

## Notice of significant fact

### Date of compilation of the list of persons entitled to participate in the general shareholders meeting of the issuer

<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>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. <a href="http://www.uralkali.com">http://www.uralkali.com</a> 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>
<b>2. Notice</b>	
2.1. The date of identification of persons entitled to exercise their rights to the issuer's securities is set in relation to the following securities (indicate their category, type, serial number and other identification properties) – <i>common registered uncertificated shares, state registration number 1-01-00296-A assigned on 16.01.2004, ISIN RU0007661302.</i>	
2.2. Rights represented by the indicated securities of the issuer: <i>right to participate in the management of the joint stock company (participation in the annual general shareholders meeting)</i>	
2.3. Date of identification of persons entitled to exercise their rights to the indicated securities – <i>November 23, 2017</i>	
2.4. Date of compilation and number of the minutes of the meeting of the relevant authorized governance body of the issuer where the decision to set the date of identification of persons entitled to exercise their rights to securities of the issuer was set (date of compilation of the list of owners of securities of the issuer for the purpose of exercising their rights to the indicated securities) or another decision which served as basis for the determination of the indicated date - <i>Minutes # 339 of the meeting of the Board of Directors of PJSC Uralkali on November 7, 2017.</i>	
<b>3. Signature</b>	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ M. Shvetsova (signature)
3.2. Date: 8 November 2017	CORPORATE SEAL