

**Notice of Significant Fact
Decisions of the Board of Directors**

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	
<p>2.1. Quorum of the board of directors – <i>The Board of Directors had quorum. The decisions were passed by absentee voting (by ballot). Filled out voting ballots from nine of the nine elected members of the Board of Directors were received by the required date/time.</i> Voting results - - <i>The decisions concerning items No-s 1 and 2 of the agenda were passed unanimously by all Board members participating in the meeting.</i> - <i>The decision concerning item 3 of the agenda was passed unanimously by all the independent Board members not interested in the transactions taking part in the meeting.</i></p> <p>2.2. Decisions of the issuer's board of directors -</p> <p>Item 1: Approval of the report on the results of the submission of share redemption requests by shareholders of PJSC Uralkali</p> <p>Resolution: To approve the report on the results of the submission of share redemption requests by shareholders of PJSC Uralkali (Supplement 1).</p> <p>Item 2: Transfer of the outstanding shares of PJSC Uralkali controlled by PJSC Uralkali</p> <p>Resolution: To approve the transfer of the outstanding shares of the Company whereby the number of shares to be transferred shall not exceed the total number of shares which will be controlled by the Company once they have been repurchased from shareholders in compliance with article 75 of the Federal Law <i>On Joint Stock Companies</i> in accordance with the sale and purchase agreement between PJSC Uralkali (Seller) and JSC Uralkali-Technologiya (Buyer) on the terms and conditions indicated in Supplement 2 to these Minutes.</p> <p>Item 3: Interested-party transaction</p> <p>Resolution: <u>Sale and purchase agreement (Supplement 2).</u> The description of the transaction is attached. 1. The price of the property (services) which is the subject matter of the interested-party transaction between PJSC Uralkali and JSC Uralkali-Technologiya is determined based on the market value of the property and represents less than 10% of the book value of the assets of PJSC Uralkali as of the last reporting date preceding the date of the transaction. 2. To permit the conclusion of the interested-party transaction between PJSC Uralkali and JSC Uralkali-Technologiya on the terms and conditions described in Supplement 2 to these Minutes.</p> <p>2.3. Date of the meeting of the issuer's board of directors where the indicated resolutions were passed: August 8, 2017.</p> <p>2.4. Date of compilation and number of the minutes of the indicated meeting of the issuer's board of directors: August 8, 2017/ # 336</p> <p>Identification properties of the issuer's voting shares: common registered uncertificated shares, 1-01-00296-A dd. 16.01.2004, ISIN RU0007661302</p>	

3. Signature

3.1. Director for Legal and Corporate Affairs
PJSC Uralkali

_____ M. Shvetsova
(signature)

3.2. Date: 8 August 2017

CORPORATE SEAL