

ALROSA appoints the date of the next Annual General Meeting of Shareholders

Moscow, April 25th, 2017 – Annual General Meeting of Shareholders of PJSC ALROSA, the world leader in diamond mining, will be held on June 30, 2017.

At its recent meeting, the Supervisory Board of PJSC ALROSA approved the agenda of the Annual General Meeting of Shareholders, which included, among others: approval of the annual report and annual accounting statements; profit distribution, approval of the amount, procedure, form and payout period for the dividend on the Company's shares; election of members of the Supervisory Board and Auditing Committee of PJSC ALROSA.

In particular, the Supervisory Board approved recommendations on the distribution of net profit for 2016. The amount of dividend recommended to be paid is RUB 65,769 billion, based on RUB 8.93 per one share of RUB 0.5 par value. The date when the persons entitled to a dividend are to be defined is July 20, 2017.

The list of persons entitled to participate in the Annual General Meeting of Shareholders of PJSC ALROSA to be held at the address: 6, ul. Lenina, Mirny, Republic of Sakha (Yakutia), is made based on the data from the Shareholder Register of PJSC ALROSA as of June 6th, 2017.