

Notice of material facts and insider information on convening the General Meeting of Shareholders of the Issuer

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. Type of the General Meeting of Shareholders of the Issuer: Annual General Meeting of Shareholders of PJSC ALROSA.	
2.2. Form of the General Meeting of Shareholders of the Issuer: meeting (joint presence of shareholders for the discussion of agenda items and adoption of resolutions on the issues put to vote).	
2.3. Date, venue, time of holding the general meeting of shareholders of the issuer, mailing address to which completed voting ballots may be sent and in cases stipulated by the federal law – must be sent: June 26, 2018 at the address: 6, Lenina St., Mirny, Republic of Sakha (Yakutia), start at 12:00 pm. Mailing addresses to which completed voting ballots may be sent: PJSC ALROSA, 6, Lenina St., Mirny, Republic of Sakha (Yakutia) 678174; VTB Registrar JSC, P.O. Box 54, Moscow 127137.	
2.4. Registration start time for individuals participating in the general meeting of shareholders of the issuer: 10:00 am, June 26, 2018.	
2.5. The date of determination of the list of persons entitled to participate in the general meeting of shareholders of the issuer: in accordance with the data from the register of shareholders of PJSC ALROSA as of June 1, 2018.	
2.6. The agenda of the general meeting of shareholders of the issuer:	
<ol style="list-style-type: none"> 1. Approval of the Annual Report of PJSC ALROSA. 2. Approval of the annual accounting (financial) statements of PJSC ALROSA. 3. Approval of the profit distribution of PJSC ALROSA according to the results of 2017. 4. Approval of the undistributed profit distribution of prior years. 5. Size, terms and form of dividends payment in accordance with the results of 2017, and setting the date as of which the persons entitled to dividends shall be determined. 6. Payment of remuneration for work in the Supervisory Board of PJSC ALROSA to its members – non-public servants, in the amount established by internal regulations of PJSC ALROSA. 7. Payment of remuneration for work in the Auditing Committee of PJSC ALROSA to its members – non-public servants, in the amount established by internal regulations of PJSC ALROSA. 8. Election of the Supervisory Board members of PJSC ALROSA. 9. Election of the Auditing Committee members of PJSC ALROSA. 10. Approval of auditors of PJSC ALROSA. 11. Amendments to the Articles of Association of PJSC ALROSA. 12. Amendments to the Regulations on the Supervisory Board of PJSC ALROSA. 13. Amendments to the Regulations on the Executive Committee of PJSC ALROSA. 	

14. Amendments to the Regulations on the Auditing Committee of PJSC ALROSA.

15. Amendments to the Regulations on Remuneration to Members of the Supervisory Board of PJSC ALROSA.

2.7. The procedure for studying the information (materials) subject to submitting in preparation for holding the general meeting of shareholders of the issuer, and the address at which it can be studied: Shareholders are able to study materials provided in preparation for holding the Annual General Meeting of Shareholders from June 6, 2018 to June 25, 2018 during weekdays from 9:00 am to 5:00 pm, at the following address: PJSC ALROSA, 6, Lenina St., Mirny, Republic of Sakha (Yakutia), and on June 26, 2018 (on the day of the meeting), at the venue of the Annual General Meeting of Shareholders.

2.8. Should the agenda of the meeting of the Supervisory Board of the Issuer contain the items concerning the exercising of the rights to particular securities of the Issuer, identifying features of such securities are indicated: ordinary uncertificated registered shares, state registration number of the securities issue: 1-03-40046-N, date of the 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: May 4, 2018

A.G. Lekarev