

**Notice of Essential Fact**  
**Acquisition of a right to control a certain number of votes attached to voting shares that constitute the charter capital of the issuer by a person/entity**

<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>05.04.2021</i>
<b>2. Notice</b>	
<p>2.1. Full trademark name (for non-commercial organizations – name), location, TIN (if applicable), PSRN (if applicable) of the legal entity or name, surname and patronymic name (if applicable) of the natural person that acquired the right to control a certain number of votes attached to voting shares (stakes) that constitute the charter capital of the issuer: <b><i>CI - CHEMICAL INVEST LIMITED, location: 28 Oktovriou, 249 LOPHITIS BUSINESS CENTER, 1st floor, Flat/ Office 101, 3035, Limassol, Cyprus; TIN (not assigned), PRSN (not applicable).</i></b></p> <p>2.2. Type of the right to control a certain number of votes attached to voting shares (stakes) that constitute the charter capital of the issuer acquired by the indicated person/entity (direct control, indirect control):</p> <p><b><i>- Direct control;</i></b>  <b><i>- Indirect control.</i></b></p> <p>2.3. For cases of acquisition of the right of indirect control - indicate in a sequential order all organizations controlled by such person/entity (the chain of organizations under the indirect control of the indicated person/entity) through which the indicated person/entity has the right to indirectly control a certain number of votes attached to voting shares (stakes) which constitute the charter capital of the issuer. In this instance, for each such organization indicate the full corporate name, location, TIN (if applicable), PSRN (if applicable): <b><i>through (i) YURALCHEM HOLDING P.L.C., location: 28 Oktovriou, 249 LOPHITIS BUSINESS CENTER, 1st floor, Flat/ Office 101, 3035, Limassol, Cyprus, TIN (not assigned), PSRN (not applicable) (is under the direct control of CI - CHEMICAL INVEST LIMITED); (ii) Joint Stock Company United Chemical Company URALCHEM, location: Russia, Moscow, address: 123112, Russia, Moscow, 6 Presnenskaya Embankment, building 2, TIN: 7703647595, PSRN: 1077761874024 (hereinafter JSC UCC URALCHEM) (is under the direct control of URALCHEM HOLDING P.L.C.); (iii) Public Joint Stock Company Uralkali (hereinafter the Issuer), location: Russian Federation, Perm Region, Berezniki, TIN 5911029807, PSRN 1025901702188 (is under the direct control of JSC UCC URALCHEM); (iv) Limited Liability Company Uralkali-Invest (hereinafter the Controlled Organization), location: Russian Federation, Perm Region, Solikamsk, TIN: 5919030339, PSRN: 1205900007730 (is under the direct control of the Issuer). The Controlled Organization has the right to control 240 565 083 votes attached to voting shares that constitute the charter capital of the Issuer (18.5252% 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 the voting shares that constitute the charter capital of the issuer).</i></b></p> <p>2.4. Qualification of the right to control a certain number of votes attached to voting shares (stakes) that constitute the charter capital of the issuer that was acquired by the indicated person/entity (independent control; joint control with other parties): <b><i>Independent control.</i></b></p> <p>2.5. Grounds on which the indicated entity acquired the right to control a certain number of votes attached to voting shares (stakes) that constitute the charter capital of the issuer (acquisition of a participation share in the issuer; execution of a property trust management agreement; execution of a simple partnership agreement; execution of an assignment agreement; execution of a shareholders agreement; execution of another agreement whereby the subject matter is the exercise of the right represented by voting shares (stakes) of the issuer); other grounds/circumstances: <b><i>Acquisition of a participation share in the issuer</i></b></p> <p>2.6. Number and percentage of votes attached to the voting shares (stakes) that constitute the charter capital of the issuer</p>	

that the indicated person/entity had the right to control prior to the indicated events/grounds: *in aggregate a total of 1 222 893 605 votes including 100 votes attached to the voting shares belonging to CI-CHEMICAL INVEST LIMITED (DIRECT CONTROL) and 1 058 020 816 votes attached to the voting shares belonging to the JSC UCC URALCHEM and 164 872 689 votes attached to voting shares belonging to the Controlled Organization (INDIRECT CONTROL) (in aggregate a total of 94.17% of the total number of votes attached to voting shares with consideration of the factor that effected the change of the total number of votes attached to voting shares that constitute the charter capital of the issuer).*

2.7. Number and percentage of votes attached to the voting shares (stakes) that constitute the charter capital of the issuer that the indicated person/entity has the right to control after the indicated events/grounds: *in aggregate a total of 1 298 585 999 votes, including 100 votes attached to the voting shares belonging to CI-CHEMICAL INVEST LIMITED (DIRECT CONTROL) and 1 058 020 816 votes attached to the voting shares belonging to the JSC UCC URALCHEM and 240 565 083 votes attached to voting shares belonging to the Controlled Organization (in aggregate a total of 100% of the total number of votes attached to voting shares with consideration of the factor that effected the change of the total number of votes attached to voting shares that constitute the charter capital of the issuer).*

2.8. Date of appearance of the grounds on which the indicated person/entity acquired the right to control a certain number of votes attached to voting shares (stakes) that constitute the charter capital of the issuer: **24.03.2021.**

2.9. 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 that constitutes 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): ***Non-decision to pay dividends on preferred shares on which the size of the dividend is specified in the charter of the issuer***

A brief description of the effect of the indicated factor (factors): ***On 30 September 2020, within the framework of the 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.***

2.10. 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.***

2.11. 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 – 94.17% of the total number of votes attached to voting shares;***
- ***Without consideration of the effect of the indicated factor – 94.03% of the total number of votes attached to voting shares.***

2.12. Percentage of votes attached to voting shares (stakes) that constitute the charter capital of the issuer that the indicated person/entity acquired 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 – 100% of the total number of votes attached to voting shares;***
- ***Without consideration of the effect of the indicated factor – 100% of the total number of votes attached to voting shares***

2.13. 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 indicated person/entity acquired the right to control a certain number of votes that equals or has exceeded 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: ***05.04.2021.***

### **3. Signature**

3.1. Director for Legal and Corporate Affairs  
PJSC Uralkali

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

3.2. Date: 05 April 2021

CORPORATE SEAL

