**Notice of an essential fact**
**Meeting of the issuer's board of directors and its agenda**

| 1. General information | |
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| 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) | ***31 July 2023*** |

| 2. Notice |
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| 2.1. Date of the decision of the issuer's board of directors to hold a meeting of the board of directors: ***31 July 2023.*** |
| 2.2. Date of the meeting: ***3 August 2023.*** |
| 2.3. Agenda of the meeting:<br>***1. CEO's Report for H1 2023.***<br>***2. Certain appointments in PJSC Uralkali.***<br>***3. Consideration of investment projects of PJSC Uralkali.*** |

| 3. Signature |
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| 3.1. Director for Legal and Corporate Affairs, PJSC Uralkali _____ (signed) M. Shvetsova<br>3.2. Date: 1 August 2023. |