

**Notice of Essential Fact**  
**Cancellation of shares of an issuer that is a joint stock company**

<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, 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. <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>30/06/2020</i>
<b>2. Notice</b>	
2.1. Identification properties of the issuer's shares that were cancelled: <i>Common registered uncertificated shares of PJSC Uralkali, state registration number 1-01-00296-A of 16.01.2004, ISIN RU0007661302 (common shares).</i>	
2.2. Number of shares of the issuer of each type (category) that were cancelled: <i>1 667 429 892 common shares</i>	
2.3. Grounds for the cancellation of the issuer's shares: <i>Decision of the extraordinary general shareholders meeting of PJSC Uralkali of December 04, 2019 (Minutes No. 61 dated December 05, 2019) on the reorganization of PJSC Uralkali in the form of merger with JSC Uralkali-Technologiya, including on the approval of the merger agreement and on the reduction of the charter capital of PJSC Uralkali by reducing the total number of shares of PJSC Uralkali as a result of cancellation of common shares of PJSC Uralkali owned by JSC Uralkali-Technologiya at the moment when a record of cessation of JSC Uralkali-Technologiya is entered in the Unified State Register of Legal Entities; Decision of PJSC Uralkali – the sole shareholder of JSC Uralkali-Technologiya of December 24, 2019 on the reorganization of JSC Uralkali-Technologiya in the form of merger into PJSC Uralkali, including on the approval of the merger agreement; Merger Agreement between JSC Uralkali-Technologiya and PJSC Uralkali.</i>	
2.4. Date of cancellation of the issuer's shares (date of entry of a record of cancellation of shares in the treasury account of the issuer): <i>June 30, 2020</i>	
<b>3. Signature</b>	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ M. Shvetsova (signature)
3.2. Date: 30 June 2020	CORPORATE SEAL