

Agenda of the Annual General Meeting of Shareholders of PJSC ALRPOSA

June 26, 2018

Mirny

1. Approval of the Annual Report of PJSC ALROSA.
2. Approval of the annual accounting (financial) statements of PJSC ALROSA.
3. Approval of the profit distribution of PJSC ALROSA according to the results of 2017.
4. Approval of the undistributed profit distribution of prior years.
5. Size, terms and form of dividends payment in accordance with the results of 2017, and setting the date as of which the persons entitled to dividends shall be determined.
6. Payment of remuneration for work in the Supervisory Board of PJSC ALROSA to its members – non-public servants, in the amount established by internal regulations of PJSC ALROSA.
7. Payment of remuneration for work in the Auditing Committee of PJSC ALROSA to its members – non-public servants, in the amount established by internal regulations of PJSC ALROSA.
8. Election of the Supervisory Board members of PJSC ALROSA.
9. Election of the Auditing Committee members of PJSC ALROSA.
10. Approval of auditors of PJSC ALROSA.
11. Amendments to the Articles of Association of PJSC ALROSA.
12. Amendments to the Regulations on the Supervisory Board of PJSC ALROSA.
13. Amendments to the Regulations on the Executive Committee of PJSC ALROSA.
14. Amendments to the Regulations on the Auditing Committee of PJSC ALROSA.
15. Amendments to the Regulations on Remuneration to Members of the Supervisory Board of PJSC ALROSA.