

**Notice of Essential Fact**  
**Resolutions of the general shareholders meeting of the issuer**

<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>Berezniki, Perm Region, Russian Federation</i>
1.4. Issuer's MSRN	<i>1025901702188</i>
1.5. Issuer's TIN	<i>5911029807</i>
1.5. Issuer's TIN	<i>00296-A</i>
1.7. Address of the webpage used by the issuer for information disclosures	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>
1.8. Date of the event (essential fact) to which this notice is related (if applicable)	<i>9 August 2021</i>

<b>2. Notice</b>	
2.1. Type of general shareholders meeting: <i>Extraordinary.</i>	
2.2. Form of the general shareholders meeting: <i>Absentee voting.</i>	
2.3. Date, venue and time of the general shareholders meeting:	
2.3.1. Date of the general shareholders meeting: <i>09 August 2021.</i>	
2.3.2. Venue of the general shareholders meeting: <i>Mailing address to which completed voting ballots were sent:</i>	
<ul style="list-style-type: none"> <li>- <i>Public Joint Stock Company Uralkali, 63, Pyatiletki Street, Berezniki, Russian Federation, 618426;</i></li> <li>- <i>Joint Stock Company VTB Registrar, 23, Pravdy Street, Building 10, Moscow, Russian Federation, 127015;</i></li> <li>- <i>Perm Office of Joint Stock Company VTB Registrar, 94, Sibirskaya Street, Perm, Perm Region, Russian Federation, 614002.</i></li> </ul>	
2.3.3. Time of the general shareholders meeting: <i>Ballot admission deadline: 09 August 2021.</i>	
2.4. Quorum of the general shareholders meeting:	
2.4.1. <i>Number of voting shares of the Company counted to determine the quorum: 1,298,585,999 (including 1,268,585,999 ordinary shares and 30,000,000 preferred shares).</i>	
2.4.2. <i>Number of votes held by the persons included in the list of eligible participants of the general meeting: 1,298,585,999.</i>	
2.4.3. <i>Number of votes held by the persons who participated in the general meeting and voted on agenda items: 1,058,020,816 (81.4748% of the total number of votes of eligible participants of the general meeting authorised to vote on these agenda items).</i>	
2.5. Agenda of the general shareholders meeting:	
1. <i>Participation of PJSC Uralkali in financial and industrial groups, associations and other unions of commercial organisations.</i>	
2. <i>Approval of the new version of the Charter of PJSC Uralkali.</i>	
<b>ITEM 1 OF THE AGENDA. Participation of PJSC Uralkali in financial and industrial groups, associations and other unions of commercial organisations.</b>	
Voting results (number of votes for each voting option and percentage of the total number of voting shares held by the participants of the general shareholders meeting):	
"In favour" – 1,058,020,816 (100%); "Against" – 0 (0%); "Abstained" – 0 (0%).	
<b>The resolution has been passed.</b>	
<b>Wording of the resolution:</b>	
Discontinue participation of PJSC Uralkali in the Russian Association of Fertiliser Producers (OGRN 1087799028855).	

**ITEM 2 OF THE AGENDA. Approval of the new version of the Charter of PJSC Uralkali.**

Voting results (number of votes for each voting option and percentage of the total number of voting shares held by the participants of the general shareholders meeting):

“In favour” – 1,058,020,816 (100%); “Against” – 0 (0%); “Abstained” – 0 (0%).

**The resolution has been passed.**

**Wording of the resolution:**

Approve the new version of the Charter of PJSC Uralkali.

2.6. Date of compilation and number of the minutes of the general shareholders meeting of the issuer: *Minutes No 68 dated 9 August 2021.*

2.7. Identification properties of share whose owners have the right to participate in the general shareholders meeting of the issuer:

*Ordinary registered uncertificated shares, 1-01-00296-A assigned on 16 January 2004, ISIN RU0007661302;*

*Preferred registered uncertificated shares, 2-03-00296-A assigned on 15 January 2018, ISIN RU0007661294.*

**3. Signature**

3.1. Director for Legal and Corporate Affairs, PJSC Uralkali \_\_\_\_\_ M. Shvetsova  
(signed)

3.2. Date: 9 August 2021.