

**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 PSRN	<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>20.04.2021</i>
2. Notice	
2.1. Date of the decision of the Chairman of the issuer's Board of Directors to convene a meeting of the issuer's board of directors: <i>20 April 2021</i>	
2.2. Date of the meeting of the issuer's board of directors: <i>23 April 2021</i>	
3. Agenda of the meeting of the issuer's board of directors: <i>1. Convocation and holding of the annual general shareholders meeting of PJSC Uralkali</i> <i>2. Auditor of the consolidated statements of PSJC Uralkali for 2021 prepared in compliance with International Financial Reporting Standards (IFRS) and auditor of the consolidated statements of PSJC Uralkali for 2021 prepared in compliance with IFRS as required by the Federal Law No. 208-FZ "On consolidated financial statements" dated 27 July 2010</i> <i>3. Auditor of the statements of PJSC Uralkali for 2021 prepared in compliance with Russian Accounting Standards (RAS).</i> <i>4. Preparation of recommendations for the annual general shareholders meeting of PJSC Uralkali concerning the distribution of the profit of PJSC Uralkali</i> <i>5. Assessment of the performance of the Board of Directors of PJSC Uralkali in 2020</i>	
2.4. Type (category), series and other identification properties of the issuer's securities: <i>Common registered uncertificated shares, registered number 1-01-00296-A assigned on 16.01.2004, ISIN RU0007661302;</i> <i>Preferred registered uncertificated shares, registered number 2-03-00296-A assigned on 15.01.2018, ISIN RU0007661294.</i>	
3. Signature	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ M. Shvetsova (signature)
3.2. Date: 21 April 2021	CORPORATE SEAL