

**Notice of Essential Fact  
Decisions of the board of directors**

<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>
1.8. Date of the event (essential fact) to which this notice is related (if applicable)	<i>24.04.2019</i>
<b>2. Notice</b>	
2.1. Quorum of the issuer's board of directors and results of voting at the meeting:	
<p><i>The Board of Directors had quorum to decide all issues put to the vote. The decisions were passed by absentee vote (by ballot). Filled out voting ballots were received from nine of nine elected members of the Board of Directors by the required deadline.</i></p> <p><i>All decisions were taken unanimously by all members of the Board of Directors participating in the voting on the indicated items.</i></p>	
2.2. Decision of the issuer's board of directors:	
<p><b>ITEM 1: Approval of the report on interested-party transactions concluded by PJSC Uralkali in 2018 Resolution:</b> To approve the report on interested-party transactions concluded by PJS Uralkali in 2018 (attached).</p>	
<p><b>ITEM 2: Approval of the Annual Report of PJSC Uralkali for 2018 Resolution:</b></p> <p>2.1. To approve the Annual Report of PJSC Uralkali for 2018 in the Russian language (attached).</p> <p>2.2. To approve the Annual Report of PJSC Uralkali for 2018 in a foreign (English) language (attached). To authorize the General Director of PJSC Uralkali to sign the Responsibility Statement in the Annual Report of PJSC Uralkali for 2018 in a foreign (English) language on behalf of the Board of Directors of PJSC Uralkali.</p>	
<p><b>ITEM 3: Auditor of the financial statements of PJSC Uralkali for 2019 prepared in compliance with International Financial Reporting Standards (IFRS) and auditor of the consolidated statements of PJSC Uralkali for 2019 prepared in compliance with IFRS as required by the Federal Law On Consolidated Financial Statements No. 208-FZ dated July 27, 2010 Resolution:</b></p> <p>3.1. In reliance on the recommendation of the Audit Committee of PJSC Uralkali, to propose to the annual general shareholders meeting of PJSC Uralkali to approve CJSC Deloitte and Touche CIS as auditor of the consolidated statements of PJSC Uralkali for 2019 prepared in compliance with International Financial Reporting Standards (IFRS).</p> <p>3.2. In reliance on the recommendation of the Audit Committee of PJSC Uralkali, to propose to the annual general shareholders meeting of PJSC Uralkali to approve CJSC Deloitte and Touche CIS as auditor of the consolidated statements of PJSC Uralkali for 2019 prepared in compliance with International Financial Reporting Standards (IFRS) as required by the Federal Law On Consolidated Financial Statements No. 208-FZ.</p>	
<p><b>ITEM 4: Auditor of the financial statements of PJSC Uralkali for 2019 prepared in compliance with Russian Accounting Standards (RAS) Resolution:</b></p> <p>In reliance on the recommendation of the Audit Committee of PJSC Uralkali, to propose to the annual general shareholders meeting of PJSC Uralkali to approve JSC Energy Consulting as auditor of the statements of PJSC Uralkali for 2019 prepared in compliance with Russian Accounting Standards (RAS).</p>	

**ITEM 5: Interested-party transactions****Resolution:**

Contractor agreements, non-gratis services agreements:

5.1.

1. The price of the property (services) which is the subject matter of the interested-party transactions between PJSC Uralkali and JSC VNII Galurgii, PJSC Uralkali and LLC Stroitelno-Montazhny Trest Bereznikovskoye Shakhtostroitelnoye Upravleniye (SMT BShSU), PJSC Uralkali and JSC Baltic Bulk Terminal, PJSC Uralkali and LLC Engine House Balakhontsy, PJSC Uralkali and LLC Avtotranskali, PJSC Uralkali and LLC N-Resource, PJSC Uralkali and JSC Novaya Nedvizhimost and PJSC Uralkali and LLC Uralkali-Remont, is based on the market price of the indicated property and amounts to less than 10% of the book value of the assets of PJSC Uralkali as at the last reporting date preceding the date of the transactions.

2. To permit the conclusion of interested-party transactions between PJSC Uralkali and JSC VNII Galurgii, PJSC Uralkali and LLC Stroitelno-Montazhny Trest Bereznikovskoye Shakhtostroitelnoye Upravleniye (SMT BShSU), PJSC Uralkali and JSC Baltic Bulk Terminal, PJSC Uralkali and LLC Engine House Balakhontsy, PJSC Uralkali and LLC Avtotranskali, PJSC Uralkali and LLC N-Resource, PJSC Uralkali and JSC Novaya Nedvizhimost and PJSC Uralkali and LLC Uralkali-Remont on the terms and conditions described in Section 1 Annex 5 to these Minutes.

Sale and purchase agreements, supply agreements:

5.2.

1. The price of the property (services) which is the subject matter of the interested-party transactions between PJSC Uralkali and JSC UCC URALCHEM is based on the market price of the indicated property and amounts to less than 10% of the book value of the assets of PJSC Uralkali as at the last reporting date preceding the date of the transactions.

2. To permit the conclusion of interested-party transactions between PJSC Uralkali and JSC UCC URALCHEM on the terms and conditions described in Section 2 Annex 5 to these Minutes.

5.3.

1. The price of the property (services) which is the subject matter of the interested-party transactions between PJSC Uralkali and LLC Uralkali-Remont, is based on the market price of the indicated property and amounts to less than 10% of the book value of the assets of PJSC Uralkali as at the last reporting date preceding the date of the transactions.

2. To permit the conclusion of interested-party transactions between PJSC Uralkali and LLC Uralkali-Remont on the terms and conditions described in Section 2 Annex 5 to these Minutes.

2.3. Date of the meeting of the issuer's board of directors where the indicated decisions were adopted: *April 24, 2019*

2.4. Date of compilation and number of the minutes of the meeting of the issuer's board of directors: *April 24, 2019, No. 361*

**3. Signature**

3.1. Director for Legal and Corporate Affairs  
PJSC Uralkali

\_\_\_\_\_ M. Shvetsova  
(signature)

3.2. Date: 24 April 2019

CORPORATE SEAL