

Notice of a material event
Meeting of the issuer's board of directors and its agenda

1. General information	
1.1. Full trademark name of the issuer	<i>Public Joint Stock Company Uralkali</i>
1.2. Issuer's address as stated in the unified state register of legal entities	<i>63, Pyatiletki St., Berezniki, Perm Region, Russian Federation</i>
1.3. Issuer's main state registration number (OGRN)	<i>1025901702188</i>
1.4. Issuer's taxpayer ID (INN)	<i>5911029807</i>
1.5. Issuer's unique code assigned by the Bank of Russia	<i>00296-A</i>
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	<i>28 December 2023</i>

2. Notice
2.1. Date of the decision of the issuer's board of directors to hold a meeting of the board of directors: <i>28 December 2023.</i>
2.2. Date of the meeting: <i>29 December 2023.</i>
2.3. Agenda of the meeting: <i>1. Related party transactions.</i> <i>2. Board's report for 2023.</i> <i>3. Board Committees' reports for 2023.</i> <i>4. Approval of the Board's work plan for 2024.</i> <i>5. Approval of the new version of the Personal Data Processing Policy.</i> <i>6. Approval of the Director Induction Regulations.</i>

3. Signature
3.1. Deputy CEO - Director for Legal and Corporate Affairs, PJSC Uralkali _____ M. Shvetsova (signed)
3.2. Date: 28 December 2023.