

Notice of material facts and insider information on conducting the meeting of the Supervisory Board of the Issuer and its agenda

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	
2.1. Date of the decision by the Chairman of the Supervisory Board of PJSC ALROSA on conducting absentee voting of the Supervisory Board of PJSC ALROSA: July 28, 2017.	
2.2. Date of conducting absentee voting of the Supervisory Board of PJSC ALROSA: August 02, 2017.	
2.3. Agenda of the absentee voting of the Supervisory Board of PJSC ALROSA:	
<ol style="list-style-type: none"> 1. On establishment of the Representative Office of Public Joint Stock Company ALROSA in Mumbai (Republic of India). 2. On introduction of changes to the executive team of the Consultative Body of PJSC ALROSA responsible for the public audit of efficiency of ongoing purchases, including with respect to the use of breakthrough technological solutions. 3. On donation agreement. 4. On donation agreement. 	
3. Signature	
3.1 Head of Corporate Governance Department – Corporate Secretary of PJSC ALROSA	
A.G. Lekarev	
Acting on the basis of the Power of Attorney No 180 of December 30, 2016	
3.2. Date: July 28, 2017	