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 November 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 November 2024.***

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

2.3. Agenda of the meeting:
1. CEO's Report for 9M 2024.
2. Consideration of investment projects of PJSC Uralkali.
3. Approval of the new version of Uralkali Group's consolidated financial statements for 2023.
4. Determination of the fee of the auditing organisation.
5. Approval of the new version of KPIs of the CEO of PJSC Uralkali for 2024.
6. Approval of the new version of KPIs of certain key officers of PJSC Uralkali for 2024.

3. Signature

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

3.2. Date: 21 November 2024.