

Notice of Essential Fact
Conclusion of a major transaction by an organization controlled by the issuer and essential to the issuer

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>
1.8. Date of the event (essential fact) to which this notice is related (if applicable)	<i>12.09.2019</i>

2. Notice

2.1. Type of organization which concluded a major transaction: (controlling organization of the issuer, an organization controlled by the issuer and essential to the issuer): *an organization controlled by the issuer that is essential to the issuer*

2.2. Full trademark name of the organization which concluded a major transaction: *Joint Stock Company Uralkali-Technologiya (hereinafter JSC Uralkali-Technologiya or Company)*

2.3. Location of the organization which concluded a major transaction: *Berezniki, Perm Region*

2.4. TIN of the organization which concluded a major transaction: *5911045510*.

2.5. PSNR of the organization which concluded a major transaction: *1055904534322*.

2.6. Category of transaction (major transaction; major interested-party transaction): *major transaction (series of interrelated transactions)*

2.7. Type and subject matter of transaction:

Additional agreement No. 6 to the Securities Pledge Agreement No. 5674-3AJI-1 dated 24.03.2016 (with amendments and addenda thereto) (hereinafter Pledge Agreement 1);

Additional agreement No. 6 to the Securities Pledge Agreement No. 5877-3AJI-1 dated 24.03.2016 (with amendments and addenda thereto) (hereinafter Pledge Agreement 2);

Additional agreement No. 7 to the Securities Pledge Agreement No. 55878-3AJI-1 dated 24.03.2016 (with amendments and addenda thereto) (hereinafter Pledge Agreement 3);

Additional agreement No. 4 to the Securities Pledge Agreement No. 8594-3AJI-1 dated 17.08.2017 (with amendments and addenda thereto) (hereinafter Pledge Agreement 4);

between JSC Uralkali-Technologiya (Pledgor) and Public Joint Stock Company Sberbank of Russia (Pledge Holder) (hereinafter PJSC Sberbank).

The subject matter of the Pledge Agreement 1, Pledge Agreement 2, Pledge Agreement 3 and Pledge Agreement 4 (together hereinafter referred to as the Pledge Agreements) is the transfer of 839 778 916 common shares of PJSC Uralkali with the face value of 0.5 rubles each, registered number 1-01-00296-A (hereinafter the Subject of the Pledge) by the Pledgor to the Pledge Holder.

The pledge of the Subject of the Pledge secures the performance of the obligations of PJSC Uralkali (Borrower) under Non-Revolver Credit Facility Agreement No.5674 dated December 19, 2013 (hereinafter Credit Facility 1); Non-Revolver Credit Facility Agreement No. 5877 dated March 24, 2016 (hereinafter Credit Facility 2); Non-Revolver Credit Facility Agreement No. 5878 dated March 24, 2016 (hereinafter Credit Facility 3); Non-Revolver Credit Facility Agreement No. 8-NKL dated July 1, 2013 (hereinafter Credit Facility 4) (together hereinafter referred to as the Credit Facility Agreements).

2.8. Description of the transaction including the civil rights and obligations affected (established, altered or terminated) by the indicated transaction: *Pledge Agreement 1, Pledge Agreement 2, Pledge Agreement 3 and Pledge Agreement 4 are being*

amended due to the fact that certain provisions of Credit Facility 1, Credit Facility 2, Credit Facility 3 and Credit Facility 4 were amended.

2.9. Period of performance of obligations under the transaction: ***In accordance with the Pledge Agreements the Pledge Holder undertakes to release the Subject of the Pledge once the Borrower has fulfilled all of the obligations under the Credit Facility Agreements secured by the pledge.***

2.10. Parties and beneficiaries of the transaction:

JSC Uralkali-Technologiya as Pledgor

PJSC Sberbank as Creditor under Non-Revolving Credit Facility Agreement No.5674 dated December 19, 2013); Non-Revolving Credit Facility Agreement No. 5877 dated March 24, 2016 Non-Revolving Credit Facility Agreement No. 5878 dated March 24, 2016 Non-Revolving Credit Facility Agreement No. 8-NKL dated July 1, and as Pledge Holder under the Pledge Agreements

PJSC Uralkali as Borrower under the Credit Facility Agreements and as Beneficiary under the Pledge Agreements

2.11. Value of the transaction in monetary terms and as a percentage of the value of the assets of the organization controlled by the issuer which concluded the transaction: ***The value of the transaction is based on the book value of the securities in relation to which the Pledge Agreement was concluded and the value of all transactions interrelated with the Pledge Agreement: (i) Securities Pledge Agreement No. 5674-3AJI-1 dated March 24, 2016 (with all amendments and addenda thereto) (ii) Securities Pledge Agreement No.5877-3AJI-1 dated March 24, 2016 (with all amendments and addenda thereto), (iii) Securities Pledge Agreement No.5878-3AJI-1 dated March 24, 2016 (with all amendments and addenda thereto), (iv) Securities Pledge Agreement No.8594-3AJI-1 dated August 17, 2017 (with all amendments and addenda thereto), which in aggregate represents more than 50% of the book value of the assets of JSC Uralkali-Technologiya according to its RAS accounting (financial) statements as at the last reporting date preceding the date of the first of the interrelated transactions.***

2.12. Value of the assets of the organization controlling the issuer or an organization controlled by the issuer which concluded the indicated transaction as of the end-date of the reporting period (quarter, year) preceding the date of the transaction (agreement) in relation to which the period of submission of accounting (financial) statements has expired: ***the value of the assets of JSC Uralkali-Technologiya as at June 30, 2019 is 182,731,047,000 rubles.***

2.13. Date of the transaction (agreement): ***September 12, 2019***

2.14. Information about approvals when such transactions are approved by the authorized governance body of the organization controlled by the issuer which concluded the transaction: ***the transaction does not require a decision permitting its conclusion or a decision on a subsequent approval of the transaction***

2.15. Date when the issuer learnt or had to learn from the relevant notice submitted by the organization controlling the issuer or controlled by the issuer that the indicated transaction was concluded: ***September 12, 2019***

3. Signature

3.1. Director for Legal and Corporate Affairs
PJSC Uralkali

_____ M. Shvetsova
(signature)

3.2. Date: 13 September 2019

CORPORATE SEAL