

**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)	February 24, 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:</p> <p>Agenda item 4: Approval of the securities prospectus Voting results: For: 13 votes. Against: 0. Abstained: 0. Resolution adopted.</p> <p>Agenda item 5: Approval of related-party transactions Voting results: For: 13 votes. Against: 0. Abstained: 0. Resolution adopted.</p> <p>2.2. Resolutions adopted by the Supervisory Board of PJSC ALROSA: Agenda item 4: Approval of the securities prospectus.</p> <p>Resolution: Approve the securities prospectus of PJSC ALROSA for exchange-traded non-convertible uncertificated bonds with centralized title registration, placed under the exchange-traded bond program (Series 002P, registration No. 4-40046-N-002P-02E dated March 6, 2025), as set out in Appendix 4-1 to the Minutes.</p> <p>Agenda item 5: Approval of related-party transactions.</p> <p>Resolution: Approve related-party transactions: —The Immovable Property Sale Agreement, as amended by Supplementary Agreement 1, with [<i>subsidiary</i>], on the material terms set out in Appendix 5-1 to the Minutes; —The Movable Property Sale Agreement, as amended by Supplementary Agreement 1, with [<i>subsidiary</i>], on the material terms set out in Appendix 5-2 to the Minutes.</p> <p>Transaction terms: 1. Parties to the transaction: Seller: PJSC ALROSA Buyer: [<i>subsidiary</i>]. Subject matter of the transaction: The Seller shall transfer ownership to the Buyer, and the Buyer shall accept and pay the price for, in accordance with the Agreement, the immovable property specified in Appendix 1 to the Agreement and a share in the ownership right to the land plots specified in Appendix 2 to the Agreement (the "Property"). Simultaneously with the transfer of ownership of the Property, the Seller shall assign, and the Buyer shall assume, in full, the rights and obligations under the lease agreements for the land plots on which the Property is situated,</p>	

as specified in Appendix 3 to the Agreement. The assignment must be carried out in accordance with the procedure set out in section 5, article 22 of the Russian Land Code, effective as of the date of state registration of the transfer of lease rights under the relevant land lease agreements. The assignment of lease rights to the land plots must be formalized by a separate agreement between the Seller and the Buyer.

The Seller shall ensure that easement agreements are entered into with respect to the portions of the land plots specified in Appendix 4 to the Agreement to enable the Buyer to carry out its activities.

The Agreement will simultaneously serve as an acceptance certificate confirming the actual transfer of the Property from the Seller to the Buyer.

Purchase price:

The price of the Property is: RUB 1,265,492,999.97, including VAT:

—The price of the immovable property under Appendix 1 to the Agreement is RUB 1,253,647,999.97, including: real estate, RUB 1,253,301,999.97 (including 20% VAT); the land plot, RUB 346,000 (VAT not applicable);

—The price of the ownership share in the land plots under Appendix 2 to the Agreement is RUB 11,845,000 (VAT not applicable).

The price of the Property is final and not subject to change.

Other material terms:

The Seller shall, from the date the Agreement is signed, not enter into any agreements with third parties for the alienation or encumbrance of the Property.

The Property Price shall be paid by the Buyer in equal installments within 20 years from the date the Agreement is signed.

For the use of the installment plan, the Buyer shall pay interest to the Seller on the outstanding principal amount. The interest rate for the installment plan must equal the key rate of the Central Bank of Russia. For calculation purposes, the number of days in a year will be taken as 365/366 days; and the number of days in a month, as the actual number of days in that month.

Payment of the Property Price and interest must be made by the Buyer quarterly, no later than the first working Thursday after 7 (seven) business days following the end of the quarter in question. The first payment by the Buyer must be made upon the expiration of the first quarter of 2026. The final interest payment must be made on the date of full repayment of the debt.

The Buyer may make early payments under the Agreement, either partially or in full. Full or partial early repayment of the debt must be made based on a written application from the Buyer, whereupon the payment amounts will be recalculated, and the Parties shall enter into a supplementary agreement to that effect.

The Buyer's obligation to pay for the Property will be deemed fulfilled as of the date the funds are credited in full to the Seller's bank account.

As of the date of signing the Agreement, the Buyer shall bear the burden of maintenance and the risk of accidental loss or damage to the Property specified in Appendices 1 and 2 to the Agreement.

All expenses related to the state registration of the transfer of ownership of the immovable property must be borne by the Buyer. If the Seller incurs any such expenses, the Buyer shall reimburse the Seller no later than 10 days after receiving a request in writing accompanied by supporting documentation.

As soon as the Property ownership passes to the Buyer and until full payment is made, the immovable Property will be deemed pledged to the Seller in accordance with section 5, article 488 of the Civil Code of Russia, as security for the Buyer's obligation to pay for the Property and any other amounts due under the Agreement.

The Buyer shall not assign any rights or obligations under the Agreement, including the right to claim funds from the Seller, to any third party without the Seller's prior written consent. If the Buyer enters into any transaction without the Seller's prior written consent that may result in a third party acquiring the right to demand any payments from the Seller, the Buyer shall pay a penalty equal to 30% of the value of the assigned right.

If the Agreement is terminated because the Buyer does not perform or improperly perform its obligations, including in the event of the Seller's withdrawal under section 4.7 of the Agreement, the Buyer shall pay a penalty equal to 20% of the Property Price.

The interested party in this transaction is a member of the Executive Committee of PJSC ALROSA who also serves on the Board of Directors of [subsidiary], which is the management company of [subsidiary].

2. Parties to the transaction:

Seller: PJSC ALROSA

Buyer: [subsidiary].

Subject matter of the transaction: The Seller shall transfer ownership of the property specified in the Appendix to the Agreement (the “Property”) to the Buyer, and the Buyer shall accept and pay the price therefor in accordance with the Agreement.

The Agreement will simultaneously serve as an acceptance certificate confirming the actual transfer of the Property from the Seller to the Buyer.

Purchase price:

The price of the Property is: RUB 392,705,959.98 (including VAT).

The price of the Property is final and not subject to change.

Other material terms:

The Seller shall, from the date the Agreement is signed, not enter into any agreements with third parties for the alienation or encumbrance of the Property.

The Property Price shall be paid by the Buyer in equal installments within 20 years from the date the Agreement is signed.

For the use of the installment plan, the Buyer shall pay interest to the Seller on the outstanding principal amount. The interest rate for the installment plan must equal the key rate of the Central Bank of Russia. For calculation purposes, the number of days in a year will be taken as 365/366 days; and the number of days in a month, as the actual number of days in that month.

Payment of the Property Price and interest must be made by the Buyer quarterly, no later than the first working Thursday after 7 (seven) business days following the end of the quarter in question. The first payment by the Buyer must be made upon the expiration of the first quarter of 2026. The final interest payment must be made on the date of full repayment of the debt.

The Buyer may make early payments under the Agreement, either partially or in full. Full or partial early repayment of the debt must be made based on a written application from the Buyer, whereupon the payment amounts will be recalculated, and the Parties shall enter into a supplementary agreement to that effect.

The Buyer’s obligation to pay for the Property will be deemed fulfilled as of the date the funds are credited in full to the Seller’s bank account.

As of the date of signing the Agreement, the Buyer shall bear the burden of maintenance and the risk of accidental loss or damage to the Property.

As soon as the Property ownership passes to the Buyer and until full payment is made, the Property will be deemed pledged to the Seller in accordance with clause 5, article 488 of the Civil Code of Russia, as security for the Buyer’s obligation to pay for the Property and any other amounts due under the Agreement.

The Buyer shall not assign any rights or obligations under the Agreement, including the right to claim funds from the Seller, to any third party without the Seller’s prior written consent. If the Buyer enters into any transaction without the Seller’s prior written consent that may result in a third party acquiring the right to demand any payments from the Seller, the Buyer shall pay a penalty equal to 30% of the value of the assigned right.

If the Agreement is terminated because the Buyer does not perform or improperly perform its obligations, including in the event of the Seller’s withdrawal under section 4.7 of the Agreement, the Buyer shall pay a penalty equal to 20% of the Property Price.

The interested party in this transaction is a member of the Executive Committee of PJSC ALROSA who also serves on the Board of Directors of [subsidiary], which is the management company of [subsidiary].

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: February 20, 2026.

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 01/445-IIP-HC, dated February 24, 2026.

3. Signature

**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

3.2. Date: February 24, 2026