

**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)	April 01, 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 ALROSA Group Development Strategy for 2026-2030 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 ALROSA Group Development Strategy for 2026-2030. Resolution: 1. Approve the ALROSA Group Development Strategy for 2026-2030, as set out in Appendix 1-1 to the Minutes. 2. Consider the ALROSA Group Development Strategy for 2025-2029, as approved by the resolution of the Supervisory Board of PJSC ALROSA on March 20, 2025 (Minutes No. 01/425-IIP-HC dated March 21, 2025), to be null and void.</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 31, 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 01/448-IIP-HC, dated April 01, 2026.</p>	
3. Signature	
<p>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</p> <p>3.2. Date: April 01, 2026</p>	