

**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>October 17, 2019</i>
2. Notice	
2.1. Date of the Chairman's decision to convene a meeting of the issuer's board of directors:	<i>October 17, 2019</i>
2.2. Date of the meeting of the issuer's board of directors:	<i>October 18, 2019</i>
3. Agenda of the meeting of the issuer's board of directors:	
1.	<i>Approval of a transaction</i>
2.	<i>Submission of the matter of reorganization of PJSC Uralkali in the form of merger with Joint Stock Company Uralkali-Technologiya for review of the extraordinary general shareholders meeting of PJSC Uralkali and proposal to the extraordinary general shareholders meeting of PJSC Uralkali to adopt the indicated decision</i>
3.	<i>Approval of the substantiation of the terms and procedure of the reorganization of PJSC Uralkali in the form of merger with Joint Stock Company Uralkali-Technologiya</i>
4.	<i>Proposal to the extraordinary general shareholders meeting of PJSC Uralkali to approve a new version of the Charter of PJSC Uralkali</i>
5.	<i>Proposal to the extraordinary shareholders meeting of PJSC Uralkali to approve a new version of the Regulations on the General Shareholders Meeting of PJSC Uralkali</i>
6.	<i>Proposal to the extraordinary general shareholders meeting of PJSC Uralkali to approve a new version of the Regulations on the Management Board of PJSC Uralkali</i>
7.	<i>Auditor of the statements of PJSC Uralkali prepared in compliance with International Financial Reporting Standards (IFRS) as required by the Federal Law On Consolidated Financial Statements No. 208-FZ</i>
8.	<i>Convocation of an extraordinary general shareholders meeting of PJSC Uralkali in the form of a meeting (joint presence of shareholders to discuss items on the agenda and adopt resolutions on the issues put to the vote with a preliminary delivery of voting ballots) and its agenda</i>
9.	<i>Determination of the price of share redemption from shareholders – owners of voting shares of PJSC Uralkali who are entitled to demand that all or a portion of the shares belonging to them be redeemed by PJSC Uralkali</i>
10.	<i>Approval of the terms and the procedure of share redemption from shareholders – owners of voting shares of PJSC Uralkali who are entitled to demand that all or a portion of the shares belonging to them be redeemed by PJSC Uralkali</i>
11.	<i>Approval of a new version of the Regulations on the Information Policy of PJSC Uralkali</i>
12.	<i>Participation of PJSC Uralkali in a commercial organization</i>
2.4 Type, category, series and other identification properties of the issuer's securities:	<i>Common registered uncertificated shares, 1-01-00296-A of 16.01.2004, ISIN RU0007661302; Preferred registered uncertificated shares 2-03-00296-A of 15.01.2018, ISIN RU0007661294.</i>
3. Signature	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ M. Shvetsova (signature)
3.2. Date: 18 October 2019	CORPORATE SEAL