

**Notice of Significant 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>

2. Notice	
<p>2.1. Quorum of the issuer's board of directors and results of voting: <i>The decisions were passed by absentee voting (by ballot). Filled out voting ballots were received from 9 of 9 elected members of the Board of Directors by the required date/time. The Board had quorum and could decide all issues put to the vote. All decisions were passed unanimously by the Board of Directors.</i></p>	
<p>2.2. Decisions of the issuer's board of directors -</p>	
<p>Item 1: PJSC Uralkali's participation in commercial organizations Resolution: To approve the increase of the participation share of PJSC Uralkali in the charter capital of Joint Stock Company NII Galurgii (hereinafter JSC NII Galurgii), PSRN 1027802752526, by purchasing 10% of voting shares of JSC NII Galurgii on the terms and conditions described in Supplement 1.</p>	
<p>Item 2: Approval of concurrent paid employment of the General Director and members of the Management Board in governance bodies of other organizations. Resolution: To approve the concurrent paid employment of the General Director and members of the Management Board in governance and other bodies of other organizations indicated in Supplement 2.</p>	
<p>2.4. Date of the meeting of the issuer's board of directors where the indicated resolutions were passed: October 13, 2017.</p>	
<p>2.5. Date of compilation and number of the minutes of the indicated meeting of the issuer's board of directors: October 13, 2017/ # 338</p>	

3. Signature	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ M. Shvetsova (signature)
3.2. Date: 13 October 2017	CORPORATE SEAL