

**Notice of Essential 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 PSRN	<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>01.03.2021</i>
2. Notice	
2.1. Date of the decision of the Chairman of the issuer's Board of Directors to convene a meeting of the issuer's board of directors: <i>1 March 2021</i>	
2.2. Date of the meeting of the issuer's board of directors: <i>3 March 2021</i>	
3. Agenda of the meeting of the issuer's board of directors: <i>1. List of candidates for election to the Board of Directors of PJSC Uralkali at the annual general shareholders meeting of PJSC Uralkali</i> <i>2. List of candidates for election to the Revision Commission of PJSC Uralkali at the annual general shareholders meeting of PJSC Uralkali</i> <i>3. List of candidates for election to the Board of Directors at the extraordinary general shareholders meeting of PJSC Uralkali to be held on 29 March 2021</i> <i>4. Selected issues of the extraordinary general shareholders meeting of PJSC Uralkali to be held on 29 March 2021</i> <i>5. Convocation of an extraordinary general shareholders meeting of PJSC Uralkali</i> <i>6. Approval of the terms of the additional agreement to the agreement with the registrar of PJSC Uralkali</i>	
2.4. Type (category), series and other identification properties of the issuer's securities: <i>Common registered uncertificated shares, registered number 1-01-00296-A assigned on 16.01.2004, ISIN RU0007661302;</i> <i>Preferred registered uncertificated shares, registered number 2-03-00296-A assigned on 15.01.2018, ISIN RU0007661294.</i>	
3. Signature	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ M. Shvetsova (signature)
3.2. Date: 02 March 2021	CORPORATE SEAL