) statements of PJSC Uralkali for 2018 prepared in compliance with Russian Accounting Standards.</p> <p>ITEM 2: List of candidates for election to the Board of Directors of PJSC Uralkali at the extraordinary general shareholders meeting of PJSC Uralkali Resolution: 2.1. In reliance on p. 7 article 53 of the Federal Law <i>On Joint Stock Companies</i>, in view of the fact that the number of candidates nominated by shareholders is insufficient to form the Board of Directors of PJSC Uralkali, to include Mr. Dmitry V. Tatyandin in the list of candidates for election to the Board of Directors of PJSC Uralkali (the information on the candidate and his written consent to be elected to the Board of Directors are available). 2.2. To include the following in individuals in the list of candidates for election to the Board of Directors of PJSC Uralkali at the extraordinary general shareholders meeting of PJSC Uralkali:</p> <ol style="list-style-type: none"> 1. Bulantsev, Igor V. 2. Chemezov, Sergei V. 3. Lobyak, Dmitry A. 4. Maene, Luc Marc J. A. 5. Mazepin, Dmitry 6. Osipov, Dmitry V. 7. Ostling, Paul James 8. Tatyandin, Dmitry V. 9. Wolfe, Daniel L. <p>ITEM 3: Certain matters of the extraordinary general shareholders meeting of PJSC Uralkali Resolution: 1. To appoint Mr. Dmitry Osipov as presiding chairperson at the extraordinary general shareholders meeting (hereinafter the EGM), Mr. Vitaly Lauk and Ms. Marina Shvetsova – as Deputy Chairpersons.</p>	