

Corporate Action and Insider Information Notice on Certain Resolutions passed by the Issuer's Supervisory Board

| 1. General Information | |
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| 1.1. Issuer's full corporate name | Public Joint Stock Company ALROSA |
| 1.2. Issuer's short corporate name | PJSC ALROSA |
| 1.3. Issuer's location | Ul. Lenina, 6, Mirny, Republic of Sakha (Yakutia), Russian Federation |
| 1.4. Issuer's OGRN (Main State Registration Number) | 1021400967092 |
| 1.5. Issuer's INN (Taxpayer Identification Number) | 1433000147 |
| 1.6. Issuer's unique code as assigned by the registration authority | 40046-N |
| 1.7. Issuer's website used for information disclosure | http://www.alrosa.ru/; http://www.e-disclosure.ru/portal/company.aspx?id=199 |
| 1.8. Date of the event (corporate action) mentioned in the notice (if applicable) | September 27, 2018 |
| 2. Content of the Notice | |
| <p>2.1. Quorum of the absentee vote of the issuer's Supervisory Board: 15 (fifteen) of 15 (fifteen) elected members of the Supervisory Board of PJSC ALROSA took part in the absentee vote. The quorum to pass resolutions was present.</p> | |
| <p>2.2. Voting results on the agenda items on adopted resolutions and content of the resolutions passed by the issuer's Supervisory Board:</p> <p>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:</p> <p>Voting results: “For” – 15 votes: N.P. Alexandrov, E.A. Borisov, M.V. Gordon, E.V. Grigorieva, K.A. Dmitriev, I.Ye. Yelizarov, S.S. Ivanov, D.V. Konov, V.I. Lemesheva, S.V. Mestnikov, A.V. Moiseev, A.G. Siluanov, O.R. Fedorov, E.A. Chekin, A.O. Chekunkov. “Against” – none. “Abstain” – none. The resolution was passed unanimously.</p> <p>Resolution passed: 1. In compliance with the proposals of the shareholders of PJSC ALROSA, to put on the list of nominees for voting on election to the Supervisory Board of PJSC ALROSA the candidates as follows:</p> <ol style="list-style-type: none"> 1. Nikolay Pavlovich Alexandrov; 2. Maria Vladimirovna Gordon; 3. Evgenia Vasilievna Grigorieva; 4. Kirill Alexandrovich Dmitriev; 5. Ilya Yelizarovich Yelizarov; 6. Sergey Sergeevich Ivanov; 7. Dmitry Vladimirovich Konov; 8. Galina Maratovna Makarova; 9. Sergey Vasilyevich Mestnikov; 10. Alexey Vladimirovich Moiseev; | |

11. Aysen Sergeevich Nikolaev;
12. Leonid Gennadyevich Petukhov;
13. Anton Germanovich Siluanov;
14. Vladimir Victorovich Solodov;
15. Oleg Romanovich Fedorov;
16. Alexey Olegovich Chekunkov.

2. To approve the form and text of ballots for voting at the extraordinary General Meeting of Shareholders of PJSC ALROSA as per **Annex No. 1-1** to the Minutes.

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.

Voting results:

“For” – 15 votes: N.P. Alexandrov, E.A. Borisov, M.V. Gordon, E.V. Grigorieva, K.A. Dmitriev, I.Ye. Yelizarov, S.S. Ivanov, D.V. Konov, V.I. Lemesheva, S.V. Mestnikov, A.V. Moiseev, A.G. Siluanov, O.R. Fedorov, E.A. Chekin, A.O. Chekunkov.

“Against” – none.

“Abstain” – none.

The resolution was passed unanimously.

Resolution passed:

1. Regarding the agenda item of the general meeting of shareholders of PJSC ALROSA-Nyurba “Transfer under the contract of the authorities of the sole executive body of PJSC ALROSA-Nyurba to a commercial organization (managing organization)”, to determine the position of PJSC ALROSA as follows:

To transfer the powers of the sole executive body of PJSC ALROSA-Nyurba to the commercial organization (managing organization) PJSC ALROSA.

2. Regarding the agenda item of the board of directors of PJSC ALROSA-Nyurba “Determining of the key terms and conditions of the contract with the managing organization”, to determine the position of PJSC ALROSA as follows:

To determine:

- term of the contract with the managing organization: 1 year (Clause 14.8 of the Articles of Association).
- other terms and conditions as per **Annex No 2-1** to the Minutes.

3. Personal performance assessment ratio of the Corporate Secretary of PJSC ALROSA for 2017.

Voting results:

“For” – 15 votes: N.P. Alexandrov, E.A. Borisov, M.V. Gordon, E.V. Grigorieva, K.A. Dmitriev, I.Ye. Yelizarov, S.S. Ivanov, D.V. Konov, V.I. Lemesheva, S.V. Mestnikov, A.V. Moiseev, A.G. Siluanov, O.R. Fedorov, E.A. Chekin, A.O. Chekunkov.

“Against” – none.

“Abstain” – none.

The resolution was passed unanimously.

Resolution passed:

To determine the personal performance assessment ratio of the Corporate Secretary of PJSC ALROSA A.G. Lekarev for 2017 equal to 1.5.

4. Personal performance assessment ratio of the Corporate Secretary of PJSC ALROSA for 2018.

Voting results:

“For” – 15 votes: N.P. Alexandrov, E.A. Borisov, M.V. Gordon, E.V. Grigorieva, K.A. Dmitriev, I.Ye. Yelizarov, S.S. Ivanov, D.V. Konov, V.I. Lemesheva, S.V. Mestnikov, A.V. Moiseev, A.G. Siluanov, O.R. Fedorov, E.A. Chekin, A.O. Chekunkov.

“Against” – none.

“Abstain” – none.

The resolution was passed unanimously.

Resolution passed:

To determine the personal performance assessment ratio of the Corporate Secretary of PJSC ALROSA A.G. Lekarev for 2018 equal to 1.5.

5. Termination of powers of the Corporate Secretary of PJSC ALROSA A.G. Lekarev.**Voting results:**

“For” – 15 votes: N.P. Alexandrov, E.A. Borisov, M.V. Gordon, E.V. Grigorieva, K.A. Dmitriev, I.Ye. Yelizarov, S.S. Ivanov, D.V. Konov, V.I. Lemesheva, S.V. Mestnikov, A.V. Moiseev, A.G. Siluanov, O.R. Fedorov, E.A. Chekin, A.O. Chekunkov.

“Against” – none.

“Abstain” – none.

The resolution was passed unanimously.

Resolution passed:

Having considered the application of the Corporate Secretary of PJSC ALROSA A.G. Lekarev, to terminate the powers of the Corporate Secretary of PJSC ALROSA A.G. Lekarev on September 28, 2018.

6. Election of M.V. Razdolkin as the Corporate Secretary of PJSC ALROSA.**Voting results:**

“For” – 15 votes: N.P. Alexandrov, E.A. Borisov, M.V. Gordon, E.V. Grigorieva, K.A. Dmitriev, I.Ye. Yelizarov, S.S. Ivanov, D.V. Konov, V.I. Lemesheva, S.V. Mestnikov, A.V. Moiseev, A.G. Siluanov, O.R. Fedorov, E.A. Chekin, A.O. Chekunkov.

“Against” – none.

“Abstain” – none.

The resolution was passed unanimously.

Resolution passed:

To elect M.V. Razdolkin as the Corporate Secretary of PJSC ALROSA from September 28, 2018.

7. Election of the secretary of extraordinary General Meetings of Shareholders of PJSC ALROSA.**Voting results:**

“For” – 15 votes: N.P. Alexandrov, E.A. Borisov, M.V. Gordon, E.V. Grigorieva, K.A. Dmitriev, I.Ye. Yelizarov, S.S. Ivanov, D.V. Konov, V.I. Lemesheva, S.V. Mestnikov, A.V. Moiseev, A.G. Siluanov, O.R. Fedorov, E.A. Chekin, A.O. Chekunkov.

“Against” – none.

“Abstain” – none.

The resolution was passed unanimously.

Resolution passed:

To elect Maxim Victorovich Razdolkin as the secretary of extraordinary General Meetings of Shareholders of PJSC ALROSA convened for September 30, 2018 and October 22, 2018.

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.

Voting results:

“For” – 15 votes: N.P. Alexandrov, E.A. Borisov, M.V. Gordon, E.V. Grigorieva, K.A. Dmitriev, I.Ye. Yelizarov, S.S. Ivanov, D.V. Konov, V.I. Lemesheva, S.V. Mestnikov, A.V. Moiseev, A.G. Siluanov, O.R. Fedorov, E.A. Chekin, A.O. Chekunkov.

“Against” – none.

“Abstain” – none.

The resolution was passed unanimously.

Resolution passed:

To entrust the Chief Executive Officer – Chairman of the Executive Committee of PJSC ALROSA S.S. Ivanov with a task to ensure 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.

2.3. Date of the absentee voting of the issuer’s Supervisory Board where the relevant resolutions were passed: September 26, 2018.

2.4. Date and number of the minutes of the absentee voting of the issuer’s Supervisory Board where the relevant resolutions were passed: September 27, 2018, Minutes A01/281-PR-NS.

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: ordinary uncertified registered shares, state registration number of the issue 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 27, 2018