

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

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>
2. Notice	
<p>2.1. Quorum of the issuer's board of directors and results of voting at the meeting: <i>Nine of nine elected members participated in the meeting of the Board of Directors. The Board of Directors had quorum to decide all issues put to the vote. All issues put to the vote were decided unanimously by the members of the Board of Directors.</i></p> <p>2.2. Decision of the issuer's board of directors:</p> <p>ITEM 1: CEO Report for 2017 Resolution: To note the CEO Report for 2017 (attached).</p> <p>ITEM 2: Approval of the annual accounting (financial) statements of Uralkali Group for 2017 Resolution: To approve the annual accounting (financial) statements of Uralkali Group for 2017 prepared in compliance with Russian Accounting Standards (RAS).</p> <p>ITEM 3: Approval of the performance scorecard of the General Director of PJSC Uralkali for 2018 Resolution: To approve the performance scorecard of the General Director of PJSC Uralkali for 2018 (attached).</p> <p>2.3. Date of the meeting of the issuer's board of directors where the indicated decisions were adopted: <i>March 14, 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>March 14, 2018, No. 345</i></p>	
3. Signature	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ M. Shvetsova (signature)
3.2. Date: 14 March 2018	CORPORATE SEAL