

**Notice of material facts on the disclosure of consolidated financial statement of the Issuer
Notice on access procedure to insider information contained in financial statement of an insider**

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. Type of financial statements of the Issuer: condensed interim consolidated financial statement.	
2.2. Reporting period for which consolidated financial statement of the Issuer was prepared: 3 and 6 months, ended on June 30, 2017.	
2.3. Standards of accounting (financial) reporting according to which consolidated financial statement was prepared: International Financial Reporting Standards (IFRS) N 34.	
2.4. Audit was not conducted in respect of corresponding consolidated financial statement of the Issuer.	
2.5. Addresses of the Internet pages where the Issuer published the text of corresponding consolidated financial statement: http://www.alrosa.ru/; http://www.e-disclosure.ru/portal/company.aspx?id=199	
2.6. Date of publishing the text of corresponding consolidated financial statement of the Issuer on the Internet pages: August 30, 2017.	
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	A.G. Lekarev
3.2. Date: August 30, 2017	