

Notice of material facts on information that in the Issuer's opinion considerably influences the value of the Issuer's issue-grade securities

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. Brief description of the event (action) whose occurrence (performance), according to the issuer, affects the value of its securities: conclusion of the agreement of purchase and sale of 100% shares of Maretiom Investments Limited and 100% shares of Velarion Investments Limited between PJSC ALROSA and PAO NOVATEK. The agreement was signed by the parties on February 20, 2018 upon the results of the public auction conducted on February 19, 2018 for the sale of 100% shares of Maretiom Investments Limited and 100% shares of Velarion Investments Limited, the winner of which is participant N 2 – PAO NOVATEK (OGRN (Main State Registration Number) 1026303117642) at the price of RUB 30,300,000,000 (thirty billion three hundred million). The auction was held following the resolution of the Supervisory Board of PJSC ALROSA of December 22, 2017 (minutes N A01/267-PR-NS) in accordance with the directions of the Government of the Russian Federation (directions of December 15, 2017 N 9556p-P13) on cessation of participation of PJSC ALROSA in Maretiom Investments Limited and Velarion Investments Limited holding 100% shares of JSC Geotransgaz and 100% shares and 100% stakes in Urengoy Gas Company LLC (Gas assets of PJSC ALROSA). In accordance with the above-stated resolution of the Supervisory Board of December 26, 2017, Rossiyskaya Gazeta (the title of the newspaper) N 293 (7459) published the Notification of the sale of 100% shares of Maretiom Investments Limited and 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>2.2. The date of the occurrence of the respective event (performance of the action): Date and number of the minutes of the Commission for the sale of shares (stakes) of none-core assets: Minutes N A01-2703/10-pr of February 19, 2018. Date of signing and number of the agreement of purchase and sale of 100% shares of Maretiom Investments Limited and 100% shares of Velarion Investments Limited between PJSC ALROSA and PAO NOVATEK: the Agreement N 24 of February 20, 2018.</p>	
<p>2.3. In case the corresponding event (action) relates to or may critically affect the value of particular securities of the issuer, class, category (type) and other identifying characteristics of such securities of the issuer are indicated: ordinary uncertified registered shares, state registration number of the issue of securities: 1-03-40046-N, date of its state registration: August 25, 2011, ISIN code: RU0007252813</p>	
3. Signature	
<p>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</p>	<p>A.G. Lekarev</p>
<p>3.2. Date: February 21, 2018</p>	