

**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   | <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),<br/>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>;<br/><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   |   |
| <p>2.1. Quorum for the absentee voting of the Supervisory Board of the Issuer:<br/>15 (fifteen) members of 15 (fifteen) elected members of the Supervisory Board of PJSC ALROSA participated in the absentee voting.<br/>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;"><b>1. Amendments to the resolution of the Supervisory Board of PJSC ALROSA of December 22, 2017 (minutes N A01/267-PR-NS).</b></p> <p style="padding-left: 40px;"><b>Results of the voting:</b><br/>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.<br/>Against – none<br/>Abstain – none<br/>The resolution was adopted unanimously.</p> <p style="padding-left: 40px;"><b>Adopted resolution:</b><br/>To amend the terms and conditions of the notification of the sale of 100% shares of Maretiom Investments Limited and 100% shares of Velarion Investments Limited, approved by the resolution of the Supervisory Board of PJSC ALROSA of December 22, 2017 (minutes N 01/267-PR-NS) in accordance with the Annex 1-1 to the minutes..</p> <p>2.3. Date of the absentee voting of the Supervisory Board of the Issuer at which relevant resolutions were adopted: <b>January 18, 2018.</b></p> <p>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: <b>January 18, 2018, Minutes N A01/267 – PR-NS.</b></p> |   |
| 3. Signature   |   |
| <p><b>3.1 Head of Corporate Governance Department –<br/>Corporate Secretary of PJSC ALROSA</b><br/>Acting on the basis of the Power of Attorney No 180 of December 30, 2016<br/><b>3.2. Date: January 18, 2018</b></p>   | <p><b>A.G. Lekarev</b></p>  |