Notice of an essential fact
Resolutions of the issuer's board of directors

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)	***26 July 2022***

2. Notice

2.1. Quorum of the meeting and voting results: ***7 out of 7 elected members of the Board of Directors took part in the meeting of the Board of Directors. Resolutions on all agenda items 1 and 2 were passed unanimously by all members of the Board of Directors who took part in the meeting. The quorum was present for all items put to vote.***

2.2. Resolutions passed by the issuer's board of directors:
AGENDA ITEM 2. Approval of the new version of the Risk Management and Internal Control Policy of PJSC Uralkali.
Wording of the resolution:
Approve the new version of the Risk Management and Internal Control Policy of PJSC Uralkali (as attached).

AGENDA ITEM 3. Approval of the new version of the Technical Policy of PJSC Uralkali.
Wording of the resolution:
Approve the new version of the Technical Policy of PJSC Uralkali (as attached).

AGENDA ITEM 4. Approval of the new version of the Code of Corporate Culture of PJSC Uralkali.
Wording of the resolution:
Approve the new version of the Code of Corporate Culture of PJSC Uralkali (as attached).

2.3. Date of the meeting of the issuer's board of directors where the resolutions were passed: ***19 July 2023.***

2.4. Date of compilation and number of the minutes of the meeting of the issuer's board of directors where the resolutions were passed: ***19 July 2023, Minutes No 429.***

2.5. 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: 20 July 2023.