

Approved by the Resolution of the
Annual General Meeting of
Shareholders of PJSC ALROSA
on __.__.2017
(Minutes No. ____ dd. __.__.2017)

Amendments to the Regulations on the General Meeting of Shareholders of PJSC ALROSA

1. Paragraph 4 of the clause 2.2 shall be amended as follows:

“Vote on agenda items by sending a completed and signed by a shareholder voting ballot or by filling out an electric form of a ballot on the Internet website specified in a notice on holding a general meeting of shareholders;”

2. Paragraph 3 of the clause 3.1 shall be amended as follows:

“- By mail or courier service at the address (location) of the President of the Company, stated in the Unified State Register of Legal Entities, addresses stated in the Company’s Charter or at the address: Supervisory Board of PJSC ALROSA, 24 Ozerkovskaya nabarezhnaya, Moscow, Russian Federation, 115184.”

3. To add 5 paragraph to the clause 3.1, amending it as follows:

“Shareholders (shareholder) not registered in the shareholder register are entitled to submit proposals to the agenda of the General Meeting of Shareholders and to nominate candidates also by giving appropriate instructions to a person, that asserts their rights for shares. Such instructions are given in accordance with the Russian Federation securities laws.”

4. Paragraph 2 of the clause 4.2 shall be amended as follows:

“-By mail or courier service at the address (location) of the President of the Company, stated in the Unified State Register of Legal Entities, addresses stated in the Company’s Charter or at the address: Supervisory Board of PJSC ALROSA, 24 Ozerkovskaya naberezhnaya, Moscow, Russian Federation, 115184;”

5. To add paragraph 2 to the clause 4.9 as follows:

“If the request to hold an extraordinary general meeting of shareholders is received by the Company from the persons not registered in the shareholder register that gave an instruction to a person exercising their rights to shares, the Company’s Supervisory Board is to forward this decision to these persons within 3 days from the day of its adoption in accordance with the Russian Federation securities laws in order to provide information and materials to the persons exercising rights attached to securities.”

6. Paragraph 3 of the clause 5.1.2 shall be amended as follows:

“The date, place, time of the General Meeting of Shareholders and mailing address for sending completed voting ballots, as well as the website in the information and telecommunication network Internet, where electronic form of ballots may be filled in, or in the event of the General Meeting of Shareholders in the form of absentee voting - voting ballots receipt deadline and mailing address for sending completed ballots, as well as the website in the information and telecommunication network Internet, where electronic form of ballots may be filled in.”

7. Paragraph 11 of the clause 5.4.5 shall be amended as follows:

“When passing resolutions on increasing or decreasing the authorized capital, on authorization or subsequent approval of major transactions and related-party transactions it is necessary to provide justification of the need for passing appropriate resolutions and explanation of consequences for the Company and shareholders in the event of their passing;”

8. Paragraph 13 of the clause 5.4.5 shall be amended as follows:

“When passing resolutions on authorization or subsequent approval of related-party transactions it is necessary to provide a list of persons recognized as related parties, indicating the grounds under which these persons are recognized as related parties;”

9. To add paragraph 18 to the clause 5.4.5 amending it as follows:

“Annual accounting (financial) statements, draft resolutions of the general meeting of shareholders, information on shareholder agreements concluded during a year before the date of the General Meeting of Shareholders stipulated by the Article 32.1 of the Federal Law On Joint Stock Companies, the Supervisory Board conclusions of a major transaction, a report on related-party transactions made by the Company in a reporting year, and information (materials) stipulated by the Company’s Charter.”

10. Paragraphs 6 of the clause 5.4.6 shall be amended as follows:

“Mailing address for sending completed voting ballots, website address in the information and telecommunication network Internet, where electronic form of ballots may be filled in and voting ballots receipt deadline;”

11. Paragraph 1, 2 of the clause 7.1 shall be amended as follows:

“Participants of the General Meeting shall be shareholders registered for participation including those registered via the website address in the information and telecommunication network Internet specified in a message on holding the General Meeting of Shareholders; and shareholders whose voting ballots are received or electronic form of ballots is completed on the website address in the information and telecommunication network Internet specified in such a message, no later than two days before the General Meeting of Shareholders;

- Participants of the General Meeting of shareholders held in the form of absentee voting shall be shareholders whose voting ballots are received or electronic form of ballots is completed on the website address in the

information and telecommunication network Internet specified in a message on holding the General Meeting of Shareholders before the ballot receipt deadline.”

President of PJSC ALROSA

Sergey Ivanov