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	***29 April 2025***

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: ***29 April 2025.***

2.2. Date of the meeting: ***30 April 2025.***

2.3. Agenda of the meeting:

1. The report of the CEO of PJSC Uralkali for 3M 2025.
2. Approval of the KPIs for 2025 of the CEO of PJSC Uralkali.
3. Approval of the KPIs for 2025 of certain key officers of PJSC Uralkali.
4. Approval of the KPIs for 2025 of the Corporate Secretary of PJSC Uralkali.
5. Certain appointments in PJSC Uralkali.

3. Signature

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

3.2. Date: 29 April 2025.