

**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 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. <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>February 11, 2019</i>
<b>2. Notice</b>	
2.1. Date of the Chairman's decision to convene a meeting of the issuer's board of directors: <i>February 11, 2019</i>	
2.2. Date of the meeting of the issuer's board of directors: <i>February 14, 2019</i>	
2.3. Agenda of the meeting:	
<ol style="list-style-type: none"> <li><i>1. Approval of the report on the results of the submission of share redemption requests by shareholders of PJSC Uralkali</i></li> <li><i>2. Amendment of (approval of Amendments to) Part One of the Decision to issue securities (Exchange-Traded Bonds Program) of PJSC Uralkali</i></li> <li><i>3. Amendment of (approval of Amendments to) the Securities Prospectus in relation to the Exchange-Traded Bonds Program of PJSC Uralkali</i></li> <li><i>4. Determination of the price of the property which is the subject matter of a major transaction (series of interrelated transactions)</i></li> <li><i>5. Permission to enter into a major transaction (series of interrelated transactions)</i></li> <li><i>6. Participation in a commercial organization</i></li> <li><i>7. An interested-party transaction</i></li> <li><i>8. Permission to concurrently combine employment in PJSC Uralkali and other organizations for the General Director of PJSC Uralkali and members of the Management Board</i></li> <li><i>9. Approval of the new version of the agreement with the registrar of PSJC Uralkali.</i></li> </ol>	
2.4 Type, category, series and other identification properties of the issuer's securities: <i>Common registered uncertificated shares, 1-01-00296-A dd. 16.01.2004, ISIN RU0007661302.</i>	
<b>3. Signature</b>	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ M. Shvetsova (signature)
3.2. Date: 11 February 2019	CORPORATE SEAL