

**Notice of material facts 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	<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	
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: <b>December 8, 2017.</b>	
2.2. Date of holding the meeting of the Supervisory Board of PJSC ALROSA: <b>December 14, 2017.</b>	
2.3. Agenda of the meeting of the Supervisory Board of PJSC ALROSA:	
<ol style="list-style-type: none"> <li>1. Approval of the Consolidated budget of PJSC ALROSA for 2018.</li> <li>2. Approval of the resolution on conducting unilateral transactions stipulated within the framework of the Consolidated budget of PJSC ALROSA for 2018.</li> <li>3. Approval of the resolution on conducting related party transactions.</li> <li>4. On the long-term incentive program for executive and key employees of PJSC ALROSA.</li> <li>5. On current position and future trends of JSC Air Company ALROSA, JSC Viluyskaya HPP-3, JSC ALROSA-Gas.</li> <li>6. Approval of the new version of the Program for alienation of non-core assets of PJSC ALROSA.</li> <li>7. Approval of the Plan of non-core assets disposal of PJSC ALROSA for 2018.</li> <li>8. Approval of the Workplan of the Internal Audit Department of PJSC ALROSA for 2018.</li> <li>9. Approval of amendments to the internal regulatory documents of PJSC ALROSA related to development of regulatory documents that regulate the activity of the internal audit of PJSC ALROSA.</li> </ol>	
3. Signature	
<b>3.1 Head of Corporate Governance Department – Corporate Secretary of PJSC ALROSA</b>	
Acting on the basis of the Power of Attorney No 180 of December 30, 2016	
<b>3.2. Date: December 8, 2017</b>	
<b>A.G. Lekarev</b>	