

Notice of a material fact and insider information on resolutions adopted by the Supervisory Board of the Issuer

| 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 | |
| <p>2.1. Quorum for the meeting of the Supervisory Board of the Issuer: 11 (eleven) members of 15 (fifteen) elected members of the Supervisory Board of PJSC ALROSA participated in the meeting.</p> <p>The members of the Supervisory Board of PJSC ALROSA Maria Vladimirovna Gordon, Konov Dmitry Vladimirovich and Alexey Olegovich Chekunkov presented proxy voting decisions with respect to the agenda items of the meeting of the Supervisory Board of PJSC ALROSA, which are considered in the event of determining the quorum and voting results.</p> <p>Quorum for conducting the meeting and adopting resolutions on the agenda items was present.</p> <p>1. On Strategy of ALROSA Group for 2018-2030, Long-term development program of ALROSA Group for 2018-2030 in new edition and Long-term investment program of ALROSA Group for 2018-2030.</p> <p>Taking into account the recommendations of the Strategic Planning Committee under the Supervisory Board of PJSC ALROSA on limiting planning horizon down to 2024.</p> <p>Voting results: For – 14: Barsukov S.V., Basharin G.K., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Danchikova G.I., Dmitriev K.A., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Siluanov A.G., Fedorov O.R., Chekunkov A.O. Against – none. Abstain – none. The resolution was adopted unanimously.</p> <p>Adopted decision:</p> <ol style="list-style-type: none"> To approve the draft of the Strategy of ALROSA Group for 2018-2024 in accordance with the Annex 1-1 to the minutes. To approve the draft of the Long-term development program of ALROSA Group for 2018-2024 in the new edition in accordance with the Annex 1-2 to the minutes. To approve the Long-term investment program of ALROSA Group for 2018-2024 in accordance with the Annex 1-3 to the minutes. To approve as a part of the draft of the Long term development program of ALROSA Group for 2018-2024 the draft of the Procedure for updating the Long-term development program of ALROSA Group. To instruct the Chief Executive Officer – Chairman of the Executive Committee of PJSC ALROSA to submit corresponding proposals for consideration of the Supervisory Board in the third quarter 2018 taking into account the discussion and upon the results of coordination of documents with the authorized ministries and departments. <p>2. On proposed parameters of financial and dividend policies of PJSC ALROSA.</p> | |

Voting results:

For – 14: Barsukov S.V., Basharin G.K., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Danchikova G.I., Dmitriev K.A., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Siluanov A.G., Fedorov O.R., Chekunkov A.O.

Against – none.

Abstain – none.

The resolution was adopted unanimously.

Adopted decision:

1. To take into account the report on proposed parameters of financial and dividend policies of PJSC ALROSA.
2. To coordinate the main parameters of financial policy of PJSC ALROSA in accordance with the **Annex 2-1** to the minutes (commercial secret, tracking number N 208KT);
3. To coordinate the main parameters of dividend policy of PJSC ALROSA in the new version in accordance with the **Annex 2-2** to the minutes (commercial secret, tracking number N 209KT).
4. To instruct the Chief Executive Officer – Chairman of the Executive Committee of PJSC ALROSA Ivanov S.S. before September 30, 2018 to ensure development of the draft of the Regulations on Financial Policy of PJSC ALROSA and the draft of the Regulations on Dividend Policy of PJSC ALROSA in the new version and submission of corresponding regulations for approval of the Supervisory Board in accordance with the approved by the Supervisory Board (items 2, 3 of the decision) main parameters of finance and dividend policies.

3. On implementation of long-term bonus payment program for executives of PJSC ALROSA.**Voting results:**

For – 14: Barsukov S.V., Basharin G.K., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Danchikova G.I., Dmitriev K.A., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Siluanov A.G., Fedorov O.R., Chekunkov A.O.

Against – none.

Abstain – none.

The resolution was adopted unanimously.

Adopted decision:

In accordance with the Regulations on long-term bonus payment program for executives of PJSC ALROSA (approved by the resolution of the Supervisory Board of PJSC ALROSA of December 14, 2017 (minutes N A01/266-PR-NS) with amendments approved by the resolution of the Supervisory Board of PJSC ALROSA of April 28, 2018 (minutes N A01/271-PR-NS)), to approve the Annex 3-1 (commercial secret).

2.2. Date of the meeting of the Supervisory Board of the Issuer at which the relevant resolutions were adopted: **June 21, 2018.**

2.3. Date and number of the minutes of the meeting of the Supervisory Board of the Issuer at which the relevant decisions were adopted: **June 25, 2018, Minutes N A01/272-PR-NS.**

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

A.G. Lekarev

3.2. Date: June 25, 2018