

**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	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 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;">1. To cease participation of PJSC ALROSA in Maretiom Investments Limited and Velarion Investments Limited.</p> <p style="padding-left: 40px;">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.</p> <p style="padding-left: 40px;">Adopted resolution: To cease participation of PJSC ALROSA in Maretiom Investments Limited and Velarion Investments Limited by selling 100% shares of Maretiom Investments Limited and 100% shares of Velarion Investments Limited as 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.</p> <p style="padding-left: 40px;">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.</p> <p style="padding-left: 40px;">Results of the voting: For – 14: 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., Chekunkov A.O. Against – none Abstain – none The polling form of the member of the Supervisory Board of PJSC ALROSA Fedorov O.R. is deemed to be invalid with respect to this agenda item due to the presence of signs in more than one box of possible voting variants concerning the item.</p>	

The resolution was adopted unanimously.

Adopted resolution:

To approve the terms and conditions of the notification of the sale of 100% shares of Maretiom Investments Limited and 100% shares of Velarion Investments Limited as 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, and to recommend the executive bodies of PJSC ALROSA to sale 100% shares of Maretiom Investments Limited and 100% shares of Velarion Investments Limited on the terms and conditions in accordance with the Annex 2-1 to the minutes.

3. Results of procurement activities of PJSC ALROSA for 9 months 2017.

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 take into account the information on the results of procurement activities of PJSC ALROSA for 9 months 2017 in accordance with the Annex 3-1 to the minutes.

4. Implementation of professional standards in activities 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 take into account the information on the completed measures with respect to the implementation of professional standards in activities of PJSC ALROSA in accordance with the Annex 4-1 to the minutes.

2. To instruct the President of PJSC ALROSA Ivanov S.S. to ensure further implementation of professional standards in activities of PJSC ALROSA according to the approved Scheduled plan and performance records concerning the implementation of professional standards in activities of PJSC ALROSA in the event of evaluation and the executive bodies' reward in the field of human resource management of PJSC ALROSA.

2.3. Date of the absentee voting of the Supervisory Board of the Issuer at which relevant resolutions were adopted: **December 22, 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: **December 25, 2017, Minutes N A01/267 – 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 25, 2017