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Draft resolution of the EGM of PJSC Uralkali:

Agenda of the EGM:

1. Payment of dividends of PJSC Uralkali for 9M 2021.

AGENDA ITEM 1. Payment of dividends for 9M 2021.

Wording of the resolution:

Pay dividends for 9M 2021 on outstanding preferred shares of PJSC Uralkali in monetary form in the amount of ₴2,055 (two thousand fifty five roubles) per one preferred share of PJSC Uralkali and not pay dividends on outstanding ordinary shares of PJSC Uralkali. Set the date for determining the persons eligible for dividends on 12 December 2021.