

**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	<b>Public Joint Stock Company ALROSA</b>
1.2. Short company name of the issuer	<b>PJSC ALROSA</b>
1.3. Location of the issuer	<b>6, Lenina St., Mirny, Republic of Sakha (Yakutia), Russian Federation</b>
1.4. OGRN (Main State Registration Number) of the issuer	<b>1021400967092</b>
1.5. INN (Taxpayer Identification Number) of the issuer	<b>1433000147</b>
1.6. Issuer's unique code assigned by the registration authority	<b>40046-N</b>
1.7. Internet website used by the issuer for information disclosure	<b><a href="http://www.alrosa.ru/">http://www.alrosa.ru/</a>; <a href="http://www.e-disclosure.ru/portal/company.aspx?id=199">http://www.e-disclosure.ru/portal/company.aspx?id=199</a></b>
1.8. Date of the reported event (material fact) (if applicable)	<b>November 22, 2018</b>
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: <b>November 22, 2018.</b>	
2.2. Date of conducting absentee voting of the Supervisory Board of PJSC ALROSA: <b>November 27, 2018.</b>	
2.3. Agenda of the absentee voting of the Supervisory Board of PJSC ALROSA:	
1. On recognizing the member of the Supervisory Board of PJSC ALROSA Maria Vladimirovna Gordon as the independent director.	
2. Approval of the initial (maximum) price of audit services at an open tender "Right to conclude the contract to perform statutory audit of accounting (financial) statements of PJSC ALROSA, prepared in accordance with the Russian legislation, and consolidated financial statements of ALROSA Group, prepared in accordance with the International Financial Reporting Standards upon the results of 2019-2021", with the justification of the initial (maximum) price.	
3. Amendments to the Regulations on the branch of PJSC ALROSA "DIAMONDS ALROSA".	
4. Amendments to the Regulations on the branch of PJSC ALROSA "The United Selling Organization (USO) ALROSA".	
5. Approval of the Regulations on Remuneration to the Chief Executive Officer – Chairman of the Executive Committee of PJSC ALROSA in the new wording.	
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	
<b>3.1 Head of Corporate Governance Department – Corporate Secretary of PJSC ALROSA</b>	
Acting on the basis of the Power of Attorney No 295 of October 1, 2018	
<b>3.2. Date: November 22, 2018</b>	
<b>M.V. Razdolkin</b>	