

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
1.8. Date of the reported event (material fact) (if applicable)	September 24, 2018
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: September 24, 2018.	
2.2. Date of conducting absentee voting of the Supervisory Board of PJSC ALROSA: September 26, 2018.	
2.3. Agenda of the absentee voting of the Supervisory Board of PJSC ALROSA:	
1. Putting the candidates proposed by the shareholders of PJSC ALROSA on the list of nominees for voting on election to the Supervisory Board of PJSC ALROSA.	
2. Determining the position of PJSC ALROSA regarding the agenda item of the general meeting of shareholders and the board of directors of PJSC ALROSA-Nyurba.	
3. Personal performance assessment ratio of the Corporate Secretary of PJSC ALROSA for 2017.	
4. Personal performance assessment ratio of the Corporate Secretary of PJSC ALROSA for 2018.	
5. Termination of powers of the Corporate Secretary of PJSC ALROSA A.G. Lekarev.	
6. Election of M.V. Razdolkin as the Corporate Secretary of PJSC ALROSA.	
7. Election of the secretary of the extraordinary General Meeting of Shareholders of PJSC ALROSA.	
8. Taking stock of the rights to the results of intellectual activity with the purpose of subsequent organization of events aimed at ensuring legal protection for the detected results the rights to which belong to PJSC ALROSA, entering the rights to them in the books as intangible assets for subsequent introducing into economic circulation and, if necessary, assessing the cost of rights to them.	
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 A.G. Lekarev	
Acting on the basis of the Power of Attorney No 180 of December 30, 2016	
3.2. Date: September 24, 2018	