

Notice of Essential Fact
Conclusion of a significant interested-party transaction by 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>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>19.02.2021</i>
2. Notice	
<p>2.1. Type of organization that concluded a significant transaction (issuer; person providing security for the bonds of the issuer): <i>Issuer</i></p> <p>2.2. Category of transaction (significant non-major transaction; major transaction, interested-party transaction, major interested-party transaction): <i>a significant non-major interested-party transaction</i></p> <p>2.3. Type and subject matter of transaction: <i>Making an additional financial contribution toward the charter capital</i></p> <p>2.4. Description of the transaction including the civil rights and obligations affected (established, altered or terminated) by the transaction: <i>Increasing the charter capital of a subsidiary company – LLC Uralkali-Invest</i></p> <p>2.5. Period of performance of the obligations under the transaction: <i>In compliance with p. 1 art. 19 of the Federal Law No. 14-FZ "On limited liability companies" dated 08.02.1998, the general meeting of participants of the company must adopt a decision to approve the results of making additional financial contributions by the participants of the company and on the entry of amendments in the Charter of the company approved by the founders (participants) of the company in connection with the change of the size of the charter capital of the company no later than one month from the final date for making additional financial contributions.</i></p> <p>2.6 Parties and beneficiaries of the transaction: <i>PJSC Uralkali – sole participant, LLC Uralkali-Invest – subsidiary company in whose charter capital PJSC Uralkali made an additional financial contribution</i></p> <p>2.7. Value of the transactions in monetary terms and as a percentage of the value of the issuer's assets: <i>66,874,540,068 rubles 80 kopeks, which exceeds 10%, but is less than 25% of the book value of the assets of the issuer as at the last reporting date.</i></p> <p>2.8 Value of the issuer's assets on the end-date of the reporting period (quarter) preceding the date of the transaction (agreement) in relation to which the established period of provision of accounting (financial) statements has expired: <i>518,617,314,000 rubles.</i></p> <p>2.9. Date of the transaction (agreement) <i>19.02.2021.</i></p> <p>2.10. Full and short corporate names, location of the legal entity or full name of the natural person recognized in compliance with the laws of the Russian Federation as a party with a vested interest in the issuer's transaction, grounds on which such person was recognized as an interested party, share of the interested party in the charter (authorized) capital (percentage of shares belonging to the interested party) of the issuer and the legal entity that is party to the transaction:</p> <p>2.10.1 Full and short corporate name, location of the legal entity recognized in compliance with the laws of the Russian Federation as a party with a vested interest in the issuer's transaction: <i>Joint Stock Company United Chemical Company URALCHEM, JSC UCC URALCHEM, location: Russia, Moscow, address: 123112, Russia, Moscow, 6 Presnenskaya Embankment, building 2, TIN 7703647595, PSRN 1077761874024.</i></p> <p>2.10.2. Grounds on which such entity was recognized as an interested party: <i>The indicated entity is a controlling party for the parties to the transaction</i></p> <p>2.10.3. Percentage of the interested party in the charter (authorized) capital (percentage of shares belonging to the interested party) of the issuer: <i>81.4748%.</i></p>	

2.11 Information on the decision to permit the conclusion of or subsequently approve the transaction in case when such decision was taken by an authorized governance body of the issuer or of the person that has provided security for the bonds of the issuer, that concluded the transaction (name of the governance body of the organization that took the decision to permit the conclusion of or subsequently approved the transaction, date of the indicated decision and number of minutes of the meeting of the authorized governance body of the organization where the indicated decision was taken, if it was taken by a collegial governance body of the organization), or an indication of the fact that the decision to permit the conclusion of the transaction or to subsequently approve the transaction was not taken: ***No such decision was taken. In compliance with the requirements of p. 1.1 art. 81 of the Federal Law No. 208-FZ “On joint stock companies” of 26.12.1995, PJSC Uralkali notified the members of the Board of Directors and the members of the collective executive body of the company of the indicated transaction.***

3. Signature

3.1. Director for Legal and Corporate Affairs
PJSC Uralkali

_____ M. Shvetsova
(signature)

3.2. Date: 19 February 2021

CORPORATE SEAL