

**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 17, 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 17, 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 19, 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. Inclusion of issues proposed by shareholders of PJSC ALROSA in the agenda of the annual meeting of the General Meeting of Shareholders of PJSC ALROSA.</li> <li>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.</li> <li>3. Inclusion of nominees proposed by shareholders of PJSC ALROSA in the list of nominees for voting on elections to the Auditing Committee of PJSC ALROSA.</li> <li>4. Approval of the Annual Report on Critical Risks for 2025, approval of the Action Plan to Minimize Critical Risks for 2026.</li> <li>5. Review of the performance report of Internal Audit Department of PJSC ALROSA for 2025.</li> <li>6. Submission of financial statements, issuer's reports and other information to the Ministry of Finance of Russia and Federal Tax Service of Russia.</li> <li>7. Results of procurement activities of ALROSA Group for 2025.</li> <li>8. Review of the report on compliance with principles and recommendations of the Corporate Governance Code.</li> <li>9. Approval of the report on major transactions and interested party transactions performed by PJSC ALROSA in 2025.</li> <li>10. Approval of the revised version of the Methodology for assessing the indicator "Untimely Preparation and Implementation of the Import Substitution Plan".</li> </ol> <p>2.4. Identification details of the issuer's securities (issues on the agenda of the absentee voting of 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</p>	
3. Signature	
<p><b>3.1 Head of Corporate Support Department – Corporate Secretary of PJSC ALROSA</b></p> <p>Acting on the basis of the Power of Attorney No. 211 of June 09, 2023</p> <p><b>3.2. Date: March 17, 2026</b></p>	
<b>M.V. Razdolkin</b>	