

**Notice of material facts and insider information  
on resolutions adopted by the Supervisory Board of the Issuer**

1. General data	
1.1. Full company name of the issuer	<b>Public Joint Stock Company ALROSA</b>
1.2. Short company name of the issuer	<b>PJSC ALROSA</b>
1.3. Location of the issuer	<b>6, Lenina St., Mirny, Republic of Sakha (Yakutia), Russian Federation</b>
1.4. OGRN (Main State Registration Number) of the issuer	<b>1021400967092</b>
1.5. INN (Taxpayer Identification Number) of the issuer	<b>1433000147</b>
1.6. Issuer's unique code assigned by the registration authority	<b>40046-N</b>
1.7. Internet website used by the issuer for information disclosure	<b><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></b>
2. Content of the Notice	
<p>2.1. Quorum for the absentee voting of the Supervisory Board of the Issuer: 15 (fifteen) members of 15 (fifteen) elected members of the Supervisory Board of PJSC ALROSA participated in the absentee voting. Quorum for adopting resolutions was present.</p> <p>2.2. Results of the voting on the issues of the agenda and content of resolutions adopted by the Supervisory Board of the Issuer:</p> <p style="text-align: center;"><b>1. On establishment of the Representative Office of Public Joint Stock Company ALROSA in Mumbai (Republic of India).</b></p> <p><b>Results of the voting:</b> For – 15: Barsukov S.V., Basharin G.K., Borisov Y.A., Galushka A.S., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Danchikova G.I., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Siluanov A.G., Fedorov O.R., Chekunkov A.O. Against - none Abstain – none The resolution was adopted unanimously.</p> <p><b>Adopted decision:</b> 1. To establish the Representative Office of Public Joint Stock Company ALROSA in Mumbai (Republic of India). 2. To approve the Regulation on the Representative Office of Public Joint Stock Company ALROSA in Mumbai (Republic of India) in accordance with the annex 1-1 to the minutes.</p> <p style="text-align: center;"><b>2. On introduction of changes to the executive team of the Consultative Body of PJSC ALROSA responsible for the public audit of efficiency of ongoing purchases, including with respect to the use of breakthrough technological solutions.</b></p> <p><b>Results of the voting:</b> For – 15: Barsukov S.V., Basharin G.K., Borisov Y.A., Galushka A.S., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Danchikova G.I., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Siluanov A.G., Fedorov O.R., Chekunkov A.O. Against - none Abstain - none The resolution was adopted unanimously.</p>	

**Adopted decision:**

To approve changes to the executive team of the Consultative Body of PJSC ALROSA responsible for the public audit of efficiency of ongoing purchases, including with respect to the use of breakthrough technological solutions in accordance with the annex 2-1 to the minutes.

**3. On donation agreement.**

**Results of the voting:**

For – 13: Barsukov S.V., Basharin G.K., Borisov Y.A., Galushka A.S., Grigorieva E.V., Dmitriev K.A., Danchikova G.I., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Siluanov A.G., Chekunkov A.O.

Against – 2: Gordon M.V., Fedorov O.R.

Abstain - none

The resolution was adopted by the majority vote.

**Adopted decision:**

To approve the transaction – conclusion of the donation agreement in accordance with the annex 3-1 to the minutes.

**4. On donation agreement.**

**Results of the voting:**

For – 13: Barsukov S.V., Basharin G.K., Borisov Y.A., Galushka A.S., Grigorieva E.V., Dmitriev K.A., Danchikova G.I., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Siluanov A.G., Chekunkov A.O.

Against – 2: Gordon M.V., Fedorov O.R.

Abstain - none

The resolution was adopted by the majority vote.

**Adopted decision:**

1. To approve the transaction – conclusion of the donation agreement in accordance with the annex 4-1 to the minutes.

2. To instruct the corporate secretary of PJSC ALROSA Lekarev A.G. to send the offering to the charity recipient to the agreement in accordance with the annex 4-2 to the minutes.

2.3. Date of conduction of the Supervisory Board of the Issuer absentee voting at which relevant resolutions were adopted: **August 2, 2017.**

2.4. Date and number of the minutes of the absentee voting of the Supervisory Board of the Issuer at which relevant decisions were adopted: **August 4, 2017, Minutes N A01/260 – PR-NS.**

3. Signature

**3.1 Head of Corporate Governance Department –  
Corporate Secretary of PJSC ALROSA**

**A.G. Lekarev**

Acting on the basis of the Power of Attorney No 180 of December 30, 2016

**3.2. Date: August 4, 2017**