

Notice of Significant 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>
2. Notice	
1. Date when the chairperson of the issuer's board of directors decided to convene a Board meeting: March 7, 2017	
2. Date of the meeting of the issuer's board of directors: March 13, 2017	
3. Agenda of the meeting of the issuer's board of directors:	
1. Report of the General Director concerning the performance results of the Company in 2016	
2. Approval of the consolidated financial statements of Uralkali Group for 2016 prepared in compliance with International Financial Reporting Standards (IFRS)	
3. Approval of the consolidated financial statements of Uralkali Group for 2016 prepared in compliance with IFRS as required by the Federal Law On Consolidated Financial Statements #208-FZ	
4. Approval of the performance chart of the General Director of PJSC Uralkali for 2017	
5. An interested-party transaction	
6. Changes in the organizational structure of PJSC Uralkali	
Identification properties of the issuer's voting shares: common registered uncertificated shares, 1-01-00296-A dd. 16.01.2004, ISIN RU0007661302	
3. Signature	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ M. Shvetsova (signature)
3.2. Date: 07 March 2017	CORPORATE SEAL