Notice
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)	***21 July 2022***

2. Notice

2.1. Date of the board chairperson's decision to convene the board of directors: ***21 July 2022.***

2.2. Date of the meeting of the board of directors: ***26 July 2022.***

2.3. Agenda of the meeting:

1. Convocation of the extraordinary general meeting of PJSC Uralkali.

2. Recommendations for the extraordinary general meeting of PJSC Uralkali regarding the approval of the new version of the Charter of PJSC Uralkali.

3. Related party transactions.

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.
Preferred registered uncertificated shares, 2-03-00296-A assigned on 15 January 2018, ISIN RU0007661294.

3. Signature

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

3.2. Date: 22 July 2022.