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	***27 August 2026***

2. Notice

2.1. Quorum of the meeting of the board of directors and voting results: ***6 out of the 6 elected members of the Board of Directors took part in the meeting of the Board of Directors. Resolutions on Agenda Item 2 were passed unanimously by all members of the Board of Directors who took part in the meeting and were entitled to vote on the item. Resolutions on Agenda Items 1, 3, and 4 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. Interested party transactions.
Resolution adopted:
Grant consent to enter into the interested party transactions.
Pursuant to Item 16 of Article 30 of Federal Law dated 22 April 1996 No 39-FZ "On the securities market", do not disclose information about the terms and conditions of the transactions and about the person(s) who are parties and beneficiaries thereto.

2.3. Date of the meeting of the issuer's board of directors where the resolutions were passed: ***27 August 2026.***

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: ***27 August 2026, Minutes No 489.***

3. Signature

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

3.2. Date: 28 August 2026.