

**Notice of material facts and insider information on record date used to determine the persons entitled to exercise rights under the Issuer's issue-grade securities including the date of compilation of the list of persons entitled to participate in the general meeting of shareholders 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. Type, category (class), serial number and other identifying features of the Issuer's securities in respect of which the record date used to determine the persons entitled to exercise rights under these securities is established: ordinary uncertified registered shares (state registration number of the issue: 1-03-40046-N of August 25, 2011, ISIN code: RU0007252813.</p> <p>2.2. Rights attached to the Issuer's securities, in respect of which the record date used to determine the persons entitled to exercise rights under these securities is established: participation in the Extraordinary General Meeting of Shareholders of the issuer.</p> <p>2.3. Record date used to determine the persons entitled to exercise rights under to the issuer's securities: the date of determination of the list of persons entitled to participate in the Extraordinary General Meeting of Shareholders of the issuer – August 30, 2018.</p> <p>2.4. Date of compilation and number of the minutes of the meeting of the relevant authorized governing body of the Issuer at which the decision was adopted regarding the record date used to determine the persons entitled to exercise rights under the Issuer's securities (date of compilation of the list of holders of the issuer's securities for the purpose of exercitation of rights under the issuer's securities) or other resolution which is the ground for determination of the corresponding date: Minutes of the absentee voting of the Supervisory Board of PJSC ALROSA N A01/277-PR-NS of August 14, 2018.</p>	
3. Signature	
<p>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</p> <p>3.2. Date: August 14, 2018</p>	<p><b>A.G. Lekarev</b></p>