

Notice of the Extraordinary General Meeting of Shareholders of PJSC ALROSA

Dear Shareholders,

The Supervisory Board of Public Joint Stock Company ALROSA, located at the address: 6, ul. Lenina, Mirny, Republic of Sakha (Yakutia), Russian Federation, hereby announces the **convening of the Extraordinary General Meeting of Shareholders** that will be held **in the form of absentee voting**.

The date of the Extraordinary General Meeting of Shareholders of PJSC ALROSA (closing date for receiving voting ballots): **September 30, 2019**.

The completed and signed voting ballots can be sent to one of the following addresses: 6, ul. Lenina, Mirny, Republic of Sakha (Yakutia), 678175, PJSC ALROSA; PO Box 54, Moscow, 127137, JSC VTB Registrar. Electronic form of voting ballots can be completed in the information and telecommunications network Internet on the following websites: www.vtbreg.ru and www.e-vote.ru. Votes presented via voting ballots in paper and electronic form at the above-mentioned addresses and voting instructions are considered in the event of determination of the quorum and summarization of voting results if notes regarding their declaration of intent are received until September 30, 2019 inclusive (closing date for receiving voting ballots).

The Extraordinary General Meeting of Shareholders is held at the initiative of the Supervisory Board of PJSC ALROSA.

The date of determining (fixing) the persons entitled to participate in the Extraordinary General Meeting of Shareholders of PJSC ALROSA: **September 6, 2019**.

Categories (types) of shares whose owners have the right to vote on all agenda items of the Extraordinary General Meeting of Shareholders: ordinary registered shares.

Agenda of the Extraordinary General Meeting of Shareholders of PJSC ALROSA:

1. Payment of dividends for the first half of 2019, amount, terms and form of payment of dividends and the date as of which the persons entitled to dividends are to be defined.

The wording of draft resolution on the item on the agenda of the Extraordinary General Meeting of Shareholders is included in the voting ballots.

You can examine the materials to the Extraordinary General Meeting of Shareholders and obtain the copies thereof, for a fee not exceeding the cost of producing such copies, in the period from August 31, 2019 to September 30, 2019, on business days from 9:00 a.m. to 5:00 p.m. at the address: 6, ul. Lenina, Mirny, Republic of Sakha (Yakutia), PJSC ALROSA, and starting since August 31, 2019 on the Company's website in the information and telecommunication network Internet at www.alrosa.ru.

Resolutions adopted by the Extraordinary General Meeting of Shareholders and voting results shall be brought to the notice of persons included in the list of persons entitled to participate in the General Meeting of Shareholders, in the form of a report with the voting results, in the manner prescribed for notification on holding the General Meeting of Shareholders, within no more than four business days following the closing date for receiving ballots. If, as of the date of fixing the persons entitled to participate in the General Meeting of Shareholders, the person registered with the shareholder register of PJSC ALROSA is the nominee shareholder, the report with the voting results shall be sent in the electronic form (in the form of an electronic document signed with a digital signature) to the nominee shareholder. A nominee shareholder shall communicate the report on the voting results to its depositors in the way and within the time established by regulatory legal acts of the Russian Federation or the contract with the depositor.

Telephone number for more details in Mirny (41136) 99-000, ext 4-23-67 and in Moscow (495) 745-58-76 Email: Shareholders@alrosa.ru.

Supervisory Board
PJSC ALROSA