

Agenda
of the Annual General Meeting of Shareholders of OJSC «ALROSA»

June 28, 2014

Mirny

1. Approval of the annual report of OJSC «ALROSA».
2. Approval of the annual financial statements of OJSC «ALROSA», including the income statement (profit and loss account).
3. Approval of the distribution of profit of OJSC «ALROSA» following the results of the year 2013.
4. The amount, terms and form of payment of the 2013 year-end dividends.
5. Payment of the remuneration for the Supervisory Board members – non-government officials in the amount fixed by the internal document of OJSC «ALROSA».
6. Election of the Supervisory Board members of OJSC «ALROSA».
7. Election of the Auditing Committee members of OJSC «ALROSA».
8. Approval of the auditors of OJSC «ALROSA».
9. Amendment to the Charter of OJSC «ALROSA».
10. Amendment to the Regulations on General Meetings of Shareholders of OJSC «ALROSA».
11. Amendment to the Regulations on the Supervisory Board of OJSC «ALROSA».
12. Amendment to the Regulations on Remuneration to Members of the Supervisory Board of OJSC «ALROSA».
13. Amendment to the Regulations on the Auditing Committee of OJSC «ALROSA».
14. Participation of OJSC «ALROSA» in the World Diamond Council.
15. Approval of the interested party transaction: purchase of shares of OJSC Severalmaz by OJSC «ALROSA».
16. Approval of the interested party transaction: liability insurance contract for the members of the Supervisory Board and the Management Board of OJSC «ALROSA».
17. Approval of the interested party transactions between OJSC «ALROSA» and JSC VTB Bank.