

**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: 15 (fifteen) 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="padding-left: 40px;">1. Election of the Chairman of the Supervisory Board of PJSC ALROSA.</p> <p style="padding-left: 40px;">Results of the voting: For – 15: Alexandrov N.P., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Yelizarov I.Y., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Moiseev A.V., Siluanov A.G., Fedorov O.R., Chekin E.A., Chekunkov A.O. Against – none Abstain – none The resolution was adopted unanimously.</p> <p style="padding-left: 40px;">Adopted resolution: To elect Anton Germanovich Siluanov as the Chairman of the Supervisory Board of PJSC ALROSA.</p> <p style="padding-left: 40px;">2. Election of the First Deputy Chairman of the Supervisory Board of PJSC ALROSA.</p> <p style="padding-left: 40px;">Results of the voting: For – 15: Alexandrov N.P., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Yelizarov I.Y., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Moiseev A.V., Siluanov A.G., Fedorov O.R., Chekin E.A., Chekunkov A.O. Against – none Abstain – none The resolution was adopted unanimously.</p> <p style="padding-left: 40px;">Adopted resolution: To elect Yegor Afanasyevich Borisov as the First Deputy Chairman of the Supervisory Board of PJSC ALROSA.</p> <p style="padding-left: 40px;">3. Election of the Deputy Chairman of the Supervisory Board of PJSC ALROSA.</p> <p style="padding-left: 40px;">Results of the voting: For – 15: Alexandrov N.P., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Yelizarov I.Y., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Moiseev A.V., Siluanov A.G., Fedorov O.R., Chekin E.A., Chekunkov A.O.</p>	

Against – none

Abstain – none

The resolution was adopted unanimously.

Adopted resolution:

To elect Sergey Sergeevich Ivanov as the Deputy Chairman of the Supervisory Board of PJSC ALROSA.

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 Remunerations Committee under the Supervisory Board of PJSC ALROSA.

Results of the voting:

For – 15: Alexandrov N.P., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Yelizarov I.Y., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Moiseev A.V., Siluanov A.G., Fedorov O.R., Chekin E.A., Chekunkov A.O.

Against – none

Abstain – none

The resolution was adopted unanimously.

Adopted resolution:

1. To approve amendments to the Regulations on the Strategic Planning Committee under the Supervisory Board of PJSC ALROSA in accordance with the **Annex 4-1** to the minutes.

2. To approve amendments to the Regulations on the Audit Committee under the Supervisory Board of PJSC ALROSA in accordance with the **Annex 4-2** to the minutes.

3. To approve amendments to the Regulations on the HR and Remunerations Committee under the Supervisory Board of PJSC ALROSA in accordance with the **Annex 4-3** to the minutes.

5. On the Strategic Planning Committee under the Supervisory Board of PJSC ALROSA.

Results of the voting:

For – 15: Alexandrov N.P., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Yelizarov I.Y., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Moiseev A.V., Siluanov A.G., Fedorov O.R., Chekin E.A., Chekunkov A.O.

Against – none

Abstain – none

The resolution was adopted unanimously.

Adopted resolution:

1. To determine the numerical composition of the Strategic Planning Committee under the Supervisory Board of PJSC ALROSA in the number of 13 members.

2. To elect the following members of the Strategic Planning Committee under the Supervisory Board of PJSC ALROSA:

- Yegor Afanasyevich Borisov;
- Sergey Sergeevich Ivanov;
- Alexey Vladimirovich Moiseev;
- Maria Vladimirovna Gordon;
- Nikolay Pavlovich Alexandrov;
- Evgeniya Vasilyevna Grigoryeva;
- Kirill Alexandrovich Dmitriev;
- Ilya Yelizarovich Yelizarov;
- Dmitry Vladimirovich Konov;
- Sergey Vasilyevich Mestnikov;
- Oleg Romanovich Fedorov;
- Evgeny Alekseevich Chekin;
- Alexey Olegovich Chekunkov.

3. To elect Alexey Vladimirovich Moiseev as the Chairman of the Strategic Planning Committee under the Supervisory Board of PJSC ALROSA.

6. On the Audit Committee under the Supervisory Board of PJSC ALROSA.

Results of the voting:

For – 15: Alexandrov N.P., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Yelizarov I.Y., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Moiseev A.V., Siluanov A.G., Fedorov O.R., Chekin E.A., Chekunkov A.O.

Against – none

Abstain – none

The resolution was adopted unanimously.

Adopted resolution:

1. To elect the following members of the Audit Committee under the Supervisory Board of PJSC ALROSA:
 - Maria Vladimirovna Gordon;
 - Valentina Ivanovna Lemesheva;
 - Oleg Romanovich Fedorov.
2. To elect Maria Vladimirovna Gordon as the Chairman of the Audit Committee under the Supervisory Board of PJSC ALROSA.

7. On the HR and Remunerations Committee under the Supervisory Board of PJSC ALROSA.**Results of the voting:**

For – 15: Alexandrov N.P., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Yelizarov I.Y., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Moiseev A.V., Siluanov A.G., Fedorov O.R., Chekin E.A., Chekunkov A.O.

Against – none

Abstain – none

The resolution was adopted unanimously.

Adopted resolution:

1. To elect the following members of the HR and Remunerations Committee under the Supervisory Board of PJSC ALROSA:
 - Dmitry Vladimirovich Konov;
 - Valentina Ivanovna Lemesheva;
 - Sergey Vasilyevich Mestnikov.
2. To elect Valentina Ivanovna Lemesheva as the Chairman of the HR and Remunerations Committee under the Supervisory Board of PJSC ALROSA.

8. Change in the size of interest of PJSC ALROSA in the charter capital of PJSC ALROSA-Nyurba.**Results of the voting:**

For – 14: Alexandrov N.P., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Yelizarov I.Y., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Moiseev A.V., Siluanov A.G., Chekin E.A., Chekunkov A.O.

Against – none

Abstain – 1 vote, Fedorov O.R.

The resolution was adopted by majority of votes.

Adopted resolution:

To increase the size of interest of PJSC ALROSA in the charter capital of PJSC ALROSA-Nyurba up to 97.48% by acquiring 10% shares of PJSC ALROSA-Nyurba from JSC RIC Plus at the price determined by an appraiser.

9. Performance assessment of the Supervisory Board and its committees, Chairman, members of the Supervisory Board and Corporate Secretary of PJSC ALROSA through the attraction of an external organization (consultant).**Results of the voting:**

For – 15: Alexandrov N.P., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Yelizarov I.Y., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Moiseev A.V., Siluanov A.G., Fedorov O.R., Chekin E.A., Chekunkov A.O.

Against – none

Abstain – none

The resolution was adopted unanimously.

Adopted resolution:

1. To recognize the necessity of conduction of the comprehensive performance assessment of the Supervisory Board and its committees, Chairman, members of the Supervisory Board and Corporate Secretary of PJSC ALROSA through the attraction of an external organization (consultant) in 2018 in accordance with the clause 5.9.2. of the Code of Corporate Governance of PJSC ALROSA and clause 1 Part 3 of the Methodology for performance assessment of the Supervisory Board and its committees, Chairman, members of the Supervisory Board and Corporate Secretary of PJSC ALROSA.

2. To recommend the Chief Executive Officer – Chairman of the Executive Committee of PJSC ALROSA and the Executive Committee of PJSC ALROSA to carry out a non-competitive procurement of the service from OOO Odgers Berndtson Rus for the comprehensive performance assessment of the Supervisory Board and its committees, Chairman, members of the Supervisory Board and Corporate Secretary of PJSC ALROSA in accordance with the Procurement Regulations of PJSC ALROSA.

3. To recommend the Chief Executive Officer – Chairman of the Executive Committee of PJSC ALROSA and the Executive Committee of PJSC ALROSA to carry out a non-competitive procurement of the service from the Association of Professional Investors for conduction of analysis of corporate governance system of PJSC ALROSA, also by means of benchmarking and survey of shareholders – institutional investors for compliance with the best global standards of corporate governance and forming recommendations on its improvement.

4. To approve terms of reference in accordance with the **Annexes 9-1** and **9-2** to the minutes.

10. Development of labor efficiency of PJSC ALROSA.

Results of the voting:

For – 15: Alexandrov N.P., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Yelizarov I.Y., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Moiseev A.V., Siluanov A.G., Fedorov O.R., Chekin E.A., Chekunkov A.O.

Against – none

Abstain – none

The resolution was adopted unanimously.

Adopted resolution:

1. To instruct the Chairman of the Supervisory Board of PJSC ALROSA Siluanov A.G. to conclude an amendment agreement to the employment agreement of the Chief Executive Officer – Chairman of the Executive Committee of PJSC ALROSA Ivanov S.S. with regard to including obligations to achieve indicator values of labor efficiency stipulated in the Long-term development program of ALROSA Group.

2. The amendment agreement with regard to including obligations to achieve indicator values of labor efficiency comes into force from the date of the Supervisory Board of PJSC ALROSA's approval of the Long-term development program of ALROSA Group for 2018-2024.

2.3. Date of the absentee voting of the Supervisory Board of the Issuer at which relevant resolutions were adopted: July 10, 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: July 13, 2018, Minutes N A01/275 – PR-NS.

2.5. 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**

A.G. Lekarev

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

3.2. Date: July 13, 2018