

**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	<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	
<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 the resolutions adopted by the Supervisory Board of the Issuer:</p> <p style="text-align: center;"><b>1. Convocation of the Extraordinary General Meeting of Shareholders of PJSC ALROSA.</b></p> <p><b>Results of the voting:</b> 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><b>Adopted resolution:</b></p> <ol style="list-style-type: none"> <li>1. To convene the Extraordinary General Meeting of Shareholders of PJSC ALROSA.</li> <li>2. To conduct the Extraordinary General Meeting of Shareholders of PJSC ALROSA in the form of a meeting (joint presence of shareholders for the discussion of agenda items and adoption of resolutions on the items put to vote) on October 22, 2018 at the following address: 6, Lenina St., Mirny, Republic of Sakha (Yakutia).</li> <li>3. To determine that registration of individuals participating in the Extraordinary General Meeting of Shareholders of PJSC ALROSA starts at 10:00 am, on October 22, 2018 at the following address: 6, Lenina St., Mirny, Republic of Sakha (Yakutia).</li> <li>4. The Extraordinary General Meeting of Shareholders of PJSC ALROSA begins on October 22, 2018 at 12:00 pm.</li> <li>5. To establish that the list of persons entitled to participate in the Extraordinary General Meeting of Shareholders of PJSC ALROSA is determined in accordance with the data from the register of shareholders of PJSC ALROSA as of August 30, 2018.</li> </ol> <p>2.3. Date of the absentee voting of the Supervisory Board of the Issuer at which relevant resolutions were adopted: August 13, 2018.</p> <p>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: August 14, 2018, Minutes N A01/277 – PR-NS.</p> <p>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:</p>	

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: August 14, 2018**