

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

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, 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. 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>23.04.2021</i>
2. Notice	
2.1. Type of general shareholders meeting – <i>annual (ordinary)</i>	
2.2. Form of general shareholders meeting – <i>absentee voting</i>	
2.3. Date of general shareholders meeting: <i>28 May 2021</i>	
2.4. Filled out voting ballots must be sent to the following addresses: <ul style="list-style-type: none"> • <i>Public Joint Stock Company Uralkali, Russian Federation, 618426, Perm Region, Berezniki, 63 Pyatiletki Street; or</i> • <i>Joint Stock Company VTB Registrar, Russian Federation, 127015, Moscow, 23 Pravdy Street; or</i> • <i>Perm Office of Joint Stock Company VTB Registrar, Russian Federation, 614002, Perm Region, Perm, 94 Sibirskaya Street</i> 	
2.5. Final date for the receipt of voting ballots (in case that the general meeting is held in the form of absentee voting): <i>28.05.2021.</i>	
2.6. Date of compilation of the list of persons entitled to participate in the general shareholders meeting (record date): <i>04.05.2021.</i>	
2.7. 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"> <i>1. Distribution of the profit of PJSC Uralkali</i> <i>3. Election of members of the Board of Directors of PJSC Uralkali</i> <i>4. Election of members of the Revision Commission of PJSC Uralkali</i> <i>5. Approval of the auditor of the consolidated financial statements of PJSC Uralkali for 2021 prepared in compliance with International Financial Reporting Standards (IFRS)</i> <i>6. Approval of the auditor of the consolidated financial statements of PJSC Uralkali for 2021 prepared in compliance with the Federal Law On Consolidated Financial Statements No. 208-FZ</i> <i>7. Approval of the auditor of the accounting (financial) statements of PJSC Uralkali for 2021 prepared in compliance with Russian Accounting Standards (RAS)</i> <i>8. Approval of a new version of the Charter of PJSC Uralkali</i> <p><i>The agenda of the general shareholders meeting does not contain matters the resolution of which may lead to the occurrence of a right to demand redemption of a certain type (category) of shares by the issuer and/or to the provision of a preemptive right to acquire shares and/or securities convertible into shares additionally issued by the issuer.</i></p>	
2.8. 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: <i>starting from 7 May 2021 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.</i>	

2.9. 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 assigned on 16.01.2004, ISIN RU0007661302;

Preferred registered uncertificated shares, 2-03-00296-A assigned on 15.01.2018, ISIN RU0007661294.

2.10. 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 23 April 2021 to convene an annual general shareholders meeting of the issuer (Minutes No. 392 of 23.04.2021).***

3. Signature

3.1. Director for Legal and Corporate Affairs

PJSC Uralkali

_____ M. Shvetsova
(signature)

3.2. Date: 26 April 2021

CORPORATE SEAL