

Notice of Significant Fact
Meeting of the Board of Directors and its agenda

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	
1. Date when Deputy Chairperson of the issuer's board of directors decided to convene a Board meeting: August 7, 2017	
2. Date of the meeting of the issuer's board of directors: August 8, 2017	
3. Agenda of the meeting of the issuer's board of directors: 1. Approval of the report on the results of the submission of share redemption requests by shareholders of PJSC Uralkali 2. Transfer of the outstanding shares of PJSC Uralkali controlled by PJSC Uralkali 3. An interested-party transaction	
Identification properties of the issuer's voting shares: common registered uncertificated shares, 1-01-00296-A dd. 16.01.2004, ISIN RU0007661302	

3. Signature	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ M. Shvetsova (signature)
3.2. Date: 7 August 2017	CORPORATE SEAL