

**Notice of material facts 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	<b>Public Joint Stock Company ALROSA</b>
1.2. Short company name of the issuer	<b>PJSC ALROSA</b>
1.3. Location of the issuer	<b>6, Lenina St., Mirny, Republic of Sakha (Yakutia), Russian Federation</b>
1.4. OGRN (Main State Registration Number) of the issuer	<b>1021400967092</b>
1.5. INN (Taxpayer Identification Number) of the issuer	<b>1433000147</b>
1.6. Issuer's unique code assigned by the registration authority	<b>40046-N</b>
1.7. Internet website used by the issuer for information disclosure	<b><a href="http://www.alrosa.ru/">http://www.alrosa.ru/</a>; <a href="http://www.e-disclosure.ru/portal/company.aspx?id=199">http://www.e-disclosure.ru/portal/company.aspx?id=199</a></b>
2. Content of the Notice	
2.1. Date of the decision by the Chairman of the Supervisory Board of PJSC ALROSA on conducting absentee voting of the Supervisory Board of PJSC ALROSA: <b>July 6, 2018.</b>	
2.2. Date of conducting absentee voting of the Supervisory Board of PJSC ALROSA: <b>July 10, 2018.</b>	
2.3. Agenda of the absentee voting of the Supervisory Board of PJSC ALROSA:	
<ol style="list-style-type: none"> <li>1. Election of the Chairman of the Supervisory Board of PJSC ALROSA.</li> <li>2. Election of the First Deputy Chairman of the Supervisory Board of PJSC ALROSA.</li> <li>3. Election of the Deputy Chairman of the Supervisory Board of PJSC ALROSA.</li> <li>4. Amendments to the Regulations on the Strategic Planning Committee under the Supervisory Board of PJSC ALROSA, Regulations on the Audit Committee under the Supervisory Board of PJSC ALROSA and Regulations on the HR and Remuneration Committee under the Supervisory Board of PJSC ALROSA.</li> <li>5. On the Strategic Planning Committee under the Supervisory Board of PJSC ALROSA.</li> <li>6. On the Audit Committee under the Supervisory Board of PJSC ALROSA.</li> <li>7. On the HR and Remunerations Committee under the Supervisory Board of PJSC ALROSA.</li> <li>8. Change in the size of interest of PJSC ALROSA in charter capital of PJSC ALROSA-Nyurba.</li> <li>9. Conduction of performance assessment of the Supervisory Board and its committees, Chairman, members of the Supervisory Board and Corporate Secretary of PJSC ALROSA through attraction of an external organization (consultant).</li> <li>10. Development of labor efficiency of PJSC ALROSA.</li> </ol>	
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	
<b>3.1 Head of Corporate Governance Department – Corporate Secretary of PJSC ALROSA</b> Acting on the basis of the Power of Attorney No 180 of December 30, 2016 <b>3.2. Date: July 06, 2018</b>	<b>A.G. Lekarev</b>