

**Notice of Essential Fact  
Meeting of the board of directors and its agenda**

<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, 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. <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>August 10, 2020</i>
<b>2. Notice</b>	
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>August 10, 2020</i>	
2.2. Date of the meeting of the issuer's board of directors: <i>August 14, 2020</i>	
3. Agenda of the meeting of the issuer's board of directors: <i>1. Convocation of the annual general shareholders meeting of PJSC Uralkali</i> <i>2. Auditor of the financial statements of PJSC Uralkali for Y2020 prepared in compliance with International Financial Reporting Standards (IFRS) and auditor of the consolidated statements of PJSC Uralkali for Y2020 prepared in compliance with IFRS as required by the Federal Law On Consolidated Financial Statements No. 208-FZ of 27 July 2010</i> <i>3. Auditor of the financial statements of PJSC Uralkali for 2020 prepared in compliance with Russian Accounting Standards (RAS)</i> <i>4. Approval of an investment project</i>	
2.4 Type, category, series and other identification properties of the issuer's securities: <i>Common registered uncertificated shares, 1-01-00296-A assigned on 16.01.2004, ISIN RU0007661302;</i> <i>Preferred registered uncertificated shares, 2-03-00296-A assigned on 15.01.2018, ISIN RU0007661294.</i>	
<b>3. Signature</b>	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ M. Shvetsova (signature)
3.2. Date: 10 August 2020	CORPORATE SEAL