

Notice of a material fact 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 the meeting of the Supervisory Board of PJSC ALROSA: September 8, 2017.	
2.2. Date of conducting the meeting of the Supervisory Board of PJSC ALROSA: September 22, 2017.	
2.3. Agenda of the meeting of the Supervisory Board of PJSC ALROSA:	
<ol style="list-style-type: none"> 1. On preliminary analysis results of reasons and measures to eliminate consequences of the accident at MIR underground mine of Mirny Mining and Processing Division of PJSC ALROSA. 2. On proposals to establish limits on social expenditures of PJSC ALROSA. 3. On imposing amendments to the Regulation on charity work and sponsorship of PJSC ALROSA. 4. On termination of powers of individual members of the Executive committee of PJSC ALROSA. 5. On numerical composition of the Executive committee of PJSC ALROSA. 6. On election of Sergey Barsukov as a member of the Executive committee of PJSC ALROSA. 7. On election of Evgeny Agureev as a member of the Executive committee of PJSC ALROSA. 8. On election of Aleksey Filippovskiy as a member of the Executive committee of PJSC ALROSA. 9. On the deed of gift of the rough natural diamond (Ivan Turgenev) in the favor of Gokhran of Russia. 10. On Work plan of the Supervisory Board of PJSC ALROSA for 2017-2018 corporate year. 	
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: September 8, 2017	
	A.G. Lekarev