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**Public Joint Stock Company Uralkali  
Location of the company: Berezniki, Perm Region**

**Announcement of an Extraordinary General Shareholders Meeting  
of Public Joint Stock Company Uralkali**

**Dear shareholder,**

On 8 July 2021, the Board of Directors of Public Joint Stock Company Uralkali (PJSC Uralkali or the Company) decided to convene an extraordinary general shareholders meeting (EGM) of the Company in the form of absentee voting (without the joint presence of shareholders).

Date of identification of persons entitled to participate in the EGM: **19 July 2021.**

Owners of the following type (category) of shares have the right to vote on all items of the agenda of the EGM: common and preferred shares of the Company.

Proposals from shareholders to nominate candidates to the Board of Directors will be admitted **on or before 9 August 2021.**

**Agenda of the extraordinary general shareholders meeting:**

1. Early termination of authorities of members of the Board of Directors of PJSC Uralkali.
2. Election of members of the Board of Directors of PJSC Uralkali.

Completed voting ballots will be admitted by **8 September 2021.** Shareholders whose voting ballots have been received by the deadline indicated above shall be considered to have taken part in the EGM to be held in the form of absentee voting.

**Completed voting ballots must be sent to the following address:**

- Public Joint Stock Company Uralkali, Russian Federation, 618426, Perm Region, Berezniki, 63 Pyatiletki Street; or
- Joint Stock Company VTB Registrar, Russian Federation, 127015, Moscow, 23 Pravdy Street, building 10; or
- Perm Office of Joint Stock Company VTB Registrar, Russian Federation, 614002, Perm Region, Perm, 94 Sibirskaya Street.

Messages containing the will of the persons entitled to participate in the EGM but not registered in the shareholder register of the Company, who gave instructions to persons keeping records of their rights to shares in line with the Russian securities legislation, shall be treated as if they were voting ballots received by the registrar of the Company.

Please also be informed that:

- A. Ballots prepared by individuals must be signed by the shareholder personally or by their legal successor or representative.
- B. If the voter is a legal successor or a representative of a shareholder entitled to participate in the EGM acting on the basis of a power of attorney, documents confirming their authority prepared in compliance with the requirements of the current laws (or notarised copies thereof) must be enclosed with the voting ballot.
- C. The information (materials) which must be provided to the shareholders in preparation for the EGM of PJSC Uralkali is available for perusal by the persons entitled to participate in the EGM of PJSC Uralkali starting from 18 August 2021 on business days from 9:00 am until 05:00 pm local time at the following address: Russian Federation, Perm Region, Berezniki, 63 Pyatiletki Street, Engineering Building 1, Office 308, Corporate Relations Department (telephone for enquiries: +7 (3424) 29-66-56) and/or on the Company's website at: [www.uralkali.com](http://www.uralkali.com).

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D. If the person registered in the shareholder register of the Company is a nominal holder of shares, the notice of the EGM, the information (materials) which must be provided to persons entitled to participate in the EGM in their preparation for the meeting, and the wording of the resolutions of the EGM which must be sent in electronic form (as electronic documents) to nominal holders of shares registered in the shareholder register of the Company, will be provided in line with the requirements of the Russian securities legislation related to the provision of information and materials to persons exercising their rights to securities.

The voting ballots will be sent or delivered to the persons entitled to participate in the EGM of PJSC Uralkali together with an instruction for voting at the EGM of PJSC Uralkali.

**Board of Directors  
PJSC Uralkali**