

**Notice of Essential Fact**  
**Certain resolutions passed by the issuer's 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>Berezniki, Perm Region, Russian Federation</i>
1.4. Issuer's MSRN	<i>1025901702188</i>
1.5. Issuer's TIN	<i>5911029807</i>
1.5. Issuer's TIN	<i>00296-A</i>
1.7. Address of the webpage used by the issuer for information disclosures	<i>1. <a href="http://www.uralkali.com">http://www.uralkali.com</a></i> <i>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>27 August 2021</i>

<b>2. Notice</b>	
<p>2.1. Quorum of the meeting and voting results:  <b><i>10 out of 10 elected members of the Board of Directors took part in the meeting of the Board of Directors. Resolutions on all agenda items were passed unanimously by the voting Directors. The quorum was present for all agenda items put to vote.</i></b></p>	
<p>2.2. Resolutions passed by the issuer's board of directors:</p> <p><b>AGENDA ITEM 1. Proposal to the EGM of PJSC Uralkali to approve a previously concluded and a proposed major transaction (a series of interconnected transactions).</b>  <b>Wording of the resolutions:</b></p> <p>1.1. In accordance with Sub-Item 14, Item 8.5 of the Charter of PJSC Uralkali and Para. 2 of Item 2, Article 79 of Federal Law No 208-FZ dated 26 December 1995 "On joint stock companies", as the Board of Directors failed to come to a unanimous position on approving a major transaction (Minutes 395 dated 17 August 2021), propose to the extraordinary general meeting of PJSC Uralkali to consider a previously concluded major transaction and a proposed major transaction (series of interconnected transactions):</p> <ul style="list-style-type: none"> <li>- Non-Revolving Credit Facility Agreement No 7345 dated 2 March 2020 as amended by Addendum 2 dated 30 November 2020 and subject to Addendum 1 dated 28 August 2020 previously concluded between PJSC Uralkali as the Borrower and PJSC Sberbank as the Creditor (hereinafter, <b>Credit Facility 7345</b>);</li> <li>- Amendment Agreement to the Revolving Credit Facility Framework Agreement with a total limit of up to \$1,250,000,000 dated 19 April 2017 (as amended as of the date of the Amendment Agreement) proposed for conclusion between, among others, PJSC Uralkali as the Borrower, PJSC Sberbank as the mandated lead arranger, original lender, security agent and joint and several creditor, and Sberbank (Switzerland) AG as the facility agent, creditor and the existing hedge provider (the <b>Credit Facility Framework Agreement</b>),</li> </ul> <p>on the terms and conditions as described in Appendices 1 and 2 to these Minutes, and propose to the extraordinary general meeting of PJSC Uralkali to approve the previously concluded transaction (i.e. Credit Facility 7345) and give consent to enter into the proposed major transaction (i.e. the Credit Facility Framework Agreement) (a series of interconnected transactions).</p> <p>1.2. In accordance with Item 2 of Article 78 of Federal Law "On joint-stock companies" No 208-FZ dated 26 December 1995, approve the Opinion on the major transactions (a series of interconnected transactions) which are indicated in Item 1.1 of this agenda item and which will be brought before the extraordinary general meeting of PJSC Uralkali (as attached).</p> <p><b>AGENDA ITEM 2. Convocation of the EGM of PJSC Uralkali.</b>  <b>Wording of the resolutions:</b></p> <p>2.1.</p> <ol style="list-style-type: none"> <li>1. Convene the extraordinary general meeting of PJSC Uralkali (the Company) to be held in absentia (without joint presence of shareholders) (the EGM).</li> <li>2. The deadline for accepting voting ballots shall be 29 September 2021.</li> <li>3. Completed voting ballots to be sent to the following addresses: <ul style="list-style-type: none"> <li>- Public Joint Stock Company Uralkali, 63, Pyatiletki Street, Berezniki, Russian Federation, 618426; or</li> <li>- Joint Stock Company VTB Registrar, 23, Pravdy Street, Building 10, Moscow, Russian Federation, 127015; or</li> <li>- The Perm branch of Joint Stock Company VTB Registrar, 94, Sibirskaya Street, Perm, Perm Region, Russian Federation, 614002.</li> </ul> </li> </ol>	

4. The deadline for developing the list of eligible participants of the EGM shall be 7 September 2021.
5. The types of shares whose holders have voting rights on all items of the EGM's agenda are ordinary and preferred shares of PJSC Uralkali.
6. Approve the following procedure for informing the Company's shareholders about the EGM: publish a notice of the EGM on or before 30 August 2021 on the website of the Company at [www.uralkali.com](http://www.uralkali.com).
7. Approve the following list of materials to be provided to shareholders in preparation for the EGM:
  - 1) Notice of the EGM;
  - 2) Draft resolutions on EGM agenda items;
  - 3) Recommendation of the Board of Directors of PJSC Uralkali to approve a previously concluded major transaction and a proposed major transaction (series of interconnected transactions).
  - 4) Opinion on the major transactions (a series of interconnected transactions).
  - 5) Instruction for voting at the EGM.

Resolve that any shareholder may review and receive copies of the EGM materials (for a charge limited to the cost of making the copies) starting from 8 September 2021, on working days from 09:00 until 17:00 local time at the following address: 63, Pyatiletki Street, 1<sup>st</sup> Engineering Building, Office 308, Corporate Relations Unit (telephone for enquiries: +7 (3424) 29-66-56) and/or on the website of the Company at [www.uralkali.com](http://www.uralkali.com).

If a person registered in the share register of the Company is a nominal holder, the EGM convocation notice and the EGM materials shall be provided in line with the Russian securities legislation allowing provision of information and materials to persons exercising rights attached to securities.

2.2.

Determine the following EGM agenda:

1. Approval of a previously concluded major transaction (series of interconnected transactions).
2. Consent to a proposed major transaction (series of interconnected transactions).

2.3.

1. Resolve that in addition to the voting ballots, the persons entitled to participate in the EGM will also be provided with an instruction for voting at the EGM. The deadline for sending the voting ballot and the instruction for voting by registered mail or for their delivery in person against written acknowledgement by the persons entitled to participate in the EGM will be on or before 8 September 2021.

Send the wording of the approved draft resolutions of the EGM to be held on 29 September 2021 in electronic form to nominal holders of shares registered in the shareholders' register of the Company by the same date as above.

2. Appoint Vitaly Lauk as the chairperson, Eduard Smirnov as the deputy chairperson, and Marina Shvetsova as the secretary of the EGM.

2.4.

As part of preparation for the EGM, approve the following:

1. Draft notice of the EGM (as attached).
2. Draft instruction for voting at the EGM (as attached);
3. Draft ballot for voting at the EGM (as attached);
4. Draft resolutions of the EGM (as attached);
5. Wording of the draft resolutions of the EGM to be sent in electronic form (as electronic documents) to nominal holders of shares registered in the shareholders' register of the Company (as attached).

2.3. Date of the meeting: **27 August 2021.**

2.4. Date and number of the minutes of the meeting: **Minutes No 396 dated 27 August 2021.**

2.5. Type, category, series and other identification properties of securities of the issuer:  
**Ordinary registered uncertificated shares, 1-01-00296-A assigned on 16 January 2004, ISIN RU0007661302;**  
**Preferred registered uncertificated shares, 2-03-00296-A assigned on 15 January 2018, ISIN RU0007661294.**

### 3. Signature

3.1. Director for Legal and Corporate Affairs, PJSC Uralkali \_\_\_\_\_ M. Shvetsova  
(signed)

3.2. Date: 27 August 2021.