

Notice
of the Extraordinary General Meeting of Shareholders of PJSC ALROSA

Dear Shareholders,

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

The date of conducting the Extraordinary General Meeting of Shareholders of PJSC ALROSA (end date for receiving voting ballots): January 11, 2018.

Mailing addresses to which completed voting ballots may be sent: PJSC ALROSA, 6, Lenina St., Mirny, Republic of Sakha (Yakutia) 678175; VTB Registrar JSC, P.O. Box 54, Moscow 127137. 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 the relevant notes are received until January 11, 2018.

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

The date of determination of the list of persons entitled to participate in the Extraordinary General Meeting of Shareholders of PJSC ALROSA: December 18, 2017.

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.

The agenda of the Extraordinary General Meeting of Shareholders of PJSC ALROSA:

1. Approval of the Articles of Association of PJSC ALROSA in the new wording.
2. Approval of the Regulations on the General Meeting of Shareholders of PJSC ALROSA in the new wording.
3. Approval of the Regulations on the Supervisory Board of PJSC ALROSA in the new wording.
4. Approval of the Regulations on the Executive Committee of PJSC ALROSA in the new wording.
5. Approval of the Regulations on the Auditing Committee of PJSC ALROSA in the new wording.
6. Approval of the Regulations on Remuneration to Members of the Supervisory Board of PJSC ALROSA in the new wording.
7. Amendments to the Regulations on Remuneration and Compensations to Members of the Auditing Committee of PJSC ALROSA.

The wording of draft resolutions on the agenda items of the Extraordinary General Meeting of Shareholders is given in the voting ballots.

The materials for the Extraordinary General Meeting of Shareholders are available for studying and paid copying for a fee not exceeding the amount of cost of their copies from December 22, 2017 to January 11, 2018 (not including days off), from 9:00 am to 5:00 pm, at the following address: 6, Lenina St., Mirny, Republic of Sakha (Yakutia), PJSC ALROSA.

Resolutions adopted by the Extraordinary General Meeting of Shareholders and voting results shall be brought to the notice of the 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 working days following the closing date of accepting the ballots. If, as of the date of preparing the list of persons entitled to take part in the General Meeting of Shareholders, the person registered in the register of PJSC ALROSA shareholders 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 (41136) 3-14-53 (Mirny), (495) 745-58-76 (Moscow). Email: Shareholders@alrosa.ru.

Supervisory Board
PJSC ALROSA