

**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	<b>Public Joint Stock Company ALROSA</b>
1.2. Short company name of the issuer	<b>PJSC ALROSA</b>
1.3. Location of the issuer	<b>6, Lenina St., Mirny, Republic of Sakha (Yakutia), Russian Federation</b>
1.4. OGRN (Main State Registration Number) of the issuer	<b>1021400967092</b>
1.5. INN (Taxpayer Identification Number) of the issuer	<b>1433000147</b>
1.6. Issuer's unique code assigned by the registration authority	<b>40046-N</b>
1.7. Internet website used by the issuer for information disclosure	<b><a href="http://www.alrosa.ru/">http://www.alrosa.ru/</a>; <a href="http://www.e-disclosure.ru/portal/company.aspx?id=199">http://www.e-disclosure.ru/portal/company.aspx?id=199</a></b>
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;"><b>1. On including items in the agenda of the extraordinary General Meeting of Shareholders of PJSC ALROSA.</b></p> <p style="padding-left: 40px;"><b>Results of the voting:</b> 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;"><b>Adopted resolution:</b> To include following items in the agenda of the extraordinary General Meeting of Shareholders of PJSC ALROSA:</p> <ul style="list-style-type: none"> <li>- Approval of the Articles of Association of PJSC ALROSA in the new wording.</li> <li>- Approval of the Regulations on the General Meeting of Shareholders of PJSC ALROSA in the new wording.</li> <li>- Approval of the Regulations on the Supervisory Board of PJSC ALROSA in the new wording.</li> <li>- Approval of the Regulations on the Executive Committee of PJSC ALROSA in the wording.</li> <li>- Approval of the Regulations on the Auditing Committee of PJSC ALROSA in the new wording.</li> <li>- Approval of the Regulations on Remuneration to Members of the Supervisory Board of PJSC ALROSA in the new wording.</li> <li>- On amending the Regulations on Remuneration and Compensation to members of the Auditing Committee of PJSC ALROSA.</li> </ul> <p style="padding-left: 40px;"><b>2. On proposals for the extraordinary General Meeting of Shareholders of PJSC ALROSA.</b></p> <p style="padding-left: 40px;"><b>Results of the voting:</b> 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.</p>	

Against – none

Abstain – none

The resolution was adopted unanimously.

**Adopted resolution:**

To propose the extraordinary General Meeting of Shareholders of PJSC ALROSA to adopt following resolutions:

- Approval of the Articles of Association of PJSC ALROSA in the new wording in accordance with the **annex 2-1** to the minutes.
- Approval of the Regulations on the General Meeting of Shareholders of PJSC ALROSA in the new wording in accordance with the **annex 2-2** to the minutes.
- Approval of the Regulations on the Supervisory Board of PJSC ALROSA in the new wording in accordance with the **annex 2-3** to the minutes.
- Approval of the Regulations on the Executive Committee of PJSC ALROSA in the new wording in accordance with the **annex 2-4** to the minutes.
- Approval of the Regulations on the Auditing Committee of PJSC ALROSA in the new wording in accordance with the **annex 2-5** to the minutes.
- Approval of the Regulations on Remuneration to Members of the Supervisory Board of PJSC ALROSA in the new wording in accordance with the **annex 2-6** to the minutes.
- On amending the Regulations on Remuneration and Compensation to members of the Auditing Committee of PJSC ALROSA in accordance with the **annex 2-7** to the minutes.

**3. On amending the Regulation on separate subdivisions (branches and representative offices) 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 resolution:**

1. To amend the Regulations on separate subdivisions (branches and representative offices) of PJSC ALROSA:

1.1. The Regulations on the branch of ALROSA “United Selling Organization ALROSA”, approved by the resolution of the Supervisory Board of July 25, 2011 (minutes 173), with amendments introduced by the resolution of the Supervisory Board of PJSC ALROSA of October 2, 2015 (minutes A01/234-PR-NS) in accordance with the **annex 3-1** to the minutes;

1.2. The Regulations on the branch of ALROSA “The Yakutsk Diamond Trading Enterprise of ALROSA”, approved by the resolution of the Supervisory Board of July 25, 2011 (minutes 173) with amendments introduced by the resolution of the Supervisory Board of PJSC ALROSA of October 2, 2015 (minutes A01/234-PR-NS) in accordance with the **annex 3-2** to the minutes;

1.3. The Regulations on the branch of ALROSA “DIAMONDS ALROSA”, approved by the resolution of the Supervisory Board of July 25, 2011 (minutes 173) with amendments introduced by the resolution of the Supervisory Board of PJSC ALROSA of October 2, 2015 (minutes A01/234-PR-NS) in accordance with the **annex 3-3** to the minutes;

1.4. The Regulations on the branch of ALROSA Prometheus Health & Recreation Centre, approved by the resolution of the Supervisory Board of July 25, 2011 (minutes 173) with amendments introduced by the resolution of the Supervisory Board of PJSC ALROSA of October 2, 2015 (minutes A01/234-PR-NS) in accordance with the **annex 3-4** to the minutes;

1.5. The Regulations on the branch of ALROSA in the Republic of Angola, approved by the resolution of the Supervisory Board of July 25, 2011 (minutes 173) with amendments introduced by the resolution of the Supervisory Board of PJSC ALROSA of October 2, 2015 (minutes A01/234-PR-NS) in accordance with the **annex 3-5** to the minutes;

1.6. The Regulations on the branch of ALROSA in Vladivostok, approved by the resolution of the Supervisory Board of PJSC ALROSA of March 20, 2016 (minutes A01/241-PR-NS) in accordance with the **annex 3-6** to the minutes;

1.7. The Regulations on the representative office of ALROSA in Moscow, approved by the resolution of the Supervisory Board of July 25, 2011 (minutes 173) with amendments introduced by the decision of the Supervisory Board of PJSC ALROSA of October 2, 2015 (minutes A01/234-PR-NS) in accordance with the **annex 3-7** to the minutes;

1.8. The Regulations on the representative office of ALROSA in Orel, approved by the resolution of the Supervisory Board of July 25, 2011 (minutes 173) with amendments introduced by the resolution of the Supervisory Board of PJSC ALROSA of October 2, 2015 (minutes A01/234-PR-NS) in accordance with the **annex 3-8** to the minutes;

1.9. The Regulations on the representative office of ALROSA in Yakutsk, approved by the resolution of the Supervisory Board of July 25, 2011 (minutes 173) with amendments introduced by the resolution of the Supervisory Board of PJSC ALROSA of October 2, 2015 (minutes A01/234 –PR-NS) in accordance with the **annex 3-9** to the minutes;

1.10. The Regulations on the representative office of ALROSA in Mumbai (the Republic of India), approved by the resolution of the Supervisory Board of PJSC ALROSA of August 2, 2017 (minutes A01/260-PR-NS) in accordance with the **annex 3-10** to the minutes.

#### **4. On providing the Ministry of Economic Development of the Russian Federation with information on possession of assets within the territory of the Russian Federation via foreign legal entities.**

##### **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 resolution:**

To instruct the President of PJSC ALROSA Ivanov S.S. to ensure:

1. Providing the Ministry of Economic Development of the Russian Federation within 30 days since the day of obtaining Directives of the Government of the Russian Federation of August 25, 2017 N 5945p-P13 with information on PJSC ALROSA's possession of assets within the territory of the Russian Federation via foreign legal entities during the reporting period, starting in 2016.

2. Providing on an annual basis the Ministry of Economic Development of the Russian Federation with information on PJSC ALROSA's possession of assets within the territory of the Russian Federation via foreign legal entities during the reporting period.

#### **5. On amending the labor contract with the President 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 resolution:**

To instruct the Chairman of the Supervisory Board of PJSC ALROSA Siluanov A.G. to conclude an additional agreement to the labor contract with the President of PJSC ALROSA Ivanov S.S., which stipulates personal responsibility for late information disclosure or disclosure of unreliable information on the disposal of non-core assets via Multiagency web portal of state property management by November 1, 2017.

2.3. Date of the absentee voting of the Supervisory Board of the Issuer at which relevant resolutions were adopted: **October 17, 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: **October 18, 2017, Minutes N A01/263 – 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

**A.G. Lekarev**

**3.2. Date: October 18, 2017**