Notice of a material event
Meeting of the issuer's board of directors and its agenda

1. General information	
1.1. Full trademark name of the issuer	***Public Joint Stock Company Uralkali***
1.2. Issuer's address as stated in the unified state register of legal entities	***63, Pyatiletki St., Berezniki, Perm Region, 618416, Russian Federation***
1.3. Issuer's main state registration number (OGRN)	***1025901702188***
1.4. Issuer's taxpayer ID (INN)	***5911029807***
1.5. Issuer's unique code assigned by the Bank of Russia	***00296-A***
1.6. Webpage used by the issuer for information disclosures	***https://www.e-disclosure.ru/portal/company.aspx?id=1233***
1.7. Date of the event	***6 February 2026***

2. Notice

2.1. Date of the decision of the issuer's board of directors to hold a meeting of the board of directors or another decision that, according to the issuer's charter, internal regulations or customary business practices, triggers such meeting: ***6 February 2026.***

2.2. Date of the meeting: ***10 February 2026.***

2.3. Agenda of the meeting:

1. Approval of Uralkali Group's IFRS consolidated financial statements for 2025 in Russian and English.
2. Approval of Uralkali Group's consolidated financial statements for 2025 prepared in line with Federal Law No 208-FZ "On consolidated financial statements".
3. Approval of Uralkali Group's disclosable consolidated financial statements for 2025.
4. Approval of PJSC Uralkali's RAS annual accounting (financial) statements for 2025.

3. Signature

3.1. Deputy CEO — Director for Legal and Corporate Affairs, PJSC Uralkali _____ M. Shvetsova
(signed)

3.2. Date: 9 February 2026.