

Notice of Essential Fact
Convocation and agenda of the meeting of the board of directors of the issuer

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>Berezniki, Perm Region, Russian Federation</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 used by the issuer for information disclosures	<i>1. http://www.uralkali.com 1) 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>2 July 2021</i>

2. Notice	
2.1. Date of the board chairman's decision to convene a meeting of the board of directors: <i>2 July 2021.</i>	
2.2. Date of the meeting of the board of directors: <i>8 July 2021.</i>	
2.3. Agenda of the meeting of the board of directors: <i>1. Proposal to the extraordinary general meeting (EGM) of PJSC Uralkali related to the Company's participation in financial and industrial groups, associations and other unions of commercial organisations.</i> <i>2. Convocation and holding of the extraordinary general meeting of PJSC Uralkali.</i> <i>3. Participation of PJSC Uralkali in a commercial organization.</i> <i>4. Amendments to the organisational structure of PJSC Uralkali.</i> <i>5. Related party transactions.</i> <i>6. Certain appointments in PJSC Uralkali.</i> <i>7. Approval of the Information Policy Regulations of PJSC Uralkali.</i> <i>8. Approval of the Diversity and Inclusion Policy of PJSC Uralkali.</i>	
2.4. Type, category, series and other identification attributes of the issuer's securities: <i>Ordinary registered uncertificated shares, 1-01-00296-A assigned on 16 January 2004, ISIN RU0007661302;</i> <i>Preferred registered uncertificated shares, 2-03-00296-A assigned on 15 January 2018, ISIN RU0007661294.</i>	

3. Signature	
3.1. Director for Legal and Corporate Affairs, PJSC Uralkali	_____ M. Shvetsova (signed)
3.2. Date: 2 July 2021.	