

**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	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 10, 2026
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: Agenda item 1: Approval of the Digital Transformation Strategy of PJSC ALROSA for 2025-2027 Voting results: For: 14 votes. Against: 0. Abstained: 0. Resolution adopted.</p> <p>2.2. Resolutions adopted by the Supervisory Board of PJSC ALROSA: Agenda item 1: Approval of the Digital Transformation Strategy of PJSC ALROSA for 2025-2027. Resolution: Approve the Digital Transformation Strategy of PJSC ALROSA for 2025-2027, as set out in Appendix 1-1 to the Minutes.</p> <p>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 06, 2026.</p> <p>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 01/446-IIP-HC, dated March 10, 2026.</p>	
3. Signature	
<p>3.1. Head of Corporate Support Department – Corporate Secretary of PJSC ALROSA M.V. Razdolkin</p> <p>Acting on the basis of the Power of Attorney No. 211 of June 09, 2023</p> <p>3.2. Date: March 10, 2026</p>	