

**Notice of Essential Fact
Meeting of the board of directors and its agenda**

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>March 12, 2019</i>
2. Notice	
2.1. Date of the Chairman's decision to convene a meeting of the issuer's board of directors: <i>March 12, 2019</i>	
2.2. Date of the meeting of the issuer's board of directors: <i>March 14, 2019</i>	
2.3. Agenda of the meeting:	
<p><i>1. CEO Report for FY2018</i></p> <p><i>2. Approval of the consolidated financial statements of Uralkali Group for 2018 prepared in compliance with International Financial Reporting Standards (IFRS)</i></p> <p><i>3. Approval of the consolidated financial statements of Uralkali Group for 2018 prepared in compliance with the requirements of the Federal Law On Consolidated Financial Statements No. 208-FZ</i></p> <p><i>4. Approval of the performance scorecard of the General Director of PJSC Uralkali for 2019</i></p> <p><i>5. Approval of the appointment of a direct subordinate of the General Director of PJSC Uralkali as director of a functional subdivision</i></p>	
3. Signature	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	<p>_____ M. Shvetsova (signature)</p>
3.2. Date: 12 March 2019	CORPORATE SEAL