

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
1.8. Date of the reported event (material fact) (if applicable)	August 30, 2018
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, e-mail address to which completed voting ballots may be sent (if used), Internet website address where electronic form of voting ballots may be completed (if used): 12:00 pm, October 22, 2018 at the address: 6, Lenina St., Mirny, Republic of Sakha (Yakutia). Completed voting ballots may be sent at the following addresses: PJCS ALROSA, 6, Lenina St., Mirny, Republic of Sakha (Yakutia) 678174; VTB Registrar JSC, P.O. Box 54, Moscow 127137. Electronic form of voting ballots may be completed in the information and telecommunication network Internet at the addresses: www.vtbreg.ru and www.e-vote.ru.</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 issue: the list of persons entitled to participate in the Extraordinary General Meeting of Shareholders of PJSC ALROSA is compiled on the basis of 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: 1. Early termination of powers of members of the Supervisory Board of PJSC ALROSA. 2. Election of members of the Supervisory Board of PJSC ALROSA.</p> <p>2.7. 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: Shareholders may study the materials, provided in preparation for holding the Extraordinary General Meeting of Shareholders, from September 21, 2018 to October 21, 2018 during business days from 09:00 am to 05:00 pm at the address: PJSC ALROSA, 6, Lenina St., Mirny, Republic of Sakha (Yakutia), as well as on October 22, 2018 (day of holding the meeting) at the venue of the Extraordinary General Meeting of Shareholders.</p> <p>2.8. Identifying features of shares, which holders are entitled to participate in the general meeting of shareholders of the issuer: 1-03-40046-N, date of the state registration: August 25, 2011, ISIN code: RU0007252813.</p> <p>2.9. Body of the issuer, which adopted the resolution on convening the general meeting of shareholders of the</p>	

issuer, and the date of the corresponding resolution, and if such body is the supervisory board – the date of compilation and number of the minutes of the meeting of the issuer’s body at which the corresponding resolution was adopted: resolution of the Supervisory Board of PJSC ALROSA of August 13, 2018, Minutes N A01/277-PR-NS of August 14, 2018.

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 30, 2018