

**Notice of Essential Fact**  
**Resolutions of the general shareholders meeting of the issuer**

| <b>1. General Information</b>   |  |
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| 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>  |
| 1.5. Issuer's TIN   | <i>00296-A</i>   |
| 1.7. Address of the webpage used by the issuer for information disclosures              | 1. <a href="http://www.uralkali.com">http://www.uralkali.com</a><br>2. <a href="http://www.e-disclosure.ru/portal/company.aspx?id=1233">http://www.e-disclosure.ru/portal/company.aspx?id=1233</a> |
| 1.8. Date of the event (essential fact) to which this notice is related (if applicable) | <i>8 September 2021</i>  |

| <b>2. Notice</b>   |
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| <p>2.1. Type of general shareholders meeting: <i>Extraordinary</i>.</p> <p>2.2. Form of the general shareholders meeting: <i>Absentee voting</i>.</p> <p>2.3. Date, venue and time of the general shareholders meeting:</p> <p>2.3.1. Date of the general shareholders meeting: <i>8 September 2021</i>.</p> <p>2.3.2. Venue of the general shareholders meeting: <i>Mailing address to which completed voting ballots were sent:</i></p> <ul style="list-style-type: none"> <li>- <i>Public Joint Stock Company Uralkali, 63, Pyatiletki Street, Berezniki, Russian Federation, 618426;</i></li> <li>- <i>Joint Stock Company VTB Registrar, 23, Pravdy Street, Building 10, Moscow, Russian Federation, 127015;</i></li> <li>- <i>Perm Office of Joint Stock Company VTB Registrar, 94, Sibirskaya Street, Perm, Perm Region, Russian Federation, 614002.</i></li> </ul> <p>2.3.3. Time of the general shareholders meeting: <i>Ballot admission deadline: 8 September 2021</i>.</p> <p>2.4. Quorum of the general shareholders meeting:</p> <p>2.4.1. <i>Number of voting shares of the Company counted to determine the quorum: 1,298,585,999 (including 1,268,585,999 ordinary shares and 30,000,000 preferred shares).</i></p> <p>2.4.2. <i>Number of votes held by the persons included in the list of eligible participants of the general meeting: 1,298,585,999.</i></p> <p>2.4.3. <i>Number of votes held by the persons who participated in the general meeting and voted on agenda items: 1,058,020,816 (81.4748% of the total number of votes of eligible participants of the general meeting authorised to vote on these agenda items).</i></p> <p>2.5. Agenda of the general shareholders meeting:</p> <p><i>1. Early termination of powers of members of the Board of Directors of PJSC Uralkali.</i></p> <p><i>2. Election of members of the Board of Directors of PJSC Uralkali.</i></p> <p><b>ITEM 1 OF THE AGENDA. Early termination of powers of members of the Board of Directors of PJSC Uralkali.</b><br/> Voting results (number of votes for each voting option and percentage of the total number of voting shares held by the participants of the general shareholders meeting):<br/> “In favour” – 1,058,020,816 (100%); “Against” – 0 (0%); “Abstained” – 0 (0%).<br/> <b>The resolution has been passed.</b><br/> <b>Wording of the resolution:</b><br/> Terminate prematurely powers of members of the Board of Directors of PJSC Uralkali.</p> <p><b>ITEM 2 OF THE AGENDA. Election of members of the Board of Directors of PJSC Uralkali.</b><br/> Voting results (number of cumulative votes for each voting option):</p> <ol style="list-style-type: none"> <li>1. Alexander Bazarov: 1,058,020,816;</li> <li>2. Daniel Wolfe: 1,058,020,816;</li> <li>3. Dmitry Mazepin: 1,058,020,816;</li> <li>4. Luc Maene: 1,058,020,816;</li> <li>5. Paul Ostling: 1,058,020,816;</li> <li>6. Sergey Chemezov: 1,058,020,816;</li> <li>7. Elena Eskina: 1,058,020,816.</li> </ol> |

“Against all candidates” – 0.

“Abstained in relation to all candidates” – 0.

**The resolution has been passed.**

**Wording of the resolution:**

Elect the following individuals to the Board of Directors of PJSC Uralkali:

Alexander Bazarov

Daniel Wolfe

Dmitry Mazepin

Luc Maene

Paul Ostling

Sergey Chemezov

Elena Eskina

2.6. Date of compilation and number of the minutes of the general shareholders meeting of the issuer: ***Minutes No 69 dated 8 September 2021.***

2.7. Identification properties of share whose owners have the right to participate in the general shareholders meeting of the issuer:

***Ordinary registered uncertificated shares, 1-01-00296-A assigned on 16 January 2004, ISIN RU0007661302;***

***Preferred registered uncertificated shares, 2-03-00296-A assigned on 15 January 2018, ISIN RU0007661294.***

### **3. Signature**

3.1. Director for Legal and Corporate Affairs, PJSC Uralkali \_\_\_\_\_ M. Shvetsova  
(signed)

3.2. Date: 8 September 2021.