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	***15 May 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: ***15 May 2026.***

2.2. Date of the meeting: ***18 May 2026.***

2.3. Agenda of the meeting:

1. Recommendations to the annual general meeting of PJSC Uralkali regarding the appointment of audit organisations and determination of their fees.
2. Recommendations to the annual general meeting of PJSC Uralkali regarding the distribution of profits (including payment (declaration) of dividends) and losses of PJSC Uralkali for 2025.
3. Recommendations to the annual general meeting of PJSC Uralkali regarding the approval of amendments and supplements to the Charter of PJSC.
4. Approval of the 2025 Annual Report of PJSC Uralkali.
5. Approval of the report on interested party transactions entered into by PJSC Uralkali in 2025.
6. Assessment of the performance of the Board of Directors of PJSC Uralkali in 2025.
7. Convocation of the annual general meeting of PJSC Uralkali.

2.4. Type, category, series and other identification attributes of the issuer's securities:
Ordinary registered uncertificated shares, 1-01-00296-A assigned on 16 January 2004, ISIN RU0007661302, CFI ESVXFR.
Preferred registered uncertificated shares, 2-03-00296-A assigned on 15 January 2018, ISIN RU0007661294, CFI EPXXXR.

3. Signature

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

3.2. Date: 18 May 2026.