

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	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. 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: July 31, 2018.	
2.2. Date of conducting absentee voting of the Supervisory Board of PJSC ALROSA: August 6, 2018.	
2.3. Agenda of the absentee voting of the Supervisory Board of PJSC ALROSA:	
<ol style="list-style-type: none"> 1. Approval of the Regulations on Financial Policy of PJSC ALROSA. 2. Approval of the Regulations on Dividend Policy of PJSC ALROSA in the new wording. 3. Preliminary recommendations to the Extraordinary General Meeting of Shareholders of PJSC ALROSA on size of dividends on shares of PJSC ALROSA and the procedure for their payment upon the results of the first half of 2018. 4. Progress report on the Program for the disposal of non-core assets in II quarter of 2018. 	
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	
3.2. Date: July 31, 2018	
A.G. Lekarev	