

**Notice of Essential Fact**  
**Termination of the right to control a particular number of votes attached to voting shares which constitute the charter capital of the issuer**

<b>1. General information</b>	
1.1. Full trademark name of the issuer	<b>Public Joint Stock Company Uralkali</b>
1.2. Abbreviated trademark name of the issuer	<b>PJSC Uralkali</b>
1.3. Issuer's address	<b>Russian Federation, 618426, Perm Region, Berezniki, 63 Pyatiletki Street</b>
1.4. Issuer's MSRN	<b>1025901702188</b>
1.5. Issuer's TIN	<b>5911029807</b>
1.6. Issuer's unique code assigned by the registration authority	<b>00296-A</b>
1.7. Address of the webpage utilized by the issuer for information disclosure	<b>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></b>
1.8. Date of the event (essential fact) to which this notice is related (if applicable)	<b>09.02.2021</b>
<b>2. Notice</b>	
<p>2.1. Full trademark name (for non-commercial organizations – name), location, TIN and PSRN of the legal entity or name, surname and patronymic name (if applicable) of the natural person whose right to control a certain number of votes attached to voting shares which constitute the charter capital of the issuer was terminated: <b>RINSOCO TRADING CO. LIMITED, location: 15 Agiou Pavlou, Ledra House, Agios Andreas, Lefkosia, 1105, Nicosia, Cyprus, TIN (not applicable), PSRN (not applicable)</b></p>	
<p>2.2. Type of the right to control a certain number of votes attached to voting shares which constitute the charter capital of the issuer which was terminated in relation to the indicated entity (direct control; indirect control): <b>Direct control</b></p>	
<p>2.3. Qualification of the right to control a certain number of votes attached to voting shares which constitute the charter capital of the issuer which was terminated in relation to the indicated entity (independent control; joint control with other parties): <b>Independent control</b></p>	
<p>2.4. Circumstances/grounds on which the right to control a certain number of votes attached to voting shares (stakes) which constitute the charter capital of the issuer was terminated in relation to the indicated entity (termination (reduction of share) of participation in the issuer; termination of a property trust management agreement, termination of a simple partnership agreement, termination of an assignment agreement, termination of a shareholders agreement and (or) another agreement whereby the exercise of the rights represented by shares (stakes) of the issuer is the subject matter): <b>Reduction of the participation share in the issuer</b></p>	
<p>2.5. Number and percentage of votes attached to voting shares (stakes) which constitute the charter capital of the issuer which the indicated legal entity had the right to control prior to the appearance of the indicated grounds: <b>240 564 993 votes (18.5251% of the total number of votes attached to voting shares with consideration of the factor that effected the change in the total number of votes attached to voting shares that constitute the charter capital of the issuer).</b></p>	
<p>2.6. Number and percentage of votes attached to voting shares (stakes) which constitute the charter capital of the issuer which the indicated legal entity has the right to control after the appearance of the indicated grounds: <b>75 692 304 votes (5.8288% of the total number of votes attached to voting shares with consideration of the factor that effected the change in the total number of votes attached to voting shares that constitute the charter capital of the issuer).</b></p>	
<p>2.7. Date of appearance of the grounds on which the indicated person's/entity's right to control a certain number of votes attached to voting shares which constitute the charter capital of the issuer was terminated: <b>04.02.2021</b></p>	
<p>2.8. Factor (factors) that effected the change in the total number of votes attached to voting shares (stakes) that constitute the charter capital of the issuer (non-decision to pay dividends or decision on non-full payment of dividends on preferred shares on which the size of the dividend is specified in the charter of the issuer; acquisition of control over own shares by the issuer as a result of the issuer having purchased its own shares or on other grounds; acquisition a share or a portion of a share comprising the charter capital of the issuer by an issuer that is a limited liability company; acquisition of 30%, 50% or 75% of the total number of shares of the issuer that is a joint stock company by a person/entity that has failed to make a mandatory offer in compliance with the requirements of article 84.2 of the Federal Law "On Joint Stock Companies"; other): <b>Non-decision to pay dividends on preferred shares on which the size of the dividend is specified in the charter of the issuer</b></p>	
<p>A brief description of the effect of the indicated factor (factors): <b>On 30 September 2020, within the framework of the</b></p>	

**agenda item concerning the distribution of the profit of PJSC Uralkali for 2019, the annual general shareholders meeting of PJSC Uralkali (Minutes No. 64 of 30.09.2020) resolved not to pay dividends on the preferred shares of PJSC Uralkali for 2019.**

2.9. Total number of votes attached to voting shares (stakes) that constitute the charter capital of the issuer with consideration of the effect of the indicated factor (factors): **1 298 585 999 votes**

2.10. Percentage of votes attached to voting shares (stakes) that constitute the charter capital of the issuer that the indicated person/entity had the right to control prior to the appearance of the relevant grounds with and without consideration of the effect of the indicated factor (factors):

- **With consideration of the effect of the indicated factor – 18.5251% of the total number of votes attached to voting shares;**

- **Without consideration of the effect of the indicated factor – 18.9632% of the total number of votes attached to voting shares**

2.11. Percentage of votes attached to voting shares (stakes) that constitute the charter capital of the issuer that the indicated person/entity has the right to control after the appearance of the indicated grounds with and without consideration of the effect of the indicated factor (factors):

- **With consideration of the effect of the indicated factor – 5.8288% of the total number of votes attached to voting shares;**

- **Without consideration of the effect of the indicated factor – 5.9667% of the total number of votes attached to voting shares**

2.12. Date when the issuer learned, or had to learn, including from the relevant notice submitted by the indicated person/entity, of the appearance of grounds on which the number of votes controlled by the indicated person/entity has become less than 5%, 10%, 15%, 20%, 25%, 30%, 50%, 75% or 95% of the total number of votes attached to voting shares (stakes) that constitute the charter capital of the issuer: **09.02.2021**

### **3. Signature**

3.1. Director for Legal and Corporate Affairs  
PJSC Uralkali

\_\_\_\_\_ M. Shvetsova  
(signature)

3.2. Date: 09 February 2021

CORPORATE SEAL