

**Notice of Essential Fact  
Convocation of a general shareholders meeting of the issuer**

<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, 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. <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>17.05.2019</i>
<b>2. Notice</b>	
2.1. Type of general shareholders meeting – <i>annual (ordinary)</i>	
2.2. Form of general shareholders meeting – <i>meeting (joint presence)</i>	
2.3. Date, venue and time of general shareholders meeting, postal address to which filled out voting ballots can be (an in certain cases – must be) sent:	
2.3.1. Date of general shareholders meeting: <i>Jun 24, 2019</i>	
2.3.2. Venue of general shareholders meeting: <i>Perm Region, Berezniki, 63 Pyatiletki Street, administrative building 1, conference hall (office 206)</i>	
2.3.3. The meeting starts at: <i>10:00 am</i>	
2.3.4. Filled out voting ballots can be (and in certain cases specified by the Federal Law – must be) sent to the following addresses:	
<ul style="list-style-type: none"> <li>• <i>Public Joint Stock Company Uralkali, Russian Federation, 618426, Perm Region, Berezniki, 63 Pyatiletki Street; or</i></li> <li>• <i>Joint Stock Company VTB Registrar, Russian Federation, 127015, Moscow, 23 Pravdy Street; or</i></li> <li>• <i>Perm Office of Joint Stock Company VTB Registrar, Russian Federation, 614002, Perm Region, Perm, 94 Sibirskaya Street</i></li> </ul>	
2.4. The registration of persons participating in the general shareholders meeting opens at: <i>09:00 am</i>	
2.5. Date of compilation of the list of persons entitled to participate in the general shareholders meeting (record date): <i>May 30, 2019</i>	
2.6. Agenda of the general shareholders (participants) meeting of the issuer, if the indicated agenda contains items the voting on which (decision on which) may result in the occurrence of the right to demand redemption of shares of particular categories (types) by the issuer and/or provision of a priority right to purchase additional shares and/or other securities convertible into shares placed by the issuer – provide information on the indicated circumstances:	
<ol style="list-style-type: none"> <li><i>1. Procedure of the annual general shareholders meeting of PJSC Uralkali</i></li> <li><i>2. Distribution of the profit of PJSC Uralkali</i></li> <li><i>3. Election of members of the Board of Directors of PJSC Uralkali</i></li> <li><i>4. Election of members of the Revision Commission of PJSC Uralkali</i></li> <li><i>5. Approval of the auditor of the consolidated financial statements of PJSC Uralkali for 2019 prepared in compliance with International Financial Reporting Standards (IFRS)</i></li> <li><i>6. Approval of the auditor of the consolidated financial statements of PJSC Uralkali for 2019 prepared in compliance with the Federal Law On Consolidated Financial Statements No. 208-FZ</i></li> <li><i>7. Approval of the auditor of the accounting (financial) statements of PJSC Uralkali for 2019 prepared in compliance with Russian Accounting Standards (RAS)</i></li> <li><i>8. Approval of a major transaction (series of interrelated transactions)</i></li> <li><i>9. Approval of a new version of the Regulations on Remuneration and Reimbursement of Members of the Board of Directors of PJSC Uralkali</i></li> <li><i>10. Participation of the Company in financial and industrial groups and other associations of commercial organizations</i></li> </ol>	
<i>If the general shareholders meeting of the Company adopts a decision on item 8 of the agenda of the annual general</i>	

*shareholders meeting of the Company “Approval of a major transaction (series of interrelated transaction)” (hereinafter agenda item 8), shareholders – owners of voting shares of the Company who voted against the decision of agenda item 8 or did not participate in the voting on this item have the right to demand that all or a portion of the shares of the Company belonging to them be redeemed by the Company in compliance with the requirements of article 75 of the Federal Law On Joint Stock Companies.*

2.7. Shareholders can receive and peruse materials (information) which must be provided to them in preparation for the general shareholders meeting in accordance with the following procedure: *starting from June 04, 2019 from 9 am until 5 pm local time at: Russian Federation, Perm Region, Berezniki, 63 Pyatiletki Street, Engineering Building 1, office 308, Corporate Relations Department, telephone: (3424) 29-66-56) and/or on the corporate website of the Company at: <http://www.uralkali.com>.*

*If a person registered in the share register of the company is a nominal holder of shares, the announcement of the AGM and the information (materials) which must be provided to the persons entitled to participate in the general shareholders meeting in preparation for the general shareholders meeting will be provide to said persons in compliance with the rules on the provision of information and materials to persons exercising their rights to securities established by the laws of the Russian Federation on securities.*

2.8. Owners of the following types of shares are entitled to participate in the general shareholders meeting of the issuer: **Common registered uncertificated shares, 1-01-00296-A dd. 16.01.2004, ISIN RU0007661302**

2.9. Indication of the person or body of the issuer that adopted the decision to convene a general shareholders (participants) meeting of the issuer and the date of the indicated decision; if the indicated body is a collective executive body of the issuer or a board of directors (supervisory board) – indicate the date of compilation and number of the minutes of the meeting of the collective executive body or board of directors (supervisory board) of the issuer where the indicated decision was adopted: **Decision of the Board of Directors of PJSC Uralkali dated May 17, 2019 (Minutes No. 362 of 17.05.2019).**

### **3. Signature**

3.1. Director for Legal and Corporate Affairs  
PJSC Uralkali

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

3.2. Date: 17 May 2019

CORPORATE SEAL