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)	***23 November 2023***

2. Notice
2.1. Date of the board chairperson's decision to convene the board of directors: ***23 November 2023.***
2.2. Date of the meeting of the board of directors: ***23 November 2023.***
2.3. Agenda of the meeting of the board of directors:
1. Certain appointments in PJSC Uralkali.

3. Signature
3.1. Deputy CEO - Director for Legal and Corporate Affairs, PJSC Uralkali _____ (signed) M. Shvetsova
3.2. Date: 23 November 2023.