

Notice of material facts and insider information on conducting the meeting of the Supervisory Board of the Issuer and its agenda

| 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 | |
| 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: February 2, 2018. | |
| 2.2. Date of conducting the absentee voting of the Supervisory Board of PJSC ALROSA: February 7, 2018. | |
| 2.3. Agenda of the absentee voting of the Supervisory Board of PJSC ALROSA: | |
| <ol style="list-style-type: none"> 1. Amendments to the regulatory documents of PJSC ALROSA in connection with the change in the title of the sole executive body of PJSC ALROSA. 2. Reorganization of Prometheus Health & Recreation Centre. 3. Recognizing the member of the Supervisory Board of PJSC ALROSA Maria Vladimirovna Gordon as an independent director. 4. Proposal to the Annual General Meeting of Shareholders of PJSC ALROSA to approve the candidacy of the auditor who is the winner of the open tender "For the right to conclude an agreement for a mandatory audit of accounting (financial) statements of PJSC ALROSA prepared in accordance with the Russian legislation on the results of 2016-2017", on the results of 2018. 5. Proposal to the Annual General Meeting of Shareholders of PJSC ALROSA to approve the candidacy of the auditor who is the winner of the open tender "For the right to conclude an agreement for a mandatory audit of consolidated financial statements of ALROSA Group prepared in accordance with the International Financial Reporting Standards on the results of 2017-2018", on the results of 2018. 6. Implementation of the recommendations on the management of the rights to results of intellectual activity in PJSC ALROSA. 7. Authorization of transaction – conclusion of the agreement. 8. Authorization of transaction – conclusion of the agreement on the granting of a subsidy from the federal budget for the project "Diamond mining enterprise at the Verkhne-Munskoye ore field deposit". | |
| 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 | |
| 3.2. Date: February 2, 2018 | |
| A.G. Lekarev | |