Notice of a material event
Resolutions of the issuer's board of directors

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, 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. Address of the webpage used by the issuer for information disclosures	***https://www.e-disclosure.ru/portal/company.aspx?id=1233***
1.7. Date of the event	***19 December 2024***

2. Notice

2.1. Quorum of the meeting of the board of directors and voting results: ***7 out of the 7 elected members of the Board of Directors took part in the meeting of the Board of Directors. Resolutions on all agenda items were passed unanimously by all members of the Board of Directors who took part in the meeting except for Item 1, on which a majority of the directors voted in favour and one director abstained from voting. The quorum was present for all items put to vote.***

2.2. Resolutions passed by the issuer's board of directors:
AGENDA ITEM 2. Approval of the Road Safety Policy of PJSC Uralkali.
Wording of the resolution:
Approve the Road Safety Policy of PJSC Uralkali (Appendix 2).

2.3. Date of the meeting of the issuer's board of directors where the resolutions were passed: ***19 December 2024.***

2.4. Date of compilation and number of the minutes of the meeting of the issuer's board of directors where the resolutions were passed: ***19 December 2024, Minutes No 452.***

3. Signature

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

3.2. Date: 20 December 2024.