

**Notice of material facts and insider information
on resolutions adopted by the Supervisory Board 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) | November 16, 2018 |
| 2. Content of the Notice | |
| <p>2.1. Quorum for the meeting of the Supervisory Board of the Issuer: 13 (thirteen) members of 15 (fifteen) elected members of the Supervisory Board of PJSC ALROSA participated in the meeting.</p> <p>The members of the Supervisory Board of PJSC ALROSA Kirill Alexandrovich Dmitriev and Alexey Olegovich Chekunkov presented proxy voting decisions with respect to the agenda items of the meeting of the Supervisory Board of PJSC ALROSA, which are considered in the event of determining the quorum and voting results.</p> <p>Quorum for conducting the meeting and adopting resolutions on the agenda items was present.</p> <p>1. Approval of the Strategy, Long-term development program and Long-term investment program of ALROSA Group for 2018-2024 in the new wording.</p> <p>Results of the voting: For – 15: Alexandrov N.P., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Yelizarov I.Y., Ivanov S.S., Konov D.V., Makarova G.M., Mestnikov S.V., Moiseev A.V., Nikolaev A.S., Siluanov A.G., Solodov V.V., Fedorov O.R., Chekunkov A.O. Against – none Abstain – none The resolution was adopted unanimously.</p> <p>Adopted decision:</p> <ol style="list-style-type: none"> 1. To approve the Strategy of ALROSA Group for 2018-2024 in the new wording in accordance with the Annex 1-1 to the minutes. 2. To approve the Long-term development program of ALROSA Group for 2018-2024 in the new wording in accordance with the Annex 1-2 to the minutes. 3. To approve the Long-term investment program of ALROSA Group for 2018-2024 in the new wording in accordance with the Annex 1-3 to the minutes. 4. To approve the procedure for mainstreaming the Long-term development program of ALROSA Group in the composition of Long-term development program of ALROSA Group for 2018-2024. 5. To consider no longer valid the Strategy of ALROSA Group approved by the resolution of the Supervisory Board of PJSC ALROSA of September 25, 2013 (the minutes of the meeting of the Supervisory Board No A01/202-PR-NS). 6. To consider no longer valid the Long-term development program of ALROSA Group by 2023 approved by the resolution of the Supervisory Board of PJSC ALROSA of December 11, 2014 (the minutes of the meeting of the Supervisory Board No A01/223-PR-NS). <p>2. Guideline of and approach to the organization of risk management of PJSC ALROSA, the list of critical risks, annual risk report of PJSC ALROSA.</p> | |

Results of the voting:

For – 15: Alexandrov N.P., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Yelizarov I.Y., Ivanov S.S., Konov D.V., Makarova G.M., Mestnikov S.V., Moiseev A.V., Nikolaev A.S., Siluanov A.G., Solodov V.V., Fedorov O.R., Chekunkov A.O.

Against – none

Abstain – none

The resolution was adopted unanimously.

Adopted decision:

1. To approve the Guideline of and approach to the organization of risk management of PJSC ALROSA, the List of critical risks, the Annual risk report of PJSC ALROSA in accordance with the Annex 2-1 to the minutes.

2. To recommend the Chief Executive Officer – Chairman of the Executive Committee of PJSC ALROSA to consider results of critical risk management of PJSC ALROSA on the regular basis and to submit annually a report on key (strategic) risks management for consideration by the Strategic Planning Committee under the Supervisory Board.

3. Approval of Procurement Regulations of PJSC ALROSA in the new wording.**Results of the voting:**

For – 15: Alexandrov N.P., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Yelizarov I.Y., Ivanov S.S., Konov D.V., Makarova G.M., Mestnikov S.V., Moiseev A.V., Nikolaev A.S., Siluanov A.G., Solodov V.V., Fedorov O.R., Chekunkov A.O.

Against – none

Abstain – none

The resolution was adopted unanimously.

Adopted decision:

1. To approve the new wording of Procurement Regulations of PJSC ALROSA (hereinafter – Regulation) in accordance with the Annex 3-1 to the minutes and to determine its effective day – January 1, 2019.

2. To determine that the Regulations is applied to the procurement procedures which are initiated since the effective day of the Regulations (a date of announcement of procurement proceedings is considered a date of placement of orders in the unified information system for purchase of products, works, services for state and municipal needs).

3. To determine that Procurements Regulations of PJSC ALROSA approved by the resolution of the Supervisory Board of the Company of September 29, 2016 (minutes No A01/247-PR-NS) is applied to the procurement proceedings that had been initiated before the effective date of the Regulations.

4. To consider no longer valid since January 1, 2019 Procurement Regulations of PJSC ALROSA approved by the resolution of the Supervisory Board of the Company of September 29, 2016 (minutes No A01/247-PR-NS).

4. Approval of the free of charge transaction – financing of the project “Opening and functioning of PJSC ALROSA corporate class based on the municipal state-owned educational institution “Politechnichesky licey” of Mirny”.**Results of the voting:**

For – 15: Alexandrov N.P., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Yelizarov I.Y., Ivanov S.S., Konov D.V., Makarova G.M., Mestnikov S.V., Moiseev A.V., Nikolaev A.S., Siluanov A.G., Solodov V.V., Fedorov O.R., Chekunkov A.O.

Against – none

Abstain – none

The resolution was adopted unanimously.

Adopted decision:

To approve the free of charge transaction – financing of the project “Opening and functioning of PJSC ALROSA corporate class based on the municipal state-owned educational institution “Politechnichesky licey” of Mirny” on the following conditions:

Parties to the transaction:

- PJSC ALROSA;

- Municipal public institution “Mirny District Education Department” of Municipal structure “Mirny district”.

Subject of transaction:

- financing of the project “Opening and functioning of PJSC ALROSA corporate class based on the municipal state-owned educational institution “Politehnichesky licey” of Mirny”.

Transaction amount:

- RUB 12,781,003, including RUB 1,298,122.16 in 2018, RUB 5,827,148.61 in 2019, 3,357,441.61 in 2020, RUB 2,298,290.45 in 2021.

5. Approval of the work plan of the Supervisory Board of PJSC ALROSA for 2018-2019 corporate year.

Results of the voting:

For – 15: Alexandrov N.P., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Yelizarov I.Y., Ivanov S.S., Konov D.V., Makarova G.M., Mestnikov S.V., Moiseev A.V., Nikolaev A.S., Siluanov A.G., Solodov V.V., Fedorov O.R., Chekunkov A.O.

Against – none

Abstain – none

The resolution was adopted unanimously.

Adopted decision:

To approve the work plan of the Supervisory Board of PJSC ALROSA for 2018-2019 corporate year in accordance with the annex 5-1 to the minutes.

2.3. Date of the meeting of the Supervisory Board of the Issuer at which the relevant resolutions were adopted: November 15, 2018.

2.4. Date and number of the minutes of the meeting of the Supervisory Board of the Issuer at which the relevant decisions were adopted: November 16, 2018, minutes N A01/283-PR-NS.

2.4. Should the agenda of the meeting of the Supervisory Board of the Issuer contain the items concerning the exercising of the rights to particular securities of the Issuer, identifying features of such securities are indicated: ordinary uncertificated registered shares, state registration number of the securities issue: 1-03-40046-N, date of the state registration: August 25, 2011, ISIN code: RU0007252813.

3. Signature

3.1 Head of Corporate Governance Department –

Corporate Secretary of PJSC ALROSA

Acting on the basis of the Power of Attorney No 295 of October 1, 2018

M.V. Razdolkin

3.2. Date: November 19, 2018