Notice
Resolutions of a general shareholders meeting of the issuer

1. General information	
1.1. Full trademark name of the issuer	***Public Joint Stock Company Uralkali***
1.2. Issuer's address as indicated 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)	***29 August 2022***

2. Notice

2.1. Type of general meeting: ***Extraordinary.***

2.2. Form of the meeting: ***Absentee voting.***

2.3. Date, venue, time of the meeting, mailing addresses for sending completed ballots, website for completing electronic ballots:
2.3.1. Date of the meeting: ***29 August 2022.***
2.3.2. Mailing addresses for sending completed ballots:
- ***Public Joint Stock Company Uralkali, 63, Pyatiletki Street, Berezniki, Russian Federation, 618426;***
- ***Joint Stock Company VTB Registrar, 23, Pravdy Street, Building 10, Moscow, Russian Federation, 127015;***
- ***Perm Office of Joint Stock Company VTB Registrar, 94, Sibirskaya Street, Perm, Perm Region, Russian Federation, 614002.***

2.3.3. Ballot admission deadline: ***29 August 2022.***

2.4. Quorum of the general meeting:
2.4.1. ***Number of voting shares of the Company counted to determine the quorum: 1,298,585,999 (including 1,268,585,999 ordinary shares and 30,000,000 preferred shares).***
2.4.2. ***Number of votes held by the persons included in the list of eligible participants of the general meeting: 1,298,585,999.***
2.4.3. ***Number of votes held by the persons who participated in the general meeting and voted on agenda items: 1,013,233,819 (78.0259% of the total number of votes of eligible participants of the general meeting authorised to vote on these agenda items).***

2.5. Agenda of the meeting:
1. Approval of the new version of the Charter of PJSC Uralkali.

2.6. Voting results and wording of the resolutions passed by the meeting:
AGENDA ITEM 1. Approval of the new version of the Charter of PJSC Uralkali.
Voting results (number of votes for each voting option and percentage of the total number of voting shares held by the participants of the general shareholders meeting):
"In favour" – 1,013,233,819 (100%); "Against" – 0 (0%); "Abstained" – 0 (0%).
The resolution has been passed.
Wording of the resolution:
Approval of the new version of the Charter of PJSC Uralkali.

2.7. Date of compilation and number of the minutes of the general shareholders meeting of the issuer: ***Minutes No 75 dated 29 August 2022.***

2.8. Identification properties of share whose owners have the right to participate in the general shareholders meeting of the issuer:
Ordinary registered uncertificated shares, 1-01-00296-A assigned on 16 January 2004, ISIN RU0007661302;
Preferred registered uncertificated shares, 2-03-00296-A assigned on 15 January 2018, ISIN RU0007661294.

3. Signature

3.1. Director for Legal and Corporate Affairs, PJSC Uralkali _____ M. Shvetsova
(signed)
3.2. Date: 29 August 2022.