

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: March 19, 2018. | |
| 2.2. Date of conducting the absentee voting of the Supervisory Board of PJSC ALROSA: March 21, 2018. | |
| 2.3. Agenda of the absentee voting of the Supervisory Board of PJSC ALROSA: | |
| <ol style="list-style-type: none"> 1. On putting issues on the agenda of the Annual General Meeting of Shareholders of PJSC ALROSA at the proposal of shareholders of PJSC ALROSA. 2. On including candidates proposed by shareholders of PJSC ALROSA in the list of candidates for election to the Supervisory Board of PJSC ALROSA. 3. On including candidates proposed by shareholders of PJSC ALROSA in the list of candidates for election to the Auditing Committee of PJSC ALROSA. 4. On recognizing the member of the Supervisory Board of PJSC ALROSA Oleg Romanovich Fedorov as the independent director. 5. Approval of amendments to the Procurement Regulations of PJSC ALROSA. 6. On reasonability of increasing the degree of participation of PJSC ALROSA in the authorized capital of PJSC ALROSA-Nyurba up to 97.48% by purchasing 10% of shares of PJSC ALROSA-Nyurba at the price determined by the independent appraiser. | |
| 2.4. In case if the agenda of the meeting of the Supervisory Board of the Issuer contains issues concerning exercise of rights regarding particular securities of the Issuer, identifying features of such securities 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. | |
| 3. Signature | |
| 3.1 Head of Corporate Governance Department – Corporate Secretary of PJSC ALROSA | |
| A.G. Lekarev | |
| Acting on the basis of the Power of Attorney No 180 of December 30, 2016 | |
| 3.2. Date: March 20, 2018 | |