

**Notice of Material Fact and Insider Information
on Holding Supervisory Board Meeting of the Issuer and Its Agenda**

1. General Data	
1.1. Full company name of the issuer	Public Joint Stock Company ALROSA
1.2. Issuer's address indicated in the Unified State Register of Legal Entities	6, ul. Lenina, Mirny, ulus Mirninsky, Republic of Sakha (Yakutia), 678175
1.3. OGRN (Main State Registration Number) of the issuer	1021400967092
1.4. INN (Taxpayer Identification Number) of the issuer	1433000147
1.5. Issuer's unique code assigned by the Bank of Russia	40046-N
1.6. Internet website of the issuer for disclosure of information	http://www.alrosa.ru/; http://www.e-disclosure.ru/portal/company.aspx?id=199
1.7. Date of occurrence of the reported event (material fact)	March 05, 2026
2. Content of the Notice	
<p>2.1. The date on which the chair of the issuer's board of directors (supervisory board) decided to hold a meeting of the issuer's board of directors (supervisory board) or the date of any other decision which, in accordance with the issuer's articles of association, its internal documents, or business practices, is the basis for holding a meeting of the issuer's board of directors (supervisory board): The date on which the chair of the Supervisory Board of PJSC ALROSA decided to hold absentee voting for decision-making by the Supervisory Board of PJSC ALROSA: March 05, 2026.</p>	
<p>2.2. Date of the meeting of the issuer's board of directors (supervisory board): The date of absentee voting for decision-making by the Supervisory Board of PJSC ALROSA: March 06, 2026.</p>	
<p>2.3. Agenda of the meeting of the issuer's board of directors (supervisory board): Agenda of the absentee voting for decision-making by the Supervisory Board of PJSC ALROSA: 1. Approval of the Digital Transformation Strategy of PJSC ALROSA for 2025-2027.</p>	
3. Signature	
<p>3.1 Head of Corporate Support Department – Corporate Secretary of PJSC ALROSA</p> <p>Acting on the basis of the Power of Attorney No. 211 of June 09, 2023</p> <p>3.2. Date: March 05, 2026</p>	
M.V. Razdolkin	