

**Notice of Significant Fact  
Decisions of the board of directors**

<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. http://www.uralkali.com 2. http://www.e-disclosure.ru/portal/company.aspx?id=1233</i>
<b>2. Notice</b>	
<p>2.1. Quorum of the issuer's board of directors and results of voting at the meeting: <i>The Board of Directors had quorum to decide all issues put to the vote. Decisions was passed by absentee voting (by ballot). Filled out voting ballot were received from 9 of 9 elected members of the Board of Directors by the required deadline.</i> <i>All issues put to the vote were decided unanimously by the members of the Board of Directors.</i></p> <p>2.2. Decision of the issuer's board of directors:</p> <p><b>ITEM 1: Determination of the offering price of preferred shares of PJSC Uralkali</b> <b>Resolution:</b> To determine that the offering price of 1 (one) preferred registered uncertificated share of Public Joint Stock Company Uralkali (state registration number of the securities issuance 2-03-00296-A dated January 15, 2018) is 107 rubles 04 kopeks.</p> <p><b>ITEM 2: Approval of the report on the results of the submission of share redemption requests by shareholders of PJSC Uralkali</b> <b>Resolution:</b> To approve the report on the results of the submission of share redemption requests by shareholders of PJSC Uralkali (Supplement 1).</p> <p><b>ITEM 3: Participation in a commercial organization</b> <b>Resolution:</b> To adopt the decision to terminate the Company's participation in a commercial organization – LLC Satellite-Service – by selling 100% of the Company's share in the charter capital of the indicated organization at a price formed as a result of tender procedures provided by the internal regulations of the Company.</p> <p>2.3. Date of the meeting of the issuer's board of directors where the indicated decisions were adopted: <b>February 2, 2018.</b></p> <p>2.4. Date of compilation and number of the minutes of the meeting of the issuer's board of directors: <b>February 2, 2018, No. 343</b></p> <p>2.5. Type, category and other identification properties of the issuer's voting shares: <b>Preferred registered uncertificated shares, 2-03-00296-A dd. 15.01.2018, ISIN RU0007661294;</b> <b>common registered uncertificated shares, 1-01-00296-A dd. 16.01.2004, ISIN RU0007661302</b></p>	
<b>3. Signature</b>	
3.1. Director for Legal and Corporate Affairs PJSC Uralkali	_____ M. Shvetsova (signature)
3.2. Date: 06 February 2018	CORPORATE SEAL