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**Public Joint Stock Company Uralkali
Location: Berezniki, Perm Region, Russia**

Announcement of the extraordinary general meeting of PJSC Uralkali

Dear shareholder,

On 19 January 2021, the Board of Directors of PJSC Uralkali (the Company) decided to hold on **29 March 2021** an extraordinary general meeting of its shareholders (the EGM) to be held in the form of a joint presence of shareholders to discuss agenda items and decide on the items put to vote preceded by dissemination of voting ballots.

The deadline for developing the list of persons entitled to participate in the EGM will be **4 February 2021**.

Owners of the following categories (types) of shares are entitled to vote on all items of the EGM's agenda: ordinary and preferred shares of the Company.

Shareholders' candidates to the Board of Directors will be accepted through **26 February 2021**.

Agenda of the EGM:

1. Procedure of the EGM.
2. Early termination of members of the Board of Directors of PJSC Uralkali.
3. Election of members of the Board of Directors of PJSC Uralkali.
4. Participation of PJSC Uralkali in a non-profit organisation.

The EGM will start at 12:00 local time and will be held at **6/2, Presnenskaya Embankment, Floor 34, Conference Room 3, Moscow office of PJSC Uralkali**.

Registration of participants will be held at the same address on **29 March 2021 starting from 11:00 local time**.

Completed voting ballots can be sent to the following addresses: 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 the Perm Office of Joint Stock Company VTB Registrar, Russian Federation, 614002, Perm Region, Perm, 94 Sibirskaya Street.

Receipt by the Company's registrar of the expressed will of the persons who are authorised to participate in the EGM, who are not registered in the Company's share register, and who in line with Russian securities legislation had given voting instructions to the persons exercising their rights to shares, shall equal voting by ballots.

Voting ballots and voting instructions to be given by the persons who are authorised to participate in the EGM but who are not registered in the Company's share register to the persons exercising their rights to shares in line with Russian securities legislation shall be accepted by **26 March 2021**.

Please also be informed as follows:

- A. To participate in the EGM, an authorised individual must carry a national passport, and representatives of legal entities authorised to participate in the EGM legitimately acting without a power of attorney must carry an excerpt from minutes of a meeting or resolution electing / appointing such representative to a position, duly certified copies of constitutive documents, and a national passport; legal successors or representatives of persons authorised to take part in the EGM acting under a power of attorney must carry duly executed documents confirming their authority (notarised copies thereof) and a national passport.
- B. Voting ballots signed by legal successors or representatives of persons authorised to take part in the EGM acting under a power of attorney must be presented together with duly executed documents confirming their authority (notarised copies thereof).
- C. Persons authorised to participate in the EGM may review the EGM materials starting from **9 March 2021** from 09:00 until 17:00 local time at the following address: 63, Pyatiletki Street, 1st Engineering Building, Office 308, Corporate

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Relations Unit (telephone for enquiries: +7 (3424) 29-66-56) or at 6/2, Presnenskaya Embankment, Floor 34, and/or on the website of the Company at www.uralkali.com.

- D. If a person registered in the share register of the Company is a nominal holder of shares, the EGM announcement and the EGM materials (including draft resolutions) to be sent electronically to nominal shareholders registered in the share register of the Company shall be provided in line with the Russian securities legislation allowing provision of information and materials to persons exercising rights attached to securities.

In addition to the voting ballots, the eligible participants of the EGM will receive a voting procedure by registered mail or delivered in person against signed receipt.

**The Board of Directors
PJSC Uralkali**