

**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 absentee voting of the Supervisory Board of PJSC ALROSA: <b>December 21, 2017.</b>	
2.2. Date of conducting the absentee voting of the Supervisory Board of PJSC ALROSA: <b>December 22, 2017.</b>	
2.3. Agenda of the absentee voting of the Supervisory Board of PJSC ALROSA:	
<ol style="list-style-type: none"> <li>1. To cease participation of PJSC ALROSA in Maretiom Investments Limited and Velarion Investments Limited.</li> <li>2. Approval of terms and conditions of the notification of the sale of 100% shares of Maretiom Investments Limited and 100% shares of Velarion Investments Limited by a single lot at the public auction at the price no lower than the market value, determined on the basis of the valuation report prepared by the independent appraiser.</li> <li>3. Results of procurement activities of PJSC ALROSA for 9 months 2017.</li> <li>4. Implementation of professional standards in activities 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 21, 2017</b>	
<b>A.G. Lekarev</b>	