

Approved by the Resolution of the
Annual General Meeting of
Shareholders of PJSC ALROSA
on __.__.2017
(Minutes No. ____ dd. __.__.2017)

Amendments to the Regulations on the Supervisory Board of PJSC ALROSA

1. Clause 3.2.6. shall be amended as follows:

“3.2.6. inform the Company within two months from the day when he/she became aware or should have become aware of the circumstances by virtue of which he/she may be recognized as a related party in the Company’s transactions:

1) about legal entities, in relation to which he/she or his/her spouse, parents, children, brothers and sisters of the whole or half blood, adopters and adoptees and (or) their controlled organizations are controlling bodies or have the right to give mandatory instructions;

2) about legal entities in management bodies of which he/she, his/her spouse, parents, children, brothers and sisters of the whole or half blood, adopters and adoptees and (or) their controlled bodies hold positions;

3) about known executed or planned transactions in which he/she may be recognized as a related party.

In event of changes in the information specified in subparagraphs 1 and 2 of the clause 3.2.6 of current Regulations, upon receipt by the Company of the notice specified in the subparagraph 1 of the clause 3.2.6 of the current Regulations, the Supervisory Board member is to inform the Company about changes in such information within 14 days from the day on which he/she became aware or should have become aware of these changes.”

2. Clause 7.13.3 shall be amended as follows:

“7.13.3. An actually interested member of the Supervisory Board (whose interest is established in accordance with subparagraph 2 of the clause 12.1.3 of the Company’s Charter) does not participate in passing of resolutions on issues of authorization or subsequent approval of the transaction. In case of actual interest in the transaction prior to its approval, relevant circumstances shall be reflected in the Supervisory Board’s materials and recommendations for actually interested members of the Supervisory Board not to participate in passing of resolutions on the issues of authorization or subsequent approval of such transactions.”

President of PJSC ALROSA

Sergey Ivanov