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 June 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: ***25 June 2026.***

2.2. Date of the meeting: ***26 June 2026.***

2.3. Agenda of the meeting:

1. Election of the Chairperson and Deputy Chairperson of the Board of Directors of PJSC Uralkali.
2. Secretary of the Board of Directors of PJSC Uralkali.
3. Committees of the Board of Directors of PJSC Uralkali.
4. Management Board of PJSC Uralkali.
5. Approval of the Sustainability Report of PJSC Uralkali.
6. Review of implementation of goals of the Sustainability Strategy of PJSC Uralkali in 2025.
7. Approval of the new version of the Code of Business Ethics for Suppliers of PJSC Uralkali.
8. Amendments to the annual consolidated budget of PJSC Uralkali.

3. Signature

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

3.2. Date: 26 June 2026.