

**Notice of material facts and insider information on conducting the meeting of
the Supervisory Board of the Issuer and its agenda**

| 1. General data | |
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| 1.1. Full company name of the issuer | Public Joint Stock Company ALROSA |
| 1.2. Short company name of the issuer | PJSC ALROSA |
| 1.3. Location of the issuer | 6, Lenina St., Mirny, Republic of Sakha (Yakutia), Russian Federation |
| 1.4. OGRN (Main State Registration Number) of the issuer | 1021400967092 |
| 1.5. INN (Taxpayer Identification Number) of the issuer | 1433000147 |
| 1.6. Issuer's unique code assigned by the registration authority | 40046-N |
| 1.7. Internet website used by the issuer for information disclosure | http://www.alrosa.ru/; http://www.edisclosure.ru/portal/company.aspx?id=199 |
| 2. Content of the Notice | |
| <p>2.1. Date of the decision by the Chairman of the Supervisory Board of PJSC ALROSA on conducting absentee voting of the Supervisory Board: October 16, 2017.</p> <p>2.2. Date of conducting absentee voting of the Supervisory Board of PJSC ALROSA: October 17, 2017.</p> <p>2.3. Agenda of the absentee voting of the Supervisory Board of PJSC ALROSA:</p> <ol style="list-style-type: none"> 1. On including items in the agenda of the extraordinary General Meeting of Shareholders of PJSC ALROSA. 2. On proposals for the extraordinary General Meeting of Shareholders of PJSC ALROSA. 3. On amending the Regulation on separate divisions (branches and representative offices) of PJSC ALROSA. 4. On providing the Ministry of Economic Development of the Russian Federation with information on possession of assets via foreign legal entities within the territory of the Russian Federation. 5. On amending a labor contract with the President of PJSC ALROSA. | |
| 3. Подпись | |
| <p>3.1. Head of Corporate Governance Department - Corporate Secretary of PJSC ALROSA A.G. Lekarev</p> <p>Acting on the basis of the Power of Attorney No 180 of December 30, 2016.</p> <p>3.2. Date: October 16, 2017.</p> | |