

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)	November 2, 2018
2. Content of the Notice	
2.1. Date of the decision by the member of the Supervisory Board of PJSC ALROSA on conducting absentee voting of the Supervisory Board of PJSC ALROSA: November 2, 2018.	
2.2. Date of conducting absentee voting of the Supervisory Board of PJSC ALROSA: November 9, 2018.	
2.3. Agenda of the absentee voting of the Supervisory Board of PJSC ALROSA:	
<ol style="list-style-type: none"> 1. Election of the Chairman of the Supervisory Board of PJSC ALROSA. 2. Election of the First Deputy Chairman of the Supervisory Board of PJSC ALROSA. 3. Election of the Deputy Chairman of the Supervisory Board of PJSC ALROSA. 4. On the HR and Remuneration Committee under the Supervisory Board of PJSC ALROSA. 5. On the Audit Committee under the Supervisory Board of PJSC ALROSA. 6. On the Strategic Planning Committee under the Supervisory Board of PJSC ALROSA. 7. PJSC ALROSA procurement results of the first half of 2018. 8. Termination of participation of PJSC ALROSA in JSC "Health resort Golubaya Volna". 9. Approval of Regulations on procedure and conditions for PJSC ALROSA realization of natural diamonds. 10. Introduction of amendments to the regulatory documents of PJSC ALROSA in relation to the change of job titles of a separate category of employees of PSJC ALROSA. 	
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	
M.V. Razdolkin	
Acting on the basis of the Power of Attorney No 295 of October 1, 2018	
3.2. Date: November 2, 2018	