

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

<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>August 09, 2019</i>
<b>2. Notice</b>	
2.1. Date of the Chairman's decision to convene a meeting of the issuer's board of directors: <i>August 09, 2019</i>	
2.2. Date of the meeting of the issuer's board of directors: <i>August 13, 2019</i>	
3. Agenda of the meeting of the issuer's board of directors:	
1. <i>Approval of the report on the results of the submission of share redemption requests by shareholders of PJSC Uralkali</i>	
2. <i>Sale of outstanding shares of PJSC Uralkali that are controlled by PJSC Uralkali</i>	
3. <i>Approval of the Regulations on the Nomination and Remuneration Committee of the Board of Directors of PJSC Uralkali</i>	
4. <i>Changes in the organizational structure of PJSC Uralkali</i>	
5. <i>Approval of the appointment of a functional manager who is directly subordinate to the General Director of PJSC Uralkali</i>	
6. <i>Interested-party transactions</i>	
7. <i>Approval of recommendations concerning the Demand of Rinsoco Trading Co. Limited to repurchase equity securities of PJSC Uralkali</i>	
2.4 Type, category, series and other identification properties of the issuer's securities: <i>Common registered uncertificated shares, 1-01-00296-A dd. 16.01.2004, ISIN RU0007661302.</i>	
<b>3. Signature</b>	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ M. Shvetsova (signature)
3.2. Date: 09 August 2019	CORPORATE SEAL