

**Announcement of a material event**  
**Certain resolutions passed by the issuer's board of directors**

<b>1. General</b>	
1.1. Issuer's full name	<i>Public Joint-Stock Company Uralkali</i>
1.2. Issuer's short name	<i>PJSC Uralkali</i>
1.3. Issuer's location	<i>Berezniki, Perm region, Russia</i>
1.4. Issuer's main state registration number	<i>1025901702188</i>
1.5. Issuer's taxpayer reference number	<i>5911029807</i>
1.6. Issuer's registration reference number	<i>00296-A</i>
1.7. Website for information disclosures	1) <a href="http://www.uralkali.com">http://www.uralkali.com</a> ; <a href="http://www.e-disclosure.ru/portal/company.aspx?id=1233">http://www.e-disclosure.ru/portal/company.aspx?id=1233</a>

<b>2. Contents of the announcement</b>	
2.1. Quorum of the board meeting and voting results: <i>The quorum of the board meeting was established to vote on the agenda items. Resolutions were passed by absentee voting (polling). Completed ballots were received on time and from all 9 elected directors. The resolutions were passed unanimously by all directors.</i>	
2.2. Resolutions passed by the issuer's board of directors: <b>Item 1 of the agenda. Approval of Uralkali Group's 2017 IFRS consolidated financial statements.</b> Resolution: Approve Uralkali Group's 2017 IFRS consolidated financial statements prepared in English and Russian, and authorise Dmitry Osipov, the CEO of PJSC Uralkali, and Anton Vischanenko, the CFO of PJSC Uralkali, to sign the statements. <b>Item 2 of the agenda. Approval of Uralkali Group's 2017 consolidated financial statements prepared in line with Federal Law No 208-FZ "On consolidated financial statements".</b> Resolution: Approve Uralkali Group's 2017 consolidated financial statements prepared in line with Federal Law No 208-FZ "On consolidated financial statement", and authorise Dmitry Osipov, the CEO of PJSC Uralkali, and Anton Vischanenko, the CFO of PJSC Uralkali, to sign the statements. <b>Item 3 of the agenda. Approval of the new revisions of the regulations on board committees.</b> Resolutions: 3.1. Approve the new revision of the Regulation on the Audit Committee of the Board of Directors. 3.2. Approve the new revision of the Regulation on the Appointments and Remuneration Committee of the Board of Directors. 3.3. Approve the new revision of the Regulation on the Investment and Development Committee of the Board of Directors. 3.4. Approve the new revision of the Regulation on the Corporate Social Responsibility Committee of the Board of Directors.	
2.3. Date of the board meeting: <i>3 April 2018</i> .	
2.4. Date and number of the minutes of the meeting: <i>Minutes No 346 dated 3 April 2018</i> .	

<b>3. Signature</b>	
3.1. Marina Shvetsova, Director for Legal and Corporate Affairs, PJSC Uralkali	_____
3.2. Date: <i>3 April 2018</i> .	