

**Notice of Essential Fact
Meeting of the board of directors and its agenda**

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>April 24, 2019</i>
2. Notice	
2.1. Date of the Chairman's decision to convene a meeting of the issuer's board of directors: <i>April 22, 2019</i>	
2.2. Date of the meeting of the issuer's board of directors: <i>April 24, 2019</i>	
2.3. Agenda of the meeting of the issuer's board of directors: <i>1. Approval of the report on interested-party transactions concluded by PJSC Uralkali in 2018</i> <i>2. Approval of the Annual Report of PJSC Uralkali for 2018</i> <i>3. Auditor of the financial statements of PJSC Uralkali for 2019 prepared in compliance with International Financial Reporting Standards (IFRS) and auditor of the consolidated statements of PJSC Uralkali for 2019 prepared in compliance with IFRS as required by the Federal Law On Consolidated Financial Statements No. 208-FZ dated July 27, 2010</i> <i>4. Auditor of the financial statements of PJSC Uralkali for 2019 prepared in compliance with Russian Accounting Standards (RAS)</i> <i>5. Interested-party transactions</i>	
3. Signature	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ M. Shvetsova (signature)
3.2. Date: 22 April 2019	CORPORATE SEAL