

**Notice of Essential 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	
<p>2.1. Quorum of the issuer's board of directors and results of voting at the meeting: <i>The Board of Directors had quorum to decide all issues put to the vote. Decisions was passed by absentee voting (by ballot). Filled out voting ballot were received from 9 of 9 elected members of the Board of Directors by the required deadline.</i> <i>The resolutions in respect of items 1.2, 2.1 and 2.2 of the agenda were adopted unanimously by all Board members.</i> <i>The resolution in respect of item 1.1. of the agenda was adopted by the majority of the members of the Board of Directors - 8 votes, 1 member abstained.</i></p> <p>2.2. Decision of the issuer's board of directors:</p> <p>ITEM 1: List of candidates for election to the Board of Directors of PJSC Uralkali at the annual general shareholders meeting of PJSC Uralkali</p> <p>1.1. Resolution: In reliance on p. 7 art. 53 of the Federal Law <i>On Joint Stock Companies</i>, in view of the fact that the number of candidates nominated by shareholders of the Company to form the Board of Directors of PJSC Uralkali at the annual general shareholders meeting of the Company is insufficient, to include Mr. Dmitry V. Tatyandin on the list of candidates to the Board of Directors of PJSC Uralkali (the information on the candidate and his written consent to be elected to the Board of Directors of PJSC Uralkali are available).</p> <p>1.2. Resolution: To include the following individuals on the list of candidates for election to the Board of Directors of PJSC Uralkali at the annual general shareholders meeting of PJSC Uralkali:</p> <ol style="list-style-type: none"> 1. Daniel L. Wolfe, 2. Dmitry V. Konyaev, 3. Dmitry A. Lobyak, 4. Dmitry A. Mazepin, 5. Luc Marc J. Maene, 6. Dmitry V. Osipov, 7. Paul James Ostling, 8. Dmitry V. Tatyandin, 9. Sergei V. Chemezov. <p>ITEM 2: List of candidates for election to the Revision Commission of PJSC Uralkali at the annual general shareholders meeting of PJSC Uralkali</p> <p>2.1. Resolution: In reliance on p. 7 art. 53 of the Federal Law <i>On Joint Stock Companies</i>, in view of the fact that the number of candidates nominated by shareholders of the Company to form the Revision Commission of PJSC Uralkali at the annual general shareholders meeting of the Company is insufficient, to include Ms. Irina V. Razumova and Ms. Yulia V. Lykosova on the list of candidates to the Revision Commission of PJSC Uralkali (the information on the candidates and their written consent to be elected to the Revision Commission of PJSC Uralkali are available).</p> <p>2.2. Resolution: To include the following individuals on the list of candidates for election to the Revision Commission of PJSC Uralkali at the annual general shareholders meeting of PJSC Uralkali:</p> <ol style="list-style-type: none"> 1. Irina A. Grinkevich, 	

2. Andrei V. Ermizin,
3. Maria A. Kuzmina,
4. Yulia V. Lykosova,
5. Irina V. Razumova.

2.3. Date of the meeting of the issuer's board of directors where the indicated decisions were adopted: **March 5, 2018.**

2.4. Date of compilation and number of the minutes of the meeting of the issuer's board of directors: **March 7, 2018, No. 344**

3. Signature

3.1. Director for Legal and Corporate Affairs
PJSC Uralkali

_____ M. Shvetsova
(signature)

3.2. Date: 07 March 2018

CORPORATE SEAL