

**Notice of material facts and insider information
on resolutions adopted by the Supervisory Board of the Issuer**

| 1. General data | |
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| 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. Quorum for the meeting of the Supervisory Board of the Issuer: 13 (thirteen) members of 15 (fifteen) elected members of the Supervisory Board of PJSC ALROSA participated in the meeting.</p> <p>Quorum for conducting the meeting and adopting resolutions on the agenda items was present.</p> <p>1. Approval of the Consolidated budget of PJSC ALROSA for 2018.</p> <p>Results of the voting: For – 13: Barsukov S.V., Basharin G.K., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., 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>Adopted decision: To approve the Consolidated budget of PJSC ALROSA for 2018 in accordance with the Annex 1-1 to the minutes.</p> <p>2. Approval of the resolution on conducting unilateral transactions and concluding sponsorship agreements stipulated within the framework of the Consolidated budget of PJSC ALROSA for 2018.</p> <p>Results of the voting: For – 13: Barsukov S.V., Basharin G.K., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., 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>Adopted decision: To approve the resolution on conducting unilateral transactions and concluding sponsorship agreements stipulated within the framework of the Consolidated budget of PJSC ALROSA for 2018 in accordance with clauses 10.7., 10.8., 10.9., 10.10., 10.11., 10.12. of the Annex 1-1 to the minutes.</p> <p>3. Approval of the resolution on conducting related party transactions.</p> <p>Results of the voting: For – 13: Barsukov S.V., Basharin G.K., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., 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.</p> | |

In accordance with the clause 3, article 83 of the Federal Law On Joint-Stock Companies, votes of the members of the Supervisory Board of PJSC ALROSA Barsukov S.V., Ivanov S.S. and Mestnikov S.V. are not taken into account in the event of summarization of voting results regarding this particular item of the meeting's agenda of the Supervisory Board of PJSC ALROSA.

The resolution was adopted unanimously.

Adopted decision:

1. To approve the resolution on the transactions between PJSC ALROSA and JSC Air Company ALROSA considered as related party transactions (Annex 3-1, section I);
2. To approve the resolution on the transactions between PJSC ALROSA and PJSC ALROSA-Nyurba considered as related party transactions (Annex 3-2, section II);
3. To approve the resolution on the transactions between PJSC ALROSA and JSC Almazy Anabara considered as related party transactions (Annex 3-3, section III);
4. To approve the resolution on the transactions between PJSC ALROSA and LLC ALROSA-Spetsburenie considered as related party transactions (Annex 3-4, section IV);
5. To approve the resolutions on the transaction between PJSC ALROSA and PJSC Severalmaz considered as related party transactions (Annex 3-5, section V);
6. To approve the resolution on the transactions between PJSC ALROSA and JSC NPF Almaznaya Osen considered as related party transactions (Annex 3-6, section VI);
7. To approve the resolution on the transactions between PJSC ALROSA and LLC Diamonds ALROSA considered as related party transactions (Annex 3-7, section VII);
8. To approve the resolution on the transactions between PJSC ALROSA and LLC Urengoy Gas Company considered as related party transactions (Annex 3-8, section VIII);
9. To approve the resolution on the transactions between PJSC ALROSA and JSC Geotransgaz considered as related party transactions (Annex 3-9, section IX);
10. To approve the resolution on the transactions between PJSC ALROSA and ALROSA Hong Kong Limited considered as related party transactions (Annex 3-10, section X);
11. To approve the resolution on the transactions between PJSC ALROSA and ALROSA EAST DMCC considered as related party transactions (Annex 3-11, section XI);
12. To approve the resolution on the transactions between PJSC ALROSA and ALROSA BELGIUM considered as related party transactions (Annex 3-12, section XII);
13. To approve the resolution on the transaction between PJSC ALROSA and ALROSA ISRAEL LTD. considered as related party transactions (Annex 3-13, section XIII);
14. To approve the resolution on the transactions between PJSC ALROSA and PJSC Rostelecom considered as related party transactions (Annex 3-14, section XIV);
15. To approve the resolution on the transactions between PJSC ALROSA and Non-commercial organization Targeted Fund for Future Generations of the Republic of Sakha (Yakutia) considered as related party transactions (Annex 3-15, section XV);
16. To approve the resolution on the transactions between PJSC ALROSA and ARCOS USA, INC. considered as related party transactions (Annex 3-16, section XVI);
17. To approve the resolution on the transactions between PJSC ALROSA and JSC Air Company Yakutia considered as related party transactions (Annex 3-17, section XVII);
18. In accordance with the clause 16, article 30 of the Federal Law of April 22, 1996 N 390-FZ On the Securities Market, the information on terms and conditions and parties (beneficiary parties) of the transactions indicated in clauses 1-17 of this resolution is not subject to disclosure before the moment of their execution.

4. On the long-term incentive program for employees of PJSC ALROSA.

Results of the voting:

For – 13: Barsukov S.V., Basharin G.K., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., 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 decision:

1. To instruct the President of PJSC ALROSA to develop and submit for consideration of the Supervisory Board of PJSC ALROSA in the I half year of 2018 a proposal for improvement of the existing short-term incentive

program for employees of PJSC ALROSA, as well as to conduct an informational campaign on positive factors of development of incentive programs for executives and labor collective.

2. To approve the Regulations on long-term incentive program of remuneration for executive staff of PJSC ALROSA (Annex 4-1 – commercially confidential).

3. To approve the Rules of trust management of the closed-end combined investment fund Kimberlit (Annex 4-2 – commercially confidential).

4. To establish the fact that amendments to the Regulations on long-term incentive program of remuneration for executive staff of PJSC ALROSA and the Rules of trust management of the closed-end investment fund Kimberlit, as well as disposal of PJSC ALROSA's equities in favor of third parties are executed after preliminary approval of the Supervisory Board PJSC ALROSA.

5. On current position and future trends of JSC Air Company ALROSA, JSC Viluyskaya HPP-3, JSC ALROSA-Gas.

Results of the voting:

For – 13: Barsukov S.V., Basharin G.K., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., 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 decision:

To take into account the report on current position and future trends of JSC Air Company ALROSA, JSC Viluyskaya HPP-3, JSC ALROSA - Gas.

6. Approval of the new version of the Program for alienation of non-core assets of PJSC ALROSA.

Results of the voting:

For – 13: Barsukov S.V., Basharin G.K., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., 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 decision:

To approve the new version of the Program for alienation of non-core assets of PJSC ALROSA in accordance with the Annex 6-1 to the minutes.

7. Approval of the Plan of non-core assets disposal for 2018.

Results of the voting:

For – 13: Barsukov S.V., Basharin G.K., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., 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 decision:

To approve the Plan of non-core assets disposal for 2018 in accordance with the Annex 7-1 to the minutes.

8. Approval of the Workplan of the Internal Audit Department of PJSC ALROSA for 2018.

Results of the voting:

For – 13: Barsukov S.V., Basharin G.K., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., 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 decision:

To approve the Workplan of the Internal Audit Department of PJSC ALROSA for 2018 in accordance with the Annex 8-1 to the minutes.

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.

Results of the voting:

For – 13: Barsukov S.V., Basharin G.K., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., 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 decision:

1. To approve the Regulations on the internal audit of Public Joint-Stock Company ALROSA in accordance with the Annex 9-1 to the minutes.

2. To declare the Regulations on the internal audit of Public Joint-Stock Company ALROSA, approved by the decision of the Supervisory Board of the Company of September 29, 2016 (minutes N A01/247 –PR-NS) to be no longer in force.

3. To recommend the President of PJSC ALROSA to approve the Evaluation procedure of the internal audit activity of Public Joint-Stock Company ALROSA in accordance with the Annex 9-2 to the minutes.

4. To take into account the report on the results of preliminary evaluation of the activity of the internal audit of PJSC ALROSA and benchmarking in accordance with the Annex 9-3 to the minutes.

2.3. Date of the meeting of the Supervisory Board of the Issuer at which the relevant resolutions were adopted: **December 14, 2017.**

2.4. Date and number of the minutes of the meeting of the Supervisory Board of the Issuer at which the relevant decisions were adopted: **December 21, 2017, Minutes N A01/266 – 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: December 21, 2017