

**Notice of Significant Fact**  
**Meeting of the Board of Directors and its agenda**

<b>1. General information</b>	
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. <a href="http://www.uralkali.com">http://www.uralkali.com</a> 2. <a href="http://www.e-disclosure.ru/portal/company.aspx?id=1233">http://www.e-disclosure.ru/portal/company.aspx?id=1233</a></i>
<b>2. Notice</b>	
2.1. Date of the decision of the Chairperson of the issuer's board of directors to convene a Board meeting: <i>February 5, 2018</i>	
2.2. Date of the meeting of the issuer's board of directors: <i>February 6, 2018</i>	
2.3. Agenda of the meeting of the issuer's board of directors: <i>1. Determination of the offering price of preferred shares of PJSC Uralkali</i> <i>2. Approval of the report on the results of the submission of share redemption requests by shareholders of PJSC Uralkali</i> <i>3. Participation in a commercial organization</i>	
2.4. Identification properties of the issuer's voting shares: <i>Preferred registered uncertificated shares, 2-03-00296-A dd. 15.01.2018, ISIN RU0007661294;</i> <i>common registered uncertificated shares, 1-01-00296-A dd. 16.01.2004, ISIN RU0007661302</i>	
<b>3. Signature</b>	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ M. Shvetsova (signature)
3.2. Date: 06 February 2018	CORPORATE SEAL