

**Notice of Essential Fact
Decisions of the general shareholders meeting of the issuer**

1. General information	
1.1. Full trademark name of the issuer	<i>Public Joint Stock Company Uralkali</i>
1.2. Abbreviated trademark name of the issuer	<i>PJSC Uralkali</i>
1.3. Issuer's address	<i>Russian Federation, 618426, Perm Region, Berezniki, 63 Pyatiletki Street</i>
1.4. Issuer's MSRN	<i>1025901702188</i>
1.5. Issuer's TIN	<i>5911029807</i>
1.6. Issuer's unique code assigned by the registration authority	<i>00296-A</i>
1.7. Address of the webpage utilized by the issuer for information disclosure	<i>1. http://www.uralkali.com 2. http://www.e-disclosure.ru/portal/company.aspx?id=1233</i>
1.8. Date of the event (essential fact) to which this notice is related (if applicable)	<i>April 12, 2019</i>
2. Notice	
<p>2.1. Type of general shareholders meeting: <i>extraordinary</i></p> <p>2.2. Form of general shareholders meeting: <i>meeting (joint presence)</i></p> <p>2.3. Date, venue, time of the general shareholders meeting of the issuer: <i>April 12, 2019; Perm Region, Berezniki, 63 Pyatiletki Street, Administrative building 1, office 206 – conference hall; opening time – 10:00</i></p> <p>2.4. Quorum of the general shareholders meeting:</p> <p><i>Number of voting shares of the Company counted to establish whether or not a quorum is present (number of shares): 2 928 478 221</i></p> <p><i>Number of votes possessed by persons participating in the general shareholders meeting: 1 816 070 689 (62.0141 % of votes counted attached to voting shares of the Company counted to establish a quorum).</i></p> <p><i>The general shareholders meeting of the Company had quorum to decide all items on the agenda.</i></p> <p>2.5. Agenda of the general shareholders meeting of the issuer:</p> <ol style="list-style-type: none"> <i>1. Procedure of the extraordinary general shareholders meeting of PJSC Uralkali</i> <i>2. Early termination of the powers of the members of the Board of Directors of PJSC Uralkali</i> <i>3. Election of members of the Board of Directors of PJSC Uralkali</i> <p>2.6. Results of voting on the agenda items of the general shareholders meeting of the issuer where a quorum was present and wording of the resolutions adopted by the general shareholders meeting of the issuer on the indicated items:</p> <p>ITEM 1: Procedure of the extraordinary general shareholders meeting of PJSC Uralkali Voting results (number of votes cast in favor of the voting option and % of total number of voting shares belonging to persons with no interest in the transactions participating in the general meeting): IN FAVOR- 1 816 009 855 (99.9967 %); OPPOSED - 6 219 (0.0003 %); ABSTAINED - 42 200 (0.0023 %). The resolution carries. Wording of the resolution: To approve the procedure of the extraordinary general shareholders meeting of PJSC Uralkali.</p> <p>ITEM 2: Early termination of the powers of the members of the Board of Directors of PJSC Uralkali Voting results (number of votes cast in favor of the voting option and % of total number of voting shares belonging to persons with no interest in the transactions participating in the general meeting): IN FAVOR- 1 814 986 744 (99.9403 %); OPPOSED - 963 330 (0.0530 %); ABSTAINED - 108 200 (0.0060 %). The resolution carries. Wording of the resolution: To terminate the powers of the members of the Board of Directors of PJSC Uralkali before their term of appointment has expired.</p>	

ITEM 3: Election of members of the Board of Directors of PJSC Uralkali

Voting results – Number of cumulative votes cast:

1. Bulantsev, Igor V. - IN FAVOR- 1 990 293 936;
2. Wolfe, Daniel L. - IN FAVOR- 1 598 161 829;
3. Lobyak, Dmitry A. - IN FAVOR- 1 593 862 451;
4. Mazepin Dmitry A. - IN FAVOR- 1 990 609 096;
5. Maene, Luc Marc J. - IN FAVOR- 1 598 164 344;
6. Osipov, Dmitry V. - IN FAVOR- 1 992 146 155;
7. Ostling, Paul James - IN FAVOR- 1 593 845 919;
8. Tatyandin, Dmitry V. - IN FAVOR- 1 990 238 119;
9. Chemezov, Sergei V. - IN FAVOR- 1 990 759 798.

TOTAL IN FAVOR OF NOMINATED CANDIDATES - 16 338 081 647.

AGAINST all candidates - 710 406.

ABSTAINED in relation to all candidates - 1 967 022.

The resolution carries.

Wording of the resolution:

To elect the following individuals to the Board of Directors of PJSC Uralkali:

1. Bulantsev, Igor V.
2. Wolfe, Daniel L.
3. Lobyak, Dmitry A.
4. Mazepin, Dmitry A.
5. Maene, Luc Marc J.
6. Osipov, Dmitry V.
7. Ostling, Paul James
8. Tatyandin, Dmitry V.
9. Chemezov, Sergei V.

2.7. Date of compilation and number of the minutes of the general shareholders meeting: ***Minutes No. 59 of the extraordinary general shareholders meeting dated April 12, 2019***

2.8 Owners of the following shares are entitled to participate in the general shareholders meeting of the issuer (identification properties of shares): ***Common registered uncertificated shares, 1-01-00296-A dated 16.01.2004, ISIN RU0007661302.***

3. Signature

3.1. Director for Legal and Corporate Affairs
PJSC Uralkali

_____ M. Shvetsova
(signature)

3.2. Date: 15 April 2019

CORPORATE SEAL