

**Notice of Essential 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>
1.8. Date of the event (essential fact) to which this notice is related (if applicable)	<i>27.09.2019</i>
2. Notice	
<p>2.1. Quorum of the issuer's board of directors and results of voting at the meeting:</p> <p><i>Nine of nine elected members of the Board of Directors took part in the meeting. The decisions concerning Items 1 and 2 of the agenda were taken unanimously by all members of the Board of Directors The decision concerning Item 3 of the agenda was adopted unanimously by all members of the Board of Directors participating in the voting on this issue (8 of 9 elected members of the Board participated). The Board of Directors had quorum to decide all issues put to the vote.</i></p> <p>2.2. Decisions of the issuer's board of directors:</p> <p>ITEM 1: Changes in the organizational structure of PJSC Uralkali Decision: As of October 1, 2019: – To establish a functional subdivision – Department for Supervision over Construction, Technology and Project Design. The Head of the indicated Department will be directly subordinate to the General Director of PJSC Uralkali.</p> <p>ITEM 2: Approval of the appointment of a direct subordinate of the General Director of PJSC Uralkali – head of a functional subdivision Decision: As of October 1, 2019: To approve the appointment of Alexei N. Yashnikov as Head of the Department for Supervision over Construction, Technology and Project Design of PJSC Uralkali.</p> <p>ITEM 3: Report of the Audit Committee of the Board of Directors of PJSC Uralkali Decision: To note the report of the Audit Committee of the Board of Directors of PJSC Uralkali to support the recommendation made by the Committee (attached).</p> <p>2.3. Date of the meeting of the issuer's board of directors where the indicated decisions were adopted: <i>September 27, 2019</i></p> <p>2.4. Date of compilation and number of the minutes of the meeting of the issuer's board of directors: <i>September 27, 2019, No. 367</i></p>	
3. Signature	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ M. Shvetsova (signature)
3.2. Date: 27 September 2019	CORPORATE SEAL