

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

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	
2.1. Date of the decision by the Chairman of the Supervisory Board of PJSC ALROSA on conducting the meeting of the Supervisory Board of PJSC ALROSA: April 27, 2018.	
2.2. Date of conducting the meeting of the Supervisory Board of PJSC ALROSA: April 28, 2018.	
2.3. Agenda of the meeting of the Supervisory Board of PJSC ALROSA:	
<ol style="list-style-type: none"> 1. Preliminary approval of the Annual Report of PJSC ALROSA for 2017. 2. Annual accounting (financial) statements of PJSC ALROSA. 3. Recommendations to the Annual General Meeting of Shareholders of PJSC ALROSA on the profit distribution according to the results of 2017, as well as on the undistributed profit of prior years, including size of dividends upon shares of PJSC ALROSA and procedure of their payment. 4. Recommendations to the Annual General Meeting of Shareholders of PJSC ALROSA on payment of remuneration for work in the Supervisory Board of PJSC ALROSA to the members of the Supervisory Board of PJSC ALROSA – non-public servants, in the amount established by internal regulations of PJSC ALROSA. 5. Payment of remuneration for work in the Auditing Committee to the members of the Auditing Committee – non-public servants, in the amount established by internal regulations of PJSC ALROSA. 6. Inclusion of items on the agenda of the Annual General Meeting of Shareholders of PJSC ALROSA. 7. Proposals to the annual General Meeting of Shareholders of PJSC ALROSA. 8. Approval of the agenda of the Annual General Meeting of Shareholders of PJSC ALROSA. 9. Convening of the Annual General Meeting of Shareholders of PJSC ALROSA. 10. Report on the implementation of the annual key indicators of business efficiency of ALROSA Group for 2017. 11. Integration of PJSC ALROSA and Kristall Production Corporation OAO. 12. Approval of the related party transaction. 13. Amendments to the Regulations on long-term bonus program for executives of PJSC ALROSA and Rules of trust management of the closed-end mutual investment fund Kimberlit. 14. Amendments to the Non-core assets disposal program of PJSC ALROSA. 15. Work plan and results of interaction between management of PJSC ALROSA and investors. 16. Results of procurement activity of PJSC ALROSA for 2017. 17. Report on the work of the Internal Audit department of PJSC ALROSA for 2017. 18. Approval of the Report on the implementation of the Program of innovation development and technological upgrade of PJSC ALROSA for 2017. 	

19. Consideration of the report on the status of implementation of the Program for increasing operational efficiency and reducing costs of PJSC ALROSA for 2017-2019 and proposals for adjusting the Program for increasing operational efficiency and reducing costs of PJSC ALROSA.
20. Consideration of the Report on the status of implementation of the Non-core assets disposal program of PJSC ALROSA in the fourth quarter of 2017.
21. Report of the status of implementation of the Non-core assets disposal program of PJSC ALROSA in the first quarter of 2018.

2.4. In case the agenda of the meeting of the Supervisory Board of the Issuer contains issues concerning the exercising of the rights to particular securities of the Issuer, identifying features of such securities are indicated: ordinary uncertified registered shares, state registration number of the issuer 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

Acting on the basis of the Power of Attorney No 180 of December 30, 2016

3.2. Date: April 27, 2018

A.G. Lekarev