Notice of amendment or adjustment of information previously published in the newsletter

Notice of a material event
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, 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. 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	***30 January 2026***

2. Notice

This notice is published to amend (adjust) information given in an earlier notice.

Link to the amended earlier notice: Resolutions of the issuer's board of directors (published on 27 May 2025 at 19:18:51): https://www.e-disclosure.ru/portal/event.aspx?EventId=0QzcMObLU0ertlzjrou7WQ-B-B.

Reason for and summary of changes:
- Item 2.2 "Resolutions passed by the issuer's board of directors" was supplemented with the number of candidates for election to the board of directors (Agenda Item 1).
- The changes were made at the request of the Bank of Russia.
- In Item 2.2 "Resolutions passed by the issuer's board of directors", information about the resolutions of the board of directors in relation to Items 6 and 7 was removed.
- The contents of disclosable resolutions of the board of directors were adjusted to meet requirements of Item 15.1 of Chapter 15 of the Decree of the Bank of Russia dated 27 March 2020 No 714-P "On disclosure of information by issuers of issue-grade securities".

Full text of the notice taking into account the changes:

Resolutions of the 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, 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. Address of the webpage used by the issuer for information disclosures https://www.e-disclosure.ru/portal/company.aspx?id=1233; http://www.uralkali.com/ru/
1.7. Date of the event: 26 May 2025

2. Notice

2.1. Quorum of the meeting of the board of directors and voting results: ***6 out of the 7 elected members of the Board of Directors took part in the meeting of the Board of Directors. Resolutions on all agenda items 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 1. List of candidates for election to the Board of Directors at the annual general meeting of PJSC Uralkali.
Wording of the resolution:
Pursuant to Item 7 of Article 53 of the Federal Law "On Joint-Stock Companies", to include in the list of candidates for voting on the election to the Board of Directors of PJSC Uralkali, alongside candidates proposed by shareholders for the formation of the Board of Directors (Minutes No. 455 dated 04.03.2025): *[Information is subject to non-disclosure as per Decree No 1102 dated 4 July 2023 of the Russian Government and Decree No 1587 dated 28 September 2023 of the Russian Government]* (information about the candidates is attached, written consents of candidates for election to the Board of Directors of PJSC Uralkali are available).
The final list of candidates for voting on the election to the Board of Directors of PJSC Uralkali at the annual general meeting of PJSC Uralkali is given in Appendix 1 to these minutes.

1. [Information is subject to non-disclosure as per Decree No 1102 dated 4 July 2023 of the Russian Government and Decree No 1587 dated 28 September 2023 of the Russian Government].
2. [Information is subject to non-disclosure as per Decree No 1102 dated 4 July 2023 of the Russian Government and Decree No 1587 dated 28 September 2023 of the Russian Government].
3. [Information is subject to non-disclosure as per Decree No 1102 dated 4 July 2023 of the Russian Government and Decree No 1587 dated 28 September 2023 of the Russian Government].
4. [Information is subject to non-disclosure as per Decree No 1102 dated 4 July 2023 of the Russian Government and Decree No 1587 dated 28 September 2023 of the Russian Government].
5. [Information is subject to non-disclosure as per Decree No 1102 dated 4 July 2023 of the Russian Government and Decree No 1587 dated 28 September 2023 of the Russian Government].
6. [Information is subject to non-disclosure as per Decree No 1102 dated 4 July 2023 of the Russian Government and Decree No 1587 dated 28 September 2023 of the Russian Government].
7. [Information is subject to non-disclosure as per Decree No 1102 dated 4 July 2023 of the Russian Government and Decree No 1587 dated 28 September 2023 of the Russian Government].

AGENDA ITEM 4. Recommendations to the annual general meeting of PJSC Uralkali regarding the distribution of profits (including payment (declaration) of dividends) and losses of PJSC Uralkali for 2024.
Wording of the resolution:
To recommend that the annual general meeting of PJSC Uralkali adopt the following resolution: The net profit of PJSC Uralkali for 2024 shall not be distributed, and no dividends shall be paid on ordinary and preferred shares of PJSC Uralkali for 2024.

2.3. Date of the meeting of the issuer's board of directors where the resolutions were passed: ***23 May 2025.***

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: ***26 May 2025, Minutes No 461.***

2.5. Type, category, series and other identification attributes 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.

[Information, except for the information given in this notice, is subject to non-disclosure as per Decree No 1102 dated 4 July 2023 of the Russian Government and Decree No 1587 dated 28 September 2023 of the Russian Government].

3. Signature
3.1. Deputy CEO — Director for Legal and Corporate Affairs, PJSC Uralkali, M. Shvetsova (under power of attorney No 33 dated 1 January 2025).
3.2. Date: 27 May 2025.

3. Signature

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

3.2. Date: 30 January 2026.