

**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>15.07.2020</i>
2. Notice	
<p>2.1. Quorum of the issuer's board of directors and results of voting at the meeting:</p> <p><i>Ten of ten elected members of the Board of Directors participated in this meeting. The decision on Item 1 of the agenda was adopted by the majority of the members of the Board of Directors that took part in voting on this matter. The decisions on Items 2 and 3 of the agenda were adopted were adopted unanimously by all members of the Board of Directors. 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: Approval of the Report on the results of cancellation of shares of PJSC Uralkali Resolution: To approve the Report on the results of the cancellation of shares of PJSC Uralkali on 30 June 2020 (Annex 1).</p> <p>ITEM 2: Changes in the organizational structure of PJSC Uralkali Resolution: As of 15 July 2020:</p> <ul style="list-style-type: none"> – To establish a functional subdivision – Strategy and Marketing Directorate of PJSC Uralkali; – To create the position of Strategy and Marketing Director to be directly subordinate to the General Director of PJSC Uralkali. <p>ITEM 3: Certain appointments in PJSC Uralkali Resolution: As of 15 July 2020, to approve the appointment of the following heads of functional subdivisions:</p> <ul style="list-style-type: none"> – Mr. Valery A. Fokin as IT Director of PJSC Uralkali; – Ms. Elena V. Bolshunova as Strategy and Marketing Director of PJSC Uralkali. <p>2.3. Date of the meeting of the issuer's board of directors where the indicated decisions were adopted: <i>July 14, 2020</i></p> <p>2.4. Date of compilation and number of the minutes of the meeting of the issuer's board of directors: <i>July 14, 2020 No. 379</i></p> <p>2.5. Type (category), serial number and other identification properties of the issuer's securities: <i>Common registered uncertificated shares, 1-01-00296-A of 16.01.2004, ISIN RU0007661302.</i></p>	
3. Signature	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	<p>_____ M. Shvetsova (signature)</p>
3.2. Date: 15 July 2020	CORPORATE SEAL