

**Notice of Essential Fact
Convocation of a general shareholders meeting of 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, Pyatiletki Street, 63</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>14.08.2019</i>
2. Notice	
2.1. Type of general shareholders meeting (annual (ordinary), extraordinary) – <i>annual (ordinary)</i>	
2.2. Form of general shareholders meeting (joint presence (meeting) or absentee voting) – <i>absentee voting</i>	
2.3. Date of general shareholders meeting: <i>30 September 2020</i>	
2.4. Filled out voting ballots can be (and in certain cases specified by the Federal Law – must be) sent to the following addresses: <ul style="list-style-type: none"> • <i>Public Joint Stock Company Uralkali, Russian Federation, 618426, Perm Region, Berezniki, 63 Pyatiletki Street; or</i> • <i>Joint Stock Company VTB Registrar, Russian Federation, 127015, Moscow, 23 Pravdy Street, building 10; or</i> • <i>Perm Office of Joint Stock Company VTB Registrar, Russian Federation, 614002, Perm Region, Perm, 94 Sibirskaya Street</i> 	
2.5. Filled out voting ballots (in case of a meeting in the form of absentee voting) must be received by: <i>30 September 2020</i>	
2.6. Date of compilation of the list of persons entitled to participate in the general shareholders meeting (record date): <i>6 September 2020</i>	
2.7. Agenda of the general shareholders (participants) meeting of the issuer, if the indicated agenda contains items the voting on which (decision on which) may result in the occurrence of the right to demand redemption of shares of particular categories (types) by the issuer and/or provision of a priority right to purchase additional shares and/or other securities convertible into shares placed by the issuer – provide information on the indicated circumstances: <ol style="list-style-type: none"> 1. <i>Distribution of the profit of PJSC Uralkali</i> 2. <i>Election of members of the Board of Directors of PJSC Uralkali</i> 3. <i>Election of members of the Revision Commission of PJSC Uralkali</i> 4. <i>Approval of the auditor of the financial statements of PJSC Uralkali for Y2020 prepared in compliance with International Financial Reporting Standards (IFRS)</i> 5. <i>Approval of the auditor of the consolidated statements of PJSC Uralkali for Y2020 prepared in compliance with IFRS as required by the Federal Law On Consolidated Financial Statements No. 208-FZ</i> 6. <i>Approval of the auditor of the financial statements of PJSC Uralkali for 2020 prepared in compliance with Russian Accounting Standards (RAS)</i> 	
2.8. Shareholders can receive and peruse materials (information) which must be provided to them in preparation for the general shareholders meeting in accordance with the following procedure: <i>The procedure of perusal of information (materials) which must be provided to shareholders in preparation for the annual general shareholders meeting of PJSC Uralkali will be determined by the Board of Directors in compliance with the requirements of the law.</i>	
2.9. Owners of the following types of shares are entitled to participate in the general shareholders meeting of the issuer: <i>Common registered uncertificated shares, 1-01-00296-A dd. 16.01.2004, ISIN RU0007661302</i>	
2.9. Indication of the person or body of the issuer that adopted the decision to convene a general shareholders (participants) meeting	

of the issuer and the date of the indicated decision; if the indicated body is a collective executive body of the issuer or a board of directors (supervisory board) – indicate the date of compilation and number of the minutes of the meeting of the collective executive body or board of directors (supervisory board) of the issuer where the indicated decision was adopted: ***Decision of the Board of Directors of PJSC Uralkali of 14 August 2020 (Minutes No. 380 of 14/08/2019).***

3. Signature

3.1. Director for Legal and Corporate Affairs
PJSC Uralkali

_____ M. Shvetsova
(signature)

3.2. Date: 17 August 2020

CORPORATE SEAL