

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

<b>1. General information</b>	
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. <a href="http://www.uralkali.com">http://www.uralkali.com</a> 2. <a href="http://www.e-disclosure.ru/portal/company.aspx?id=1233">http://www.e-disclosure.ru/portal/company.aspx?id=1233</a></i>
1.8. Date of the event (essential fact) to which this notice is related (if applicable)	<i>25.11.2019</i>
<b>2. Notice</b>	
2.1. Quorum of the issuer's board of directors and results of voting at the meeting:  <i>Nine of nine elected members of the Board of Directors participated in the meeting. The decisions put to the vote were adopted unanimously by the members of the Board of Directors participating in the meeting. The Board of Directors had quorum to decide all issues put to the vote.</i>	
2.2. Decisions of the issuer's board of directors:  <b>ITEM 1: CEO Report for 9m 2019</b> Resolution: To note the CEO Report for 9m 2019 (attached).  <b>ITEM 2: Budget of PJSC Uralkali for Y2020</b> Resolution: 1. To note the information provided (attached). 2. Taking the relevant comments into account, to submit the budget for approval by the Board of Directors of PJSC Uralkali in December 2019.	
2.3. Date of the meeting of the issuer's board of directors where the indicated decisions were adopted: <i>November 25, 2019</i>	
2.4. Date of compilation and number of the minutes of the meeting of the issuer's board of directors: <i>November 25, 2019, No. 370</i>	
<b>3. Signature</b>	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ M. Shvetsova (signature)
3.2. Date: 25 November 2019	CORPORATE SEAL