

Notice of material fact and insider information on income paid on the issue-grade securities of the Issuer

1. General data	
1.1. Full company name of the issuer	Public Joint Stock Company ALROSA
1.2. Short company name of the issuer	PJSC ALROSA
1.3. Location of the issuer	6, Lenina St., Mirny, Republic of Sakha (Yakutia), Russian Federation
1.4. OGRN (Main State Registration Number) of the issuer	1021400967092
1.5. INN (Taxpayer Identification Number) of the issuer	1433000147
1.6. Issuer's unique code assigned by the registration authority	40046-N
1.7. Internet website used by the issuer for information disclosure	http://www.alrosa.ru/; http://www.e-disclosure.ru/portal/company.aspx?id=199
2. Content of the Notice	
<p>2.1 Type, category (class), serial number and other identifying features of the Issuer's securities on which income is accrued: ordinary uncertified registered shares, ISIN code: RU0007252813.</p> <p>2.2. State registration number of the issue (additional issue) of securities of the Issuer and date of its state registration: 1-03-40046-N, August 25, 2011.</p> <p>2.3. Authorized governing body of the Issuer which adopted the decision regarding payment (declaration) of dividends on shares of the Issuer: General Meeting of Shareholders of PJSC ALROSA.</p> <p>2.4. Date of adopting the decision regarding payment (declaration) of dividends on shares of the Issuer: June 30, 2017.</p> <p>2.5. Date of compilation and number of the minutes of the meeting of the relevant authorized governing body of the Issuer at which the decision was adopted regarding payment (declaration) of dividends on shares of the Issuer: Minutes of the General Meeting of Shareholders No. 35 of July 5, 2017.</p> <p>2.6. Reporting period (year, quarter) for which income on the securities of the Issuer is paid: 2016.</p> <p>2.7. Total amount of dividends accrued on shares of the Issuer of a certain category (type) and size of a dividend paid on each share of a certain category (type): 65,769,143,075.90 rubles, 8 (eight) rubles 93 (ninety-three) kopecks per one outstanding ordinary registered share of PJSC ALROSA with par value of 50 (fifty) kopecks.</p> <p>2.8. Form of payment of income on the Issuer's securities (cash, other property): cash.</p> <p>2.9. Record date to determine the persons entitled to dividends in case the accrued income on securities of the Issuer is dividend on shares of the Issuer: July 20, 2017.</p> <p>2.10. Date when the obligation to make payments on the securities of the Issuer (dividends on shares) must be performed, in case if the obligation to make payments on the securities must be performed by the Issuer within certain period – the end-date of the period:</p> <ul style="list-style-type: none"> - to a nominee shareholder and a securities market professional trustee registered in the shareholders register of PJSC ALROSA – within 10 work days from the date when the persons entitled to dividends are determined – no later than August 3, 2017; - to other shareholders registered in the shareholders register of PJSC ALROSA – within 25 work days from the date when the persons entitled to dividends are determined – no later than August 24, 2017. 	
3. Signature	

3.1 Head of Corporate Governance Department –
Corporate Secretary of PJSC ALROSA
Acting on the basis of the Power of Attorney No 180 of December 30, 2016
3.2. Date: July 06, 2017

A.G. Lekarev