Notice of an essential fact
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 MSRN	***1025901702188***
1.4. Issuer's TIN	***5911029807***
1.5. Issuer's unique code assigned by the Bank of Russia	***00296-A***
1.6. Address of the webpage used by the issuer for information disclosures	***https://www.e-disclosure.ru/portal/company.aspx?id=1233***
1.7. Date of the event (essential fact)	***17 July 2023***

2. Notice

2.1. Date of the decision of the issuer's board of directors to hold a meeting of the board of directors: ***17 July 2023.***

2.2. Date of the meeting: ***19 July 2023.***

2.3. Agenda of the meeting:
1. [Information is not disclosed as per Decree No 1102 dated 4 July 2023 and Decree No 416 dated 9 April 2019 of the Russian Government].
2. Approval of the new version of the Risk Management and Internal Control Policy of PJSC Uralkali.
3. Approval of the new version of the Technical Policy of PJSC Uralkali.
4. Approval of the new version of the Code of Corporate Culture of PJSC Uralkali.

2.4. Type, category, series and other identification properties 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. Director for Legal and Corporate Affairs, PJSC Uralkali _____ M. Shvetsova
(signed)

3.2. Date: 18 July 2023.