

**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>11.09.2019</i>
2. Notice	
<p>2.1. Quorum of the issuer's board of directors and results of voting at the meeting:</p> <p><i>Nine of nine elected members of the Board of Directors took part in the meeting. All decisions were taken unanimously by all members of the Board of Directors participating in the voting on the indicated items. The Board of Directors had quorum to decide all issues put to the vote.</i></p> <p>2.2. Decisions of the issuer's board of directors:</p> <p>ITEM 1: CEO Report for 1H 2019 Resolution: To note the CEO Report for 1H 2019 (attached).</p> <p>ITEM 2: Approval of an investment project Resolution: To approve the investment project "Construction of a New Mine in SOL-2" (construction of the surface complex) (the passport of the investment project is attached).</p> <p>ITEM 3: Amendments to the annual consolidated budget of PJSC Uralkali for 2019 Resolution: To amend the annual consolidated budget of PJSC Uralkali by approving the budget adjustment ACB No. 1 (attached).</p> <p>ITEM 4: Interested-party transactions Resolution: Supply agreement</p> <p>4.1. 1. The price of the property (services) that is the subject-matter of the interested-party transactions between PJSC Uralkali and United Fertilizers Company Limited is determined based on the market price of the property and represents less than 10% of the book value of the assets of PJSC Uralkali as at the last reporting date preceding the date of the transactions. 2. To permit the interested-party transactions between PJSC Uralkali and United Fertilizers Company Limited on the terms and conditions indicated in Annex No. 5 to these Minutes.</p> <p>Loan agreements</p> <p>4.2. 1. The price of the property (services) that is the subject-matter of the interested-party transactions between PJSC Uralkali and JSC Uralkali-Technologiya is determined based on the market price of the property and represents less than 10% of the book value of the assets of PJSC Uralkali as at the last reporting date preceding the date of the transactions. 2. To permit the interested-party transactions between PJSC Uralkali and JSC Uralkali-Technologiya on the terms and conditions indicated in Annex No. 5 to these Minutes.</p> <p>ITEM 5: Management Board of PJSC Uralkali Resolution:</p> <p>5.1.</p>	

In compliance with sub-clause 9 p.1 article 65 of the Federal Law *On Joint Stock Companies*, sub-clause 13 cl. 0.3 and cl. 10.7 of the Charter of the Company, to elect Dmitry N. Boyarkin to the Management Board of PJSC Uralkali as of September 12, 2019.

5.2. To determine that as of September 12, 2019 the Management Board of PJSC Uralkali shall be comprised of 8 (eight) members as follows:

1. Dmitry Osipov (Chairman)
2. Dmitry Boyarkin
3. Anton Vischanenko
4. Irina Konstantinova
5. Vitaly Lauk
6. Marina Shvetsova
7. Eduard Smirnov
8. Igor Senokosov

2.3. Date of the meeting of the issuer's board of directors where the indicated decisions were adopted: ***September 11, 2019***

2.4. Date of compilation and number of the minutes of the meeting of the issuer's board of directors: ***September 11, 2019, No. 366***

3. Signature

3.1. Director for Legal and Corporate Affairs
PJSC Uralkali

_____ M. Shvetsova
(signature)

3.2. Date: 11 September 2019

CORPORATE SEAL