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Public Joint Stock Company Uralkali
Location of the company: Berezniki, Perm Region

Announcement of an Annual General Shareholders Meeting of Public Joint Stock Company Uralkali

Dear shareholders:

On August 14, 2020, the Board of Directors of Public Joint Stock Company Uralkali (PJSC Uralkali, the Company) decided to convene an annual general shareholders meeting in the form of absentee voting (without the joint presence of shareholders, by ballot).

Owners of the following type (category) of shares are entitled to vote on all items of the agenda of the extraordinary general shareholders meeting: common shares of the Company.

Date of identification of persons entitled to participate in the extraordinary general shareholders meeting (record date) – **September 06, 2020**.

Agenda of the annual general shareholders meeting:

1. Distribution of the profit of PJSC Uralkali.
2. Election of members of the Board of Directors of PJSC Uralkali.
3. Election of members of the Revision Commission of PJSC Uralkali.
4. Approval of the auditor of the financial statements of PJSC Uralkali for Y2020 prepared in compliance with International Financial Reporting Standards (IFRS).
5. Approval of the 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.
6. Approval of the auditor of the financial statements of PJSC Uralkali for 2020 prepared in compliance with Russian Accounting Standards (RAS).

The final date for the receipt of proposals from shareholders to put items on the agenda of the AGM and shareholders' proposals to nominate candidates for election to the Board of Directors and other bodies of the Company indicated in p. 1 article 54 of the Federal Law No. 208-FZ *On Joint Stock Companies* of 26 December 1995 – **August 27, 2020**.

Filled out voting ballots must be received at one of the addresses indicated below by **September 30, 2020**. Shareholders whose ballots are received by the date indicated above shall be considered as shareholders who participated in the general shareholders meeting in the form of absentee voting.

Filled out voting ballots must be sent to the following addresses:

Public Joint Stock Company Uralkali, Russian Federation, 618426, Perm Region, Berezniki, 63 Pyatiletki Street; or

Joint Stock Company VTB Registrar, Russian Federation, 127015, Moscow, 23 Pravdy Street, building 10; or

Perm Office of Joint Stock Company VTB Registrar, Russian Federation, 614002, Perm Region, Perm, 94 Sibirskaya Street.

In compliance with the laws of the Russian Federation on securities, the will of the persons entitled to participate in the general shareholders meeting but not registered in the share register of the company can be communicated to the registrar of the company by the persons keeping records of such shareholders' rights to shares, and such communications will be considered and counted in the same manner as if they were voting ballots.

Please also be informed that:

A. Ballots prepared by individuals (natural persons) must be signed by the shareholder personally or by his/her legal successor or representative.

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B. If the voter is a legal successor of a shareholder or a representative of persons entitled to participate in the annual general shareholders meeting in compliance with a power of attorney, a document (documents) confirming his/her authority prepared in compliance with the requirements of the current laws (or notarized copies thereof) must be enclosed with the voting ballot.

C. The information (materials) which must be provided to the shareholders in preparation for the extraordinary general shareholders meeting of PJSC Uralkali is available for perusal by the persons entitled to participate in the general shareholders meeting of PJSC Uralkali starting from September 10, 2020 on business days from 9:00 am until 05:00 pm local time at the following address: Russian Federation, Perm Region, Berezniki, 63 Pyatiletki Street, Engineering Building 1, office 308, Corporate Relations Department (telephone for enquiries: (3424) 29-66-56) and (or) on the website of the Company on the Internet at: <http://www.uralkali.com>.

D. If the person registered in the share register of the Company is a nominal holder of shares, the announcement of the extraordinary general shareholders meeting and the information (materials) which must be provided to persons entitled to participate in the general shareholders meeting, as well as the wording of the resolutions on the agenda items of the extraordinary general shareholders meeting which must be forwarded in electronic form (as electronic documents) to nominal holders of shares registered in the share register of the Company, shall be provided to them in compliance with the requirements of the Russian laws on securities concerning the provision of information and materials to persons exercising their rights to securities.

Instruction for voting at the extraordinary general shareholders meeting of PJSC Uralkali will be enclosed with the voting ballots sent to persons entitled to participate in the extraordinary general shareholders meeting of PJSC Uralkali by mail or will be hand delivered to them.

Board of Directors
Public Joint Stock Company Uralkali