

**Notice**  
**General meeting of the issuer and its resolutions**

<b>1. General information</b>	
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 MSRN	<i>1025901702188</i>
1.4. Issuer's TIN	<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	<a href="https://www.e-disclosure.ru/portal/company.aspx?id=1233">https://www.e-disclosure.ru/portal/company.aspx?id=1233</a>
1.7. Date of the event (essential fact)	<i>1 February 2022</i>

<b>2. Notice</b>
<p>2.1. Type of general shareholders meeting: <i>Extraordinary.</i></p> <p>2.2. Form of the general shareholders meeting: <i>Absentee voting.</i></p> <p>2.3. Date, venue and time of the general shareholders meeting:</p> <p>2.3.1. Date of the general shareholders meeting: <i>1 February 2022.</i></p> <p>2.3.2. Venue of the general shareholders meeting: <i>Mailing address to which completed voting ballots were sent:</i></p> <ul style="list-style-type: none"> <li>- <i>Public Joint Stock Company Uralkali, 63, Pyatiletki Street, Berezniki, Russian Federation, 618426;</i></li> <li>- <i>Joint Stock Company VTB Registrar, 23, Pravdy Street, Building 10, Moscow, Russian Federation, 127015;</i></li> <li>- <i>Perm Office of Joint Stock Company VTB Registrar, 94, Sibirskaya Street, Perm, Perm Region, Russian Federation, 614002.</i></li> </ul> <p>2.3.3. Time of the general shareholders meeting: <i>Ballot admission deadline: 1 February 2022.</i></p> <p>2.4. Quorum of the general shareholders meeting:</p> <p>2.4.1. <i>Number of voting shares of the Company counted to determine the quorum: 1,268,585,999 ordinary shares.</i></p> <p>2.4.2. <i>Number of votes held by the persons included in the list of eligible participants of the general meeting: 1,268,585,999.</i></p> <p>2.4.3. <i>Number of votes held by the persons who participated in the general meeting and voted on agenda items: 984,998,525 (77.6454% of the total number of votes of eligible participants of the general meeting authorised to vote on these agenda items).</i></p> <p>2.5. Agenda of the general shareholders meeting:</p> <p><b>1. Approval of a previously concluded major transaction (a series of interconnected transactions).</b></p> <p>2.6. Voting results and wording of the resolutions passed by the meeting:</p> <p><b>AGENDA ITEM 1. Approval of a previously concluded major transaction (a series of interconnected transactions).</b> 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” – 984,998,525 (100%); “Against” – 0 (0%); “Abstained” – 0 (0%).</p> <p><b>The resolution has been passed.</b> <b>Wording of the resolution:</b></p> <p>In accordance with Sub-Item 14, Item 8.5 of the Charter of PJSC Uralkali and Para. 2 of Item 2, Article 79 of Federal Law No 208-FZ dated 26 December 1995 “On joint stock companies”, approve the following major transaction (series of interconnected transactions) previously entered into between PJSC Uralkali as the Borrower represented by the CFO Natalia Soboleva acting on the basis of Power of Attorney No 396 dated 30 August 2021 and PJSC Sberbank as the Lender represented by the Managing Director and Head of the Sub-Department of Industrial and Agricultural Financing of the Key Accounts Credit Department Maksim Terekhov acting under the Charter of PJSC Sberbank and on the basis of Power of Attorney No 429-D dated 6 May 2019; Amendment Agreement 3 dated 30 September 2021 to Non-Revolving Credit Facility Agreement No 7345 dated 2 March 2020 as amended by Amendment Agreement 2 dated 30 November 2020 and subject to Amendment Agreement 1 dated 28 August 2020 between PJSC Uralkali as the Borrower and PJSC Sberbank as the Lender (the Credit Facility Agreement), whereby the Lender shall open for the Borrower a non-revolving credit line with a total limit of USD 1,600,000,000, interconnected with the Credit Facility Agreement (duly approved by resolutions of the general shareholders’ meeting of PJSC Uralkali (Minutes No 70 dated 29 September 2021 of the EGM) and the Revolving Credit Facility Framework Agreement dated 19 April 2017 (as amended and supplemented) between, among others, PJSC Uralkali as the Borrower, PJSC Sberbank as the mandated lead arranger, original lender, security agent and joint and several creditor, and Sberbank (Switzerland) AG as the facility agent, lender and the existing hedge provider (duly approved by resolutions of the general shareholders’ meeting of PJSC Uralkali (Minutes No 55 dated 20 June 2017 of the AGM and Minutes No 70 dated 29 September 2021 of the EGM)), the subject of which is property, whose value cumulatively amounts to over 25%</p>

but less than 50% of the book value of the Company's assets based on the latest financial statements preceding the date of the first of the interconnected transactions (i.e. the date of the Revolving Credit Line Framework Agreement with a total limit of up to \$1,250,000,000 dated 19 April 2017 as mentioned above), on the following key terms and conditions:

Amend the Credit Facility Agreement as follows:

**Amount of financing, period of availability:**

Total limit is \$1,600,000,000 according to a limit increase schedule as shown below:

**Periods of availability:** 1 June 2022 through 30 November 2022

**Limit:** \$1.6 bln.

The Borrower may unilaterally refuse the limit of up to \$1.6 bln available starting from 1 June 2022 fully or partially if the Lender receives on or before 1 May 2022 a properly made written request from the Borrower, in which case the Parties will enter into an addendum to the Credit Facility Agreement on or before 1 June 2022

2.7. Date of compilation and number of the minutes of the general shareholders meeting of the issuer: *Minutes No 72 dated 1 February 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.*

**3. Signature**

3.1. Director for Legal and Corporate Affairs, PJSC Uralkali \_\_\_\_\_ M. Shvetsova  
(signed)

3.2. Date: 2 February 2022.