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	***25 April 2025***

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: ***25 April 2025.***

2.2. Date of the meeting: ***25 April 2025.***

2.3. Agenda of the meeting:
1. Extraordinary absentee voting to pass decisions by the general meeting of PJSC Uralkali.
2. Recommendations to the general meeting of PJSC Uralkali to approve the new version of the Charter of PJSC Uralkali.
3. Approval of the 2024 Annual Report of PJSC Uralkali.
4. Approval of the report on related party transactions made by PJSC Uralkali in 2024.
5. Amendments to the annual consolidated budget of PJSC Uralkali.

2.4. Type, category, series and other identification properties of securities of the issuer:
Ordinary registered uncertificated shares, 1-01-00296-A assigned on 16 January 2004, ISIN RU0007661302, CFI ESVXFR.

3. Signature

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

3.2. Date: 25 April 2025.