

**Notice**  
**Meeting of the issuer's board of directors and its agenda**

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<b>1. General Information</b>	
1.1. Full trademark name of the issuer	<i>Public Joint Stock Company Uralkali</i>
1.2. Issuer's address as stated in the unified state register of legal entities	<i>63, Pyatiletki St., Berezniki, Perm Region, Russian Federation</i>
1.3. Issuer's MSRN	<i>1025901702188</i>
1.4. Issuer's TIN	<i>5911029807</i>
1.5. Issuer's unique code assigned by the Bank of Russia	<i>00296-A</i>
1.6. Address of the webpage used by the issuer for information disclosures	<a href="https://www.e-disclosure.ru/portal/company.aspx?id=1233">https://www.e-disclosure.ru/portal/company.aspx?id=1233</a>
1.7. Date of the event (essential fact)	<i>23 November 2021</i>

<b>2. Notice</b>	
2.1. Date of the board chairman's decision to convene the board of directors: <i>23 November 2021</i> .	
2.2. Date of the meeting of the board of directors: <i>26 November 2021</i> .	
2.3. Agenda of the meeting: <i>1. The budget of PJSC Uralkali for 2022.</i> <i>2. Participation of PJSC Uralkali in a commercial organisation.</i> <i>3. Approval of the Climate Strategy of PJSC Uralkali.</i> <i>4. Approval of the Uralkali Supplier's Code of Ethics.</i> <i>5. Approval of the HR Policy of PJSC Uralkali.</i> <i>6. Approval of the new version of the Human Rights Policy of PJSC Uralkali.</i> <i>7. Approval of the Tax Policy of PJSC Uralkali.</i> <i>8. Approval of the performance scorecard of a key officer of PJSC Uralkali.</i>	

<b>3. Signature</b>	
3.1. Director for Legal and Corporate Affairs, PJSC Uralkali	_____ M. Shvetsova (signed)
3.2. Date: 23 November 2021.	