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, 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	***20 May 2024***

2. Notice

2.1. Date of the decision of the issuer's board of directors to hold a meeting of the board of directors: ***20 May 2024.***

2.2. Date of the meeting: ***21 May 2024.***

2.3. Agenda of the meeting:

1. ***CEO's Report for 3M 2024.***
2. ***Participation of PJSC Uralkali in a commercial organisation.***
3. ***Amendments to the organisational structure of PJSC Uralkali.***
4. ***Certain appointments in PJSC Uralkali.***
5. ***Approval of the new version of the Regulations on the representative office of PJSC Uralkali in Moscow.***

3. Signature

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

3.2. Date: 20 May 2024.