

Notice of Essential Fact
Meeting of the issuer's 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>Berezniki, Perm Region, Russian Federation</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 used by the issuer for information disclosures	<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>9 September 2021</i>

2. Notice	
2.1. Date of the CEO's decision to convene the meeting: <i>9 September 2021.</i>	
2.2. Date of the meeting: <i>14 September 2021.</i>	
2.3. Agenda of the meeting: <i>1. Election of the Chairman and Deputy Chairman of the Board of Directors of PJSC Uralkali. 2. Election of the Senior Independent Director. 3. Appointment of the Secretary of the Board of Directors. 4. Composition of the Committees of the Board of Directors. 5. Composition of the Management Board. 6. CEO's Report for H1 2021. 7. Participation of PJSC Uralkali in a commercial organisation.</i>	

3. Signature	
3.1. Director for Legal and Corporate Affairs, PJSC Uralkali	_____ M. Shvetsova (signed)
3.2. Date: 9 September 2021.	