

Notice of Essential Fact

Decision to reorganize an organization controlled by the issuer which has significant importance to the issuer

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>December 24, 2019</i>
2. Notice	
<p>2.1. Type of organization that adopted the decision to reorganize (an organization controlling the issuer; an organization controlled by the issuer; a person that provided security for the bonds of the issuer): <i>An organization controlled by the issuer which has significant importance to the issuer</i></p> <p>2.2. Full corporate name, location, TIN (if applicable), PSRN (if applicable) of the relevant organization that adopted the decision to reorganize: <i>Joint Stock Company Uralkali-Technologiya, location: Berezniki, Perm Region, TIN: 5911045510, PSRN: 1055904534322.</i></p> <p>2.3. Type of decision (decision to reorganize; decision to liquidate): <i>A decision to reorganize</i></p> <p>2.4. Description of the decision adopted by the indicated organization:</p> <ol style="list-style-type: none"><i>To reorganize JSC Uralkali-Technologiya in the form of merger into PJSC Uralkali (PSRN 1025901702188) on the terms and conditions of the merger agreement between JSC Uralkali-Technologiya and PJSC Uralkali (hereinafter the Merger Agreement), with a transfer of all property, all right and obligations of the Company to PJSC Uralkali and with cessation of the activity of JSC Uralkali-Technologiya.</i><i>To approve the Merger Agreement.</i><i>To approve the Deed of Transfer of the Company.</i><i>To determine that in compliance with p. 4 art. 17 of the Federal Law On Joint Stock Companies upon the merger of the Transferring Company into PJSC Uralkali the following will be cancelled:</i><ul style="list-style-type: none"><i>- Own shares belonging to the Company;</i><i>- Shares of the Company owned by PJSC Uralkali; and</i><i>- Shares of PJSC Uralkali owned by the Company.</i><i>To determine that PJSC Uralkali shall notify the registration authority of the fact of commencement of the procedure of reorganization of PJSC Uralkali and Joint Stock Company Uralkali-Technologiya within three business days from the date of the decision on the reorganization. After a record of commencement of the procedure of reorganization of PJSC Uralkali has been made in the Unified State Register of Legal Entities, PJSC Uralkali, on behalf of all companies participating in the reorganization shall place two notices of reorganization in the media that publish information on state registration of legal entities. The indicated notices shall be published one month apart from each other.</i> <p>2.5. Authorized body of the relevant organization (an authorized government body, a court of law) that adopted the decision to reorganize, the date of the decision, and if the decision was adopted by a court of all – the effective date of the decision: <i>The Sole Shareholder – PJSC Uralkali</i></p> <p>2.6. Date of compilation and number of the minutes of the meeting of the authorized governance body of the indicated organization that adopted the decision to reorganize, if this body is a collective governance body of the indicated organization, or, if the decision to reorganize or liquidate the organization was adopted by an authorized government body or a court of law – indicate the details of such decision: <i>Decision of the Sole Shareholder dated December 24, 2019.</i></p>	
3. Signature	

3.1. Director for Legal and Corporate Affairs
PJSC Uralkali

_____ M. Shvetsova
(signature)

3.2. Date: 24 December 2019

CORPORATE SEAL