

**Notice of Essential Fact
Meeting of the board of directors and its agenda**

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>March 13, 2020</i>
2. Notice	
2.1. Date of the decision of the Chairman of the issuer's Board of Directors to convene a meeting of the issuer's board of directors: <i>March 13, 2020</i>	
2.2. Date of the meeting of the issuer's board of directors: <i>March 18, 2020</i>	
3. Agenda of the meeting of the issuer's board of directors:	
<ol style="list-style-type: none">1. <i>CEO Report for 2019</i>2. <i>New version of the budget of PJSC Uralkali for 2020</i>3. <i>Approval of the report on interested-party transactions concluded by PJSC Uralkali in 2019</i>4. <i>Approval of the Annual Report of PJSC Uralkali for 2019</i>5. <i>Approval of the Regulations on the Committee for Sustainable Development of the Board of Directors of PJSC Uralkali</i>6. <i>Certain appointments in PJSC Uralkali</i>	
3. Signature	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ M. Shvetsova (signature)
3.2. Date: 13 March 2020	CORPORATE SEAL