

**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 financial assistance to close persons of the employees injured in the accident at MIR underground mine of Mirny Mining and Processing Division of PJSC ALROSA August 04, 2017.</p> <p style="padding-left: 40px;">Results of the voting: For – 15: Barsukov S.V., Basharin G.K., Borisov Y.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 provide financial assistance to close persons of 8 (eight) employees injured in the accident at MIR underground mine of Mirny Mining and Processing Division of PJSC ALROSA August 04, 2017 and not found during the search, in the amount of 14.4 million rubles, including personal income tax of 2.35 million rubles, according to the annex 1-1 to the minutes.</p> <p>2.3. Date of conduction of the Supervisory Board of the Issuer absentee voting at which relevant resolution was adopted: August 25, 2017.</p> <p>2.4. Date and number of the minutes of the absentee voting of the Supervisory Board of the Issuer at which relevant decision was adopted: August 25, 2017, Minutes N A01/261 – PR-NS.</p>	
3. Signature	
<p>3.1 Head of Corporate Governance Department – Corporate Secretary of PJSC ALROSA</p> <p>Acting on the basis of the Power of Attorney No 180 of December 30, 2016</p> <p>3.2. Date: August 25, 2017</p>	
A.G. Lekarev	