

**Notice of material facts and insider information
on resolutions adopted by the Supervisory Board 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	
<p>2.1. Quorum for the absentee voting of the Supervisory Board of the Issuer: 14 (fourteen) members of 15 (fifteen) elected members of the Supervisory Board of PJSC ALROSA participated in the absentee voting. Quorum for adopting resolutions was present.</p> <p>2.2. Results of the voting on the issues of the agenda and content of resolutions adopted by the Supervisory Board of the Issuer:</p> <p style="text-align: center;">1. Recognizing the candidate nominated to the Supervisory Board of PJSC ALROSA for election at the Annual General Meeting of Shareholders in 2018, Maria Vladimirovna Gordon, as an independent director.</p> <p>Results of the voting: For – 14: Barsukov S.V., Basharin G.K., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Danchikova G.I., 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 resolution: To recognize the candidate nominated to the Supervisory Board of PJSC ALROSA for election at the Annual General Meeting of Shareholders of PJSC ALROSA in 2018 Gordon Maria Vladimirovna as an independent candidate, despite the fact of her formal criteria of affiliation with the significant counterparty of PJSC ALROSA, since such affiliation does not affect her ability to make independent, objective and bona fide judgements. Well-reasoned grounds for the recognition of a candidate to the Supervisory Board of PJSC ALROSA Gordon Maria Vladimirovna as independent: As a result of the conducted verification of the compliance of the candidate to the Supervisory Board of PJSC ALROSA Gordon Maria Vladimirovna with the independence criteria, stipulated in the Annex 4.1 to the Listing Rules of PJSC Moscow Exchange, (minutes N3 of June 26, 2017), it is identified that the candidate to the Supervisory Board of PJSC ALROSA Gordon Maria Vladimirovna is affiliated with the significant counterparty of PJSC ALROSA. Other affiliation criteria established by the Listing Rules of PJSC Moscow Exchange have not been identified. Gordon M.V. is affiliated with the significant counterparty of PJSC ALROSA – CCP NCC (JSC) since Gordon M.V. is the member of the Supervisory Board of PJSC Moscow Exchange, and there is an agreement on providing clearing services between PJSC ALROSA and CCP NCC (JSC), which is a controlled entity of PJSC Moscow Exchange, , according to which PJSC ALROSA carries out transactions in the currency and money (sale/purchase of currency and placement of cash in deposits) markets with the central counterparty – CCP NCC (JSC). On the total volume of transactions conducted within the agreement on providing clearing services (the amount of money placed on deposits; the amount of purchased/alienated currencies) the transaction is significant for PJSC ALROSA</p>	

(exceeds two percent of the book value of consolidated proceeds and consolidated assets of PJSC ALROSA) thus CCP NCC (JSC) is a significant counterparty of PJSC ALROSA.

However, such affiliation is formal and does not affect the ability of Gordon M.V. to make independent, objective and bona fide judgements considering that:

1. Despite the fact that CCP NCC (JSC) acts as the counterparty for the currency and deposit operations performed by PJSC ALROSA, when analyzing the nature and size of obligations only the amount of commission (remuneration) matters which CCP NCC (JSC) receives for acting as a central counterparty in the framework of the agreement on providing clearing services since:

- in accordance with the Article 3 of the Federal Law “On clearing, clearing activity and central counterparty” a clearing organization in accordance with an agreement on providing clearing services undertakes, in accordance with the rules of clearing, to provide clearing services to a clearing participant, and clearing participants undertake to pay for these services. Thus, the price of the agreement on providing clearing services is the amount of remuneration for the services provided by a clearing organization.

- as such, foreign exchange and depository transactions are not inherently expendable for PJSC ALROSA and profitable for CCP NCC (JSC). The commission is the only economic benefit for CCP NCC (JSC) (and the only expense for PJSC ALROSA) from the performance of foreign exchange and deposit operations. CCP NCC (JSC) within the framework of these relations is actually an agent transferring property from one person to another and retaining a commission for its services.

It is also necessary to take into account that the amount of commission for clearing service according to the agreement is as follows: foreign exchange market - 0.0006375% of the transaction amount, money market – 0.00035% of the deposit amount for the term of deposit. Should we use the amount of the commission to CCP NCC (JSC) as the criterion of referring to significant counterparties, rather than the total volume of transactions, then CCP NCC (JSC) and PJSC ALROSA are not each other’s significant counterparties.

2. Since 2016, Gordon M.V. has been elected annually as a member of the Supervisory Board of PJSC ALROSA at the proposal of minority shareholders of PJSC ALROSA as an independent director.

3. The Supervisory Board of PJSC ALROSA has been electing Gordon M.V. for two years consecutive as the Chairman of the Audit Committee under the Supervisory Board, which indicates special trust of the Supervisory Board members in the level of her expertise and qualification. Experience of Gordon M.V. in the international financial market allows PJSC ALROSA to strive for the best world financial standards and corporate practices.

Thus, the affiliation Gordon Maria Vladimirovna. with the significant counterparty of PJSC ALROSA – CCP NCC (JSC) – is formal and does not affect her ability to form her own objective and independent opinion on agenda items of a meeting (absentee voting) of the Supervisory Board, which is aimed at protecting interests of all shareholders of PJSC ALROSA.

2. Declaring the Internal Commercial Code of ALROSA to be no longer in force.

Results of the voting:

For – 14: Barsukov S.V., Basharin G.K., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Danchikova G.I., 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 resolution:

To declare the Internal Commercial Code of ALROSA approved by the Executive Committee of JSC Almazy Rossii-Sakha (ZAO) (minutes N 19 of September 26, 1996), the Supervisory Board of JSC Almazy Rossii-Sakha (ZAO) (minutes N 21 of January 10, 1997 with amendments N 172 of June 2, 2011) to be no longer in force.

3. Results of the procurement activity of PJSC ALROSA for the first quarter of 2018.

Results of the voting:

For – 14: Barsukov S.V., Basharin G.K., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Danchikova G.I., 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 resolution:

To take into account the Report on results of the procurement activity of PJSC ALROSA for the first quarter of 2018 in accordance with the **Annex 3-1** to the minutes.

4. Approval of the Regulations on the Audit Committee under the Supervisory Board of PJSC ALROSA in new edition.

Results of the voting:

For – 14: Barsukov S.V., Basharin G.K., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Danchikova G.I., 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 resolution:

To approve the Regulations on the Audit Committee under the Supervisory Board of PJSC ALROSA in new edition in accordance with the **Annex 4-1** to the minutes.

5. Approval of the Regulations on the HR and Remunerations Committee under the Supervisory Board of PJSC ALROSA in new edition.

Results of the voting:

For – 14: Barsukov S.V., Basharin G.K., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Danchikova G.I., 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 resolution:

To approve the Regulations on the HR and Remuneration Committee under the Supervisory Board of PJSC ALROSA in new edition in accordance with the **Annex 5-1** to the minutes.

6. Approval of the Regulations on the Strategic Planning Committee under the Supervisory Board of PJSC ALROSA in new edition.

Results of the voting:

For – 14: Barsukov S.V., Basharin G.K., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Danchikova G.I., 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 resolution:

To approve the Regulations on the Strategic Planning Committee under the Supervisory Board of PJSC ALROSA in new edition in accordance with the **Annex 6-1** to the minutes.

7. On donation transaction – co-funding the reconstruction of Polyarny airport runway.

Results of the voting:

For – 14: Barsukov S.V., Basharin G.K., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Danchikova G.I., 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 resolution:

To approve the donation transaction – co-funding the reconstruction of Polyarny airport runway of the Federal state-owned enterprise Aeroporty Severa in 2018 in the amount of RUB 11.5 million.

8. Amendments to the resolution of the Supervisory Board of PJSC ALROSA of December 14, 2017, minutes N A01/266-PR-NS.

Results of the voting:

For – 13: Barsukov S.V., Basharin G.K., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Danchikova G.I., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Siluanov A.G., Chekunkov A.O.

Against – none

Abstain – 1: Fedorov O.R.

The resolution was adopted unanimously.

Adopted resolution:

To amend section 10.7 of the Annex 1-1 to the minutes of the Supervisory Board of PJSC ALROSA of December 14, 2017, minutes N A01/266-PR-NS, having revised it in the version according to the **Annex 8-1** to the minutes.

9. Implementation progress of occupational standards in PJSC ALROSA.

Results of the voting:

For – 14: Barsukov S.V., Basharin G.K., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Danchikova G.I., 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 resolution:

1. To take into account the information on implemented measures for implementation of occupational standards in PJSC ALROSA's activity in accordance with the **Annex 9-1** to the minutes.

2. To instruct the Chief Executive Officer – Chairman of the Executive Committee of PJSC ALROSA Ivanov S.S. to ensure further implementation of occupational standards in PJSC ALROSA's activity according to the Scheduled plan and performance record on implementation of occupational standards in PJSC ALROSA's activity when assessing and encouraging the executives in the field of human resources management of PJSC ALROSA.

10. Amendments to the Non-core assets disposal program of PJSC ALROSA.

Results of the voting:

For – 14: Barsukov S.V., Basharin G.K., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Danchikova G.I., 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 resolution:

To amend the Non-core assets disposal program of PJSC ALROSA and to approve the new edition of Annex N 1 to the Program – List of non-core assets, in section 3 “List of manufacturing (service) units as objects of construction-in-progress” in accordance with the **Annex 10-1** to the minutes.

11. Liquidation of the representative office of the joint stock company ALROSA in Oryol city.

Results of the voting:

For – 14: Barsukov S.V., Basharin G.K., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Danchikova G.I., 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 resolution:

To liquidate the representative office of ALROSA in Oryol city, located at the following address: 24 Gorky St., Oryol city, Oryol Oblast, 300028.

12. Results of the Quality management system of PJSC ALROSA on the basis of consolidated report on its functioning.

Results of the voting:

For – 14: Barsukov S.V., Basharin G.K., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Danchikova G.I., 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 resolution:

To take into account the results of Quality management system of PJSC ALROSA stated in the Report on conducting analysis of quality management system by senior management of PJSC ALROSA for 2017 in accordance with the **Annex 12-1** to the minutes.

2.3. 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.

2.4. Date of the absentee voting of the Supervisory Board of the Issuer at which relevant resolutions were adopted: **June 22, 2018.**

2.4. Date and number of the minutes of the absentee voting of the Supervisory Board of the Issuer at which relevant resolutions were adopted: **June 25, 2018, Minutes N A01/273 – PR-NS.**

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