

**Notice of material facts and insider information
on resolutions adopted by the Supervisory Board 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. Quorum for the absentee voting of the Supervisory Board of the Issuer: 15 (fifteen) members of 15 (fifteen) elected members of the Supervisory Board of PJSC ALROSA participated in the absentee voting. Quorum for adopting resolutions was present.</p> <p>2.2. Results of the voting on the issues of the agenda and content of resolutions adopted by the Supervisory Board of the Issuer:</p> <p style="padding-left: 40px;">1. On election of the Chairman of the Supervisory Board of PJSC ALROSA.</p> <p style="padding-left: 40px;">Results of the voting: For – 15: Barsukov S.V., Basharin G.K., Borisov Ye.A., Galushka A.S., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Danchikova G.I., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Siluanov A.G., Fedorov O.R., Chekunkov A.O. Against – none Abstain – none The resolution was adopted unanimously.</p> <p style="padding-left: 40px;">Adopted decision: To elect Anton Germanovich Siluanov as the Chairman of the Supervisory Board of PJSC ALROSA.</p> <p style="padding-left: 40px;">2. On election of the First Deputy Chairman of the Supervisory Board of PJSC ALROSA.</p> <p style="padding-left: 40px;">Results of the voting: For – 15: Barsukov S.V., Basharin G.K., Borisov Ye.A., Galushka A.S., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Danchikova G.I., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Siluanov A.G., Fedorov O.R., Chekunkov A.O. Against – none Abstain – none The resolution was adopted unanimously.</p> <p style="padding-left: 40px;">Adopted decision: To elect Yegor Afanasyevich Borisov as the First Deputy Chairman of the Supervisory Board of PJSC ALROSA.</p> <p style="padding-left: 40px;">3. On election of the Deputy Chairman of the Supervisory Board of PJSC ALROSA.</p> <p style="padding-left: 40px;">Results of the voting:</p>	

For – 15: Barsukov S.V., Basharin G.K., Borisov Ye.A., Galushka A.S., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Danchikova G.I., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Siluanov A.G., Fedorov O.R., Chekunkov A.O.

Against – none

Abstain – none

The resolution was adopted unanimously.

Adopted decision:

To elect Alexander Sergeevich Galushka as the Deputy Chairman of the Supervisory Board of PJSC ALROSA.

4. On the Strategic Planning Committee under the Supervisory Board of PJSC ALROSA.

Results of the voting:

For – 15: Barsukov S.V., Basharin G.K., Borisov Ye.A., Galushka A.S., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Danchikova G.I., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Siluanov A.G., Fedorov O.R., Chekunkov A.O.

Against – none

Abstain – none

The resolution was adopted unanimously.

Adopted decision:

1. To elect following members of the Strategic Planning Committee under the Supervisory Board of PJSC ALROSA:

- Sergey Vladimirovich Barsukov;
- Georgy Karlovich Basharin;
- Yegor Afanasyevich Borisov;
- Maria Vladimirovna Gordon;
- Evgenia Vasilievna Grigorieva;
- Galina Innokentievna Danchikova;
- Kirill Alexandrovich Dmitriev;
- Sergey Sergeevich Ivanov;
- Dmitry Vladimirovich Konov;
- Sergey Vasilyevich Mestnikov;
- Oleg Romanovich Fedorov.

2. To elect Sergey Sergeevich Ivanov as the Chairman of the Strategic Planning Committee under the Supervisory Board of PJSC ALROSA.

5. On the Audit Committee under the Supervisory Board of PJSC ALROSA.

Results of the voting:

For – 15: Barsukov S.V., Basharin G.K., Borisov Ye.A., Galushka A.S., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Danchikova G.I., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Siluanov A.G., Fedorov O.R., Chekunkov A.O.

Against – none

Abstain – none

The resolution was adopted unanimously.

Adopted decision:

1. To elect following members of the Audit Committee under the Supervisory Board of PJSC ALROSA

- Maria Vladimirovna Gordon;
- Evgenia Vasilievna Grigorieva;
- Kirill Alexandrovich Dmitriev;
- Valentina Ivanovna Lemesheva;

- Oleg Romanovich Fedorov.

2. To elect Maria Vladimirovna Gordon as the Chairman of the Audit Committee under the Supervisory Board of PJSC ALROSA.

6. On the HR and Remunerations Committee under the Supervisory Board of PJSC ALROSA.

Results of the voting:

For – 15: Barsukov S.V., Basharin G.K., Borisov Ye.A., Galushka A.S., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Danchikova G.I., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Siluanov A.G., Fedorov O.R., Chekunkov A.O.

Against – none

Abstain – none

The resolution was adopted unanimously.

Adopted decision:

1. To elect following members of the HR and Remunerations Committee under the Supervisory Board of PJSC ALROSA:

- Dmitry Vladimirovich Konov;
- Valentina Ivanovna Lemesheva;
- Sergey Vasilyevich Mestnikov.

2. To elect Valentina Ivanovna Lemesheva as the Chairman of the HR and Remunerations Committee under the Supervisory Board of PJSC ALROSA.

7. On procurement results of PJSC ALROSA for 1 quarter of 2017.

Results of the voting:

For – 15: Barsukov S.V., Basharin G.K., Borisov Ye.A., Galushka A.S., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Danchikova G.I., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Siluanov A.G., Fedorov O.R., Chekunkov A.O.

Against – none

Abstain – none

The resolution was adopted unanimously.

Adopted decision:

To take into consideration the Report on procurement results of PJSC ALROSA for 1 quarter of 2017 according to the annex 7-1 to the minutes.

8. On approval of coordination procedure of investment programs and other plans for infrastructure development implemented by PJSC ALROSA within the territory of the Far Eastern Federal District with the Ministry for the Development of the Russian Far East.

Results of the voting:

For – 14: Barsukov S.V., Basharin G.K., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Danchikova G.I., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Siluanov A.G., Fedorov O.R., Chekunkov A.O.

Against – 1: Galushka A.S.

Abstain – none

The resolution was adopted by a majority vote.

Adopted decision:

1. To approve coordination procedure of investment programs and other plans for infrastructure development implemented by PJSC ALROSA within the territory of the Far Eastern Federal District with the Ministry for the Development of the Russian Far East according to the annex 8-1 to the minutes (hereinafter – Coordination procedure).

2. To instruct the President of PJSC ALROSA Ivanov S.S. to ensure publication of the approved Coordination

procedure on the Interdepartmental portal for the state property management within 10 days from the date of adoption of the current resolution by the Supervisory Board of PJSC ALROSA.

2.3. Date of conduction of the Supervisory Board of the Issuer absentee voting at which relevant resolutions were adopted: **July 12, 2017.**

2.4. Date and number of the minutes of the absentee voting of the Supervisory Board of the Issuer at which relevant resolutions were adopted: **July 14, 2017, Minutes N A01/259 – PR-NS.**

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 14, 2017

A.G. Lekarev