

**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>
1.8. Date of the event (essential fact) to which this notice is related (if applicable)	<i>05.02.2019</i>
2. Notice	
2.1. Quorum of the issuer's board of directors and results of voting at the meeting:	
<p><i>Nine of nine members of the Board of Directors participated in the meeting. The Board of Directors had quorum to decide all issues put to the vote. All decisions were taken unanimously by all members of the Board of Directors participating in the voting on the issues put to the vote.</i></p>	
2.2. Decision of the issuer's board of directors:	
<p>ITEM 1: Convocation of an extraordinary general shareholders meeting of PJSC Uralkali in the form of joint presence of shareholders and its agenda</p> <p>Resolution:</p> <p>1.1.</p> <p>1. Having reviewed the request of JSC UCC URALCHEM – a shareholder of PJSC Uralkali that owns more than 10% of the voting shares of PJSC Uralkali – dated January 30, 2019, received by the Company on January 30, 2019, to convene an extraordinary general shareholders meeting in the form of a meeting (joint presence of shareholders in order to discuss the items put on the agenda and to pass resolutions on the issues put to the vote with a preliminary provision of voting ballots) (hereinafter the EGM) in compliance with article 55 of the Federal Law No. 208-FZ <i>On Joint Stock Companies</i> dated December 26, 1995.</p> <p>2. To set:</p> <ul style="list-style-type: none"> ▪ - The date of the EGM of the Company – April 12, 2019 ▪ - The starting time of the EGM: 10:00 am ▪ - The opening time of registration of the persons participating in the EGM: 09:00 am <p>3. To determine the following venue for the EGM and the place of registration of the participants in the EGM: Russian Federation, 618426, Perm Region, Berezniki, 63 Pyatiletki Street.</p> <p>4. To set the date of identification of persons entitled to participate in the EGM – February 18, 2019. To notify the shareholders of the Company of the EGM in the following way: to publish an announcement not later than on February 20, 2019 on the website of the Company at: www.uralkali.com.</p> <p>5. To determine that shareholders' proposals to nominate candidates for election to the Board of Directors must be received by the Company by March 13, 2019 (inclusive);</p> <p>3. To approve the following list of materials (information) that must be provided to shareholders in preparation for the EGM:</p> <ul style="list-style-type: none"> ▪ Procedure of the EGM; ▪ Draft resolutions of the EGM; ▪ Wording of the approved draft resolutions of the EGM; ▪ Information on the candidates nominated to the Board of Directors of PJSC Uralkali, information on availability (absence) of their written consent to be elected to the Board of Directors of PJSC Uralkali; ▪ Instructions for voting at the EGM <p>To determine that the information (materials) which must be provided to the persons entitled to participate in the EGM of PJSC Uralkali can be perused by the indicated persons (and copies of the indicated documents can be provided to the shareholders for a fee not exceeding the cost of their production) starting from March 22, 2019 on workdays from 09:00 am until 05:00 pm at the following address: Russian Federation, Perm Region, Berezniki, 63 Pyatiletki Street, Administrative building, office 104, Corporate Relations Department (telephones: (3424) 29-66-56) and/or on the corporate website of the</p>	

Company – <http://www.uralkali.com>.

If a person registered in the share register of the company is a nominal holder of shares, the announcement of the EGM and the information (materials) which must be provided to the persons entitled to participate in the general shareholders meeting in preparation for the general shareholders meeting will be provided to said persons in compliance with the rules on the provision of information and materials to persons exercising their rights to securities established by the laws of the Russian Federation on securities.

1.2.

To set the following agenda of the EGM:

1. Procedure of the extraordinary general shareholders meeting of PJSC Uralkali
2. Early termination of the powers of the members of the Board of Directors of PJSC Uralkali
3. Election of the Board of Directors of PJSC Uralkali

1.3.

1. To determine that voting instructions will be enclosed with the voting ballots sent/delivered to the persons entitled to participate in the EGM of PJSC Uralkali by registered mail or by courier.
2. To determine that voting ballots and instructions for the EGM (by registered mail or hand delivery) will be delivered no later than on March 22, 2019.

To send the wording of the approved draft resolutions of the EGM held on April 12, 2019 in electronic form to the nominal holders of shares registered in the share register of the Company not later than the date specified for the delivery of voting ballots by mail or courier.

To determine that filled out voting ballots must be received by April 9, 2019.

3. To specify the following postal addresses where filled out voting ballots must be sent:
 - 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 Sibirskaia Street.
4. To approve the instructions for voting at the EGM (attached).
5. To approve the text of the EGM Announcement (attached).
6. To appoint Dmitry Osipov as presiding chairperson at the EGM, and Marina Shvetsova – as Secretary of the EGM.
7. In compliance with p. 8.16 of the Charter of the Company, to establish an organizing committee of the extraordinary general shareholders meeting of the Company and to appoint the following individuals to the indicated committee: M. Shvetsova, M. Klimashevskaya, R. Kusov, Y. Lyksova and T. Pologova. To appoint Dmitry Osipov as chairperson and V. Lauk and M. Shvetsova as deputy chairpersons of the organizing committee of the EGM.

2.3. Date of the meeting of the issuer's board of directors where the indicated decisions were adopted: **February 04, 2019.**

2.4. Date of compilation and number of the minutes of the meeting of the issuer's board of directors: **February 05, 2019; No. 354**

2.5. Type (category), serial number and other identification properties of the issuer's securities:
Common registered uncertificated shares, 1-01-00296-A of 16.01.2004, ISIN RU0007661302.

3. Signature

3.1. Director for Legal and Corporate Affairs
PJSC Uralkali

_____ M. Shvetsova
(signature)

3.2. Date: 05 February 2019

CORPORATE SEAL