

**Notice of Significant Fact
Decisions of the Board of Directors**

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 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>
2. Notice	
2.1. Quorum of the board of directors and voting results – <i>Nine of nine members of the Board of Directors took part in the meeting. The Board of Directors had quorum to decide the matter on the agenda, the resolution was adopted unanimously by all members of the Board of Directors.</i>	
2.2. Decisions of the issuer's board of directors: ITEM 1: Parameters of the consolidated budget for 2018 Resolution: To note the information on the parameters of the annual consolidated budget of PJSC Uralkali for 2018.	
2.3. Date of the meeting of the issuer's board of directors where the indicated resolutions were passed: <i>November 29, 2017.</i>	
2.4. Date of compilation and number of the minutes of the indicated meeting of the issuer's board of directors: <i>November 29, 2017/ # 340</i>	
3. Signature	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ M. Shvetsova (signature)
3.2. Date: 29 November 2017	CORPORATE SEAL