

Notice of significant 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, Pyatiletki Street, 63</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>
2. Notice	
1. Date when the chairperson decided to call a board meeting: <i>29 September 2016</i>	
2. Date of the meeting of the issuer's board of directors: <i>04 October 2016</i>	
3. Agenda of the meeting of the issuer's board of directors:	
1. <i>Election of a Chairperson and Deputy Chairperson of the Board of Directors of PJSC Uralkali</i>	
2. <i>Secretary of the Board of Directors of PJSC Uralkali</i>	
3. <i>Board Committees of PJSC Uralkali</i>	
4. <i>Management Board of PJSC Uralkali</i>	
5. <i>Preparation of the consolidated budget of PJSC Uralkali for 2017</i>	
6. <i>Work plan of the Board of Directors until the end of 2016</i>	
7. <i>Approval of the appointments of heads of functional subdivisions – direct subordinates of the General Director of PJSC Uralkali</i>	
8. <i>Interested-party transactions</i>	
3. Signature	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ M. Shvetsova (signature)
3.2. Date: 30 September 2016	CORPORATE SEAL