

Notice of material fact on making a record in the Uniform State Register of Legal Entities regarding reorganization or liquidation of the organization that controls the issuer, that is controlled by the issuer, which is of material importance to it, or a person that has provided collateral for promissory notes of this issuer

1. General data	
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.e-disclosure.ru/portal/company.aspx?id=199
2. Content of the Notice	
<p>2. Content of the notice:</p> <p>2.1. Type of the organization, regarding to which the corresponding record was made in the Uniform State Register of Legal Entities (organization that controls the issuer; organization that is controlled by the issuer, which is of material importance to it; a person that has provided collateral for promissory notes of the issuer): an organization controlled by the issuer and which is of material importance to it;</p> <p>2.2. Full name, location, INN (if applicable), OGRN (Main State Registration Number, if applicable) of an organization regarding to which the corresponding record was made in the Uniform State Register of Legal Entities: Joint Stock Company Nizhne-Lenskoe, 677027, Russia, the Republic of Sakha (Yakutia), Yakutsk, Kirov st., 18, block "B", INN 1435116362, OGRN 1021401776659;</p> <p>2.3. Type of the record made in the Uniform State Register of Legal Entities (a record regarding reorganization; a record regarding termination of business; a record regarding liquidation) and content of the corresponding record: the record regarding liquidation; content of the record: on taking decision on liquidation of the legal entity and the appointment of the liquidation committee.</p> <p>2.4. The date of introduction of the corresponding record in the Uniform State Register of Legal Entities: October 31, 2017.</p> <p>2.5. The date as of which the issuer became aware of introduction of the corresponding record in the Uniform State Register of Legal Entities: November 1, 2017.</p>	
3. Signature	
<p>3.1 Head of Corporate Governance Department – Corporate Secretary of PJSC ALROSA</p> <p>Acting on the basis of the Power of Attorney No 180 of December 30, 2016</p> <p>3.2. Date: November 1, 2017</p>	
A.G. Lekarev	