

Notice of material fact on passing the resolution on reorganization or liquidation by organization that controls the issuer, that is controlled by the issuer, which is of material importance to it, or by a person that has provided collateral for promissory notes of this 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. Type of the organization, which has taken the reorganization or liquidation decision: an organization controlled by the issuer and which is of material importance to it.</p> <p>2.2. Full name, location, INN (if applicable), OGRN (Main State Registration Number, if applicable) of an organization that has taken the reorganization or liquidation decision: Joint Stock Company Nizhne-Lenskoye, 677027, Russia, the Republic of Sakha (Yakutia), Yakutsk, Kirov st., 18, block "B", INN 1435116362, OGRN 1021401776659.</p> <p>2.3. Type of the taken decision: liquidation decision.</p> <p>2.4. Content of the taken decision on reorganization or liquidation of the relevant organization:</p> <ol style="list-style-type: none"> 1. To take a decision on liquidation of JSC Nizhne-Lenskoye. 2. To appoint a liquidation committee of JSC Nizhne-Lenskoye in the following composition: <ul style="list-style-type: none"> - Pavlov I.S., deputy general director of JSC Almazy Anabara, chairman of the liquidation committee; - Andreeva G.V., head of the legal division of JSC Almazy Anabara, member of the liquidation committee; - Stepanov I.E., deputy chief accountant of JSC Almazy Anabara, member of the liquidation committee; - Sellyakhov A.P., group director of non-core assets management of JSC Nizhne-Lenskoye, member of the liquidation committee; - Svetolobov Oleg Nikolaevich, deputy general director of JSC Almazy Anabara, member of the liquidation committee. <p>2.5. The authorized governance body of the respective organization (the authorized state agency, court) that passed the resolution on reorganization or liquidation, and the date of this resolution, and if the resolution is passed by the court – the date of its coming into legal force: the sole shareholder (JSC Almazy Anabara, 677000, Russia, Republic of Sakha (Yakutia), Yakutsk, Chernyshevsky st., 6, INN 1435152770, OGRN 1041400254950), the date of the resolution – October 24, 2017.</p> <p>2.6. The date and the number of the minutes of the authorized governance body of the respective organization that passed the resolution on reorganization or liquidation, if such body is represented by a collective governance body of such organization and if the resolution regarding the reorganization or liquidation is passed by the authorized state agency or court – the details of such resolution: the sole shareholder's decision of October 24, 2017.</p>	
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: October 27, 2017

A.G. Lekarev