

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. 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 March 2024</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 March 2024</i> .
2.2. Date of the meeting: <i>29 March 2024</i> .
2.3. Agenda of the meeting: <i>1. Monitoring of the investment programme of PJSC Uralkali.</i> <i>2. Approval of investment projects of PJSC Uralkali.</i> <i>3. Amendments to the annual consolidated budget of PJSC Uralkali.</i> <i>4. Approval of the performance scorecard of the CEO of PJSC Uralkali for 2023.</i> <i>5. Approval of the performance scorecard of certain key officers of PJSC Uralkali for 2023.</i> <i>6. Approval of the performance scorecard of the Corporate Secretary of PJSC Uralkali for 2023.</i>

3. Signature
3.1. Deputy CEO - Director for Legal and Corporate Affairs, PJSC Uralkali _____ M. Shvetsova (signed)
3.2. Date: 28 March 2024.