

**Notice of Material Fact and Insider Information  
on Separate Resolutions of the Issuer's Supervisory Board**

1. General Data	
1.1. Full company name of the issuer	<b>Public Joint Stock Company ALROSA</b>
1.2. Issuer's address indicated in the Unified State Register of Legal Entities	<b>6, ul. Lenina, Mirny, ulus Mirninsky, Republic of Sakha (Yakutia), 678175</b>
1.3. OGRN (Main State Registration Number) of the issuer	<b>1021400967092</b>
1.4. INN (Taxpayer Identification Number) of the issuer	<b>1433000147</b>
1.5. Issuer's unique code assigned by the Bank of Russia	<b>40046-N</b>
1.6. Internet website of the issuer for disclosure of information	<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>
1.7. Date of occurrence of the reported event (material fact)	<b>March 20, 2026</b>
2. Content of the Notice	
<p>2.1. Information on the quorum of the Supervisory Board meeting of PJSC ALROSA and voting results on resolutions adopted: A quorum was present for the absentee voting of the Supervisory Board of PJSC ALROSA. Voting results on individual agenda items:</p> <p>Agenda item 2: Inclusion of nominees proposed by shareholders of PJSC ALROSA in the list of nominees for voting on elections to the Supervisory Board of PJSC ALROSA Voting results: For: 14 votes. Against: 0. Abstained: 0. Resolution adopted.</p> <p>Agenda item 10: Approval of the revised version of the Methodology for assessing the indicator "Untimely Preparation and Implementation of the Import Substitution Plan" Voting results: For: 14 votes. Against: 0. Abstained: 0. Resolution adopted.</p> <p>2.2. Resolutions adopted by the Supervisory Board of PJSC ALROSA:</p> <p>Agenda item 2: Inclusion of nominees proposed by shareholders of PJSC ALROSA in the list of nominees for voting on elections to the Supervisory Board of PJSC ALROSA</p> <p>Resolution:</p> <p>As proposed by shareholders of PJSC ALROSA, to include the following nominees in the list of nominees for voting on elections to the Supervisory Board of PJSC ALROSA:</p> <ol style="list-style-type: none"> <li>1. Full name;</li> <li>2. Sergey Sergeevich IVANOV;</li> <li>3. Pavel Alexeevich MARINYCHEV;</li> <li>4. Alexey Vladimirovich MOISEEV;</li> <li>5. Andrey Valerievich RYUMIN;</li> <li>6. Anton Germanovich SILUANOV;</li> <li>7. Petr Mikhailovich FRADKOV;</li> <li>8. Andrey Ivanovich DONETS;</li> <li>9. Sergey Nikolaevich DYACHENKO;</li> <li>10. Aysen Sergeevich NIKOLAEV;</li> <li>11. Pavel Nikolaevich BAGYNANOV;</li> <li>12. Evgenia Vasilievna GRIGORIEVA;</li> <li>13. Valery Alekseevich ZNONDOROV;</li> <li>14. Igor Ivanovich NIKOLAEV;</li> <li>15. Pavel Anatolievich GRIGORIEV.</li> </ol>	

Agenda item 10: Approval of the revised version of the Methodology for assessing the indicator “Untimely Preparation and Implementation of the Import Substitution Plan”

Resolution:

To approve the revised version of the Methodology for assessing the indicator “Untimely Preparation and Implementation of the Import Substitution Plan”, as set out in Appendix 10-1 to the Minutes.

2.3. Date of the Supervisory Board meeting of PJSC ALROSA at which the resolutions were adopted: date of the absentee voting of the Supervisory Board of PJSC ALROSA at which the resolutions were adopted: March 19, 2026.

2.4. Date and number of the minutes of the Supervisory Board meeting of PJSC ALROSA at which the resolutions were adopted: date and number of the minutes of the absentee voting of the Supervisory Board of PJSC ALROSA at which the resolutions were adopted: Minutes 01/447-IIP-HC, dated March 20, 2026.

2.5. Identification details of securities of PJSC ALROSA (resolutions passed by the Supervisory Board of PJSC ALROSA are related to the exercise of rights attached to such securities): ordinary registered non-documentary shares, registration number of the securities issue (additional issue): 1-03-40046-N, state registration date: August 25, 2011, International Securities Identification Number (ISIN): RU0007252813, Classification of Financial Instruments (CFI) international code: ESVXFR

3. Signature

**3.1. Head of Corporate Support Department –  
Corporate Secretary of PJSC ALROSA**

**M.V. Razdolkin**

Acting on the basis of the Power of Attorney No. 211 of June 09, 2023

**3.2. Date: March 20, 2026**