

**Notice of Significant 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. http://www.uralkali.com 2. http://www.e-disclosure.ru/portal/company.aspx?id=1233</i>
<b>2. Notice</b>	
2.1. Date of the decision of the Deputy Chairperson of the issuer's board of directors decided to convene a Board meeting: <i>November 3, 2017</i>	
2.2. Date of the meeting of the issuer's board of directors: <i>November 7, 2017</i>	
2.3. Agenda of the meeting of the issuer's board of directors:	
<ol style="list-style-type: none"> <li>1. <i>Report of the General Director on the performance results of PJSC Uralkali for 9m 2017</i></li> <li>2. <i>Submission of the matter of increasing the charter capital of the Company by placing preferred shares for review by the extraordinary general shareholders meeting of PJSC Uralkali and proposal to the extraordinary general shareholders meeting to approve the indicated increase</i></li> <li>3. <i>Amending the Charter of PJSC Uralkali by amending the provisions on authorized shares and the rights of the owners of preferred shares and proposal to the extraordinary general shareholders meeting to approve the new version of the Charter of PJSC Uralkali</i></li> <li>4. <i>Proposal to the extraordinary general shareholders meeting of PJSC Uralkali to take the decision to file an application to delist the shares of PJSC Uralkali</i></li> <li>5. <i>Proposal to the extraordinary general shareholders meeting of PJSC Uralkali to cancel certain previous decisions of an extraordinary general shareholders meeting of PJSC Uralkali</i></li> <li>6. <i>Convocation of an extraordinary general shareholders meeting of PJSC Uralkali in the form of absentee voting and setting its agenda</i></li> <li>7. <i>Determination of the redemption price of the shares of PJSC Uralkali from shareholders – owners of voting shares of PJSC Uralkali entitled to demand that all or a portion of the shares belonging to them be redeemed by the company</i></li> <li>8. <i>Approval of the terms and procedure of the redemption of the shares of PJSC Uralkali from shareholders – owners of voting shares of PJSC Uralkali entitled to demand that all or a portion of the shares belonging to them be redeemed by the company</i></li> <li>9. <i>Disposal of the shares of PJSC Uralkali controlled by JSC Uralkali-Technologiya</i></li> <li>10. <i>An interested-party transaction</i></li> <li>11. <i>Participation in a commercial organization</i></li> </ol>	
2.4. Identification properties of the issuer's voting shares: <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: 3 November 2017	CORPORATE SEAL