

Notice of a material event
Meeting of the issuer's board of directors and its agenda

1. General information	
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. Webpage used by the issuer for information disclosures	https://www.e-disclosure.ru/portal/company.aspx?id=1233
1.7. Date of the event	<i>23 April 2024</i>

2. Notice	
2.1. Date of the decision of the issuer's board of directors to hold a meeting of the board of directors: <i>23 April 2024.</i>	
2.2. Date of the meeting: <i>24 April 2024.</i>	
2.3. Agenda of the meeting: <i>1. List of candidates for election to the Board of Directors at the Annual General Meeting of PJSC Uralkali.</i> <i>2. List of candidates for election to the Revision Commission at the Annual General Meeting of PJSC Uralkali.</i> <i>3. Recommendations for the Annual General Meeting of PJSC Uralkali regarding the appointment of audit organisations and their fees.</i> <i>4. Recommendations for the Annual General Meeting of PJSC Uralkali regarding the distribution of profit (including payment (declaration) of dividends) and losses from 2023.</i> <i>5. Proposal for the Annual General Meeting of PJSC Uralkali to approve an earlier major transaction (a series of inter-connected transactions).</i> <i>6. Approval of the Annual Report of PJSC Uralkali for 2023.</i> <i>7. Approval of the report on related party transactions made by PJSC Uralkali in 2023.</i> <i>8. Convocation of the Annual General Meeting of PJSC Uralkali.</i> <i>9. Certain appointments in PJSC Uralkali.</i> <i>10. Approval of key performance indicators of the CEO of PJSC Uralkali for 2024.</i> <i>11. Approval of key performance indicators of certain key officers of PJSC Uralkali for 2024.</i> <i>12. Approval of key performance indicators of the Corporate Secretary of PJSC Uralkali for 2024.</i>	
2.4. 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>	

3. Signature	
3.1. Deputy CEO - Director for Legal and Corporate Affairs, PJSC Uralkali	_____ M. Shvetsova (signed)
3.2. Date: 23 April 2024.	