

Notice of Essential Fact
Expiration of the term of appointment of members of the collegial executive body of the issuer

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, Pyatiletki Street, 63</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>
2. Notice	
<i>Expiration of the term of appointment of members of the Management Board of PJSC Uralkali</i>	
2.1 Full name and position of person whose term of appointment has expired: <i>Dmitry V. Osipov – Chairman of the Management Board; Anton V. Vischanenko – member of the Management Board; Alexander A. Kulbitsky – member of the Management Board; Vitaly V. Lauk – member of the Management Board; Irina A. Konstantinova – member of the Management Board; Marina V. Shvetsova – member of the Management Board; Alexei N. Yashnikov – member of the Management Board;</i>	
2.2 Date of expiration of the term of appointment of the indicated persons: <i>June 29, 2018.</i>	
3. Signature	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ (signature) M. Shvetsova
3.2. Date: 29 June 2018	CORPORATE SEAL