

Notice of material facts and insider information on convening the General Meeting of Shareholders 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. Type of the General Meeting of Shareholders of the Issuer: Extraordinary General Meeting of Shareholders of PJSC ALROSA.</p> <p>2.2. Form of the General Meeting of Shareholders of the Issuer: meeting (joint presence of shareholders for discussion of agenda items and adoption of resolutions on the issues put to vote).</p> <p>2.3. Date, venue, time of holding the general meeting of shareholders of the issuer, mailing address to which completed voting ballots may be sent and in cases stipulated by the federal law – must be sent: October 22, 2018 at the address: 6, Lenina St., Mirny, Republic of Sakha (Yakutia), start at 12:00 pm.</p> <p>2.4. Registration start time for individuals participating in the general meeting of shareholders of the issuer: 10:00 am, October 22, 2018.</p> <p>2.5. The date of determination of the list of persons entitled to participate in the general meeting of shareholders of the issuer: 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.</p> <p>2.6. The agenda of the general meeting of shareholders of the issuer and the procedure for studying the information (materials) subject to submitting in preparation for holding the general meeting of shareholders of the issuer, and the address at which it can be studied: In accordance with the Decree of the Government of the Russian Federation of February 3, 2018 N 99 “On the management of joint stock companies’ shares that are in federal ownership and the use of the special right of the Russian Federation to participate in the management of joint stock companies (Golden share)”, the matter regarding approval of the agenda of the general meeting of shareholders is considered a directive issue. The agenda of the general meeting of shareholders of the issuer and the procedure for studying the information (materials) subject to submitting in preparation for holding the general meeting of shareholders of the issuer shall be approved by the Supervisory Board of PJSC ALROSA no later than August 30, 2018.</p> <p>2.7. Should the agenda of the meeting of the Supervisory Board of the Issuer contain the items concerning the exercising of the rights to particular securities of the Issuer, identifying features of such securities are indicated: ordinary uncertificated registered shares, state registration number of the securities issue: 1-03-40046-N, date of the state registration: August 25, 2011, ISIN code: RU0007252813.</p>	
3. Signature	
<p>3.1 Head of Corporate Governance Department – Corporate Secretary of PJSC ALROSA</p> <p>Acting on the basis of the Power of Attorney No 180 of December 30, 2016</p> <p>3.2. Date: August 14, 2018</p>	
A.G. Lekarev	