

**Notice of a material event**  
**Resolutions of the issuer's board of directors**

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<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 main state registration number (OGRN)	<i>1025901702188</i>
1.4. Issuer's taxpayer ID (INN)	<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	<i>24 April 2024</i>

<b>2. Notice</b>	
<p>2.1. Quorum of the meeting of the board of directors and voting results: <i>5 out of the 7 elected members of the Board of Directors took part in the meeting of the Board of Directors. Resolutions on the agenda items put to vote were passed unanimously by all members of the Board of Directors who took part in the meeting, except for Items 5.1, 5.2 and 7, for which resolutions were passed by a majority of the members of the Board of Directors who took part in the meeting (one Director abstained from voting on these items). The quorum was present for all items put to vote.</i></p>	
<p>2.2. Resolutions passed by the issuer's board of directors: <b>AGENDA ITEM 4. Recommendations for the Annual General Meeting of PJSC Uralkali regarding the distribution of profit (including payment (declaration) of dividends) and losses from 2023.</b> Wording of the resolution: Recommend to the Annual General Meeting of PJSC Uralkali to adopt the following resolution: Not to distribute the net profit received by PJSC Uralkali in 2023, and not to pay (declare) dividends on ordinary and preferred shares of PJSC Uralkali for 2023.</p>	
<p>2.3. Date of the meeting of the issuer's board of directors where the resolutions were passed: <i>24 April 2024.</i></p>	
<p>2.4. Date of compilation and number of the minutes of the meeting of the issuer's board of directors where the resolutions were passed: <i>24 April 2024, Minutes No 444.</i></p>	
<p>2.5. Type, category, series and other identification properties of securities of the issuer: <i>Ordinary registered uncertificated shares, 1-01-00296-A assigned on 16 January 2004, ISIN RU0007661302, CFI ESVXFR.</i></p>	
<p><i>[Information, except for the information given in this notice, is subject to non-disclosure as per Decree No 1102 dated 4 July 2023 of the Russian Government and Decree No 1587 dated 28 September 2023 of the Russian Government].</i></p>	

<b>3. Signature</b>	
3.1. Deputy CEO - Director for Legal and Corporate Affairs, PJSC Uralkali	_____ M. Shvetsova (signed)
3.2. Date: 25 April 2024.	