

**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	<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 30, 2026</b>
2. Content of the Notice	
<p>2.1. The date when 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 when the Chairman of the Supervisory Board of PJSC ALROSA decided to hold absentee voting for decision-making by the Supervisory Board of PJSC ALROSA: <b>March 30, 2026.</b></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: <b>March 31, 2026.</b></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:</p> <ol style="list-style-type: none"> <li>1. Approval of the ALROSA Group Development Strategy for 2026-2030.</li> </ol>	
3. Signature	
<p><b>3.1 Head of Corporate Support Department – Corporate Secretary of PJSC ALROSA</b> <span style="float: right;"><b>M.V. Razdolkin</b></span> Acting on the basis of the Power of Attorney No. 211 of June 09, 2023</p> <p><b>3.2. Date: March 30, 2026</b></p>	