

Notice of material facts and insider information on convening the General Meeting of Shareholders of the 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>2.1. Type of the General Meeting of Shareholders of the Issuer: Extraordinary General Meeting of Shareholders of PJSC ALROSA.</p>	
<p>2.2. Form of the General Meeting of Shareholders of the Issuer: absentee voting.</p>	
<p>2.3. End date for receiving voting ballots for the Extraordinary General Meeting of Shareholders of PJSC ALROSA – January 11, 2018. Completed and signed voting ballots may be sent at the following mailing addresses: 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 according to the voting instructions are considered in the event of determination of the quorum and summarization of votes if shareholders' expression of will is submitted before January 11, 2018.</p>	
<p>2.4. Date of compilation of the list of persons entitled to participate in the general meeting of shareholders of the Issuer: in accordance with the data from the register of shareholders of PJSC ALROSA as of December 18, 2017.</p>	
<p>2.5. The Agenda of the General Meeting of Shareholders of the Issuer: To approve the following agenda of the Extraordinary General Meeting of Shareholders of PJSC ALROSA:</p> <ol style="list-style-type: none"> 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. 	
<p>2.6. The procedure for studying the information (materials), subject to presentation as part of preparation for the General Meeting of Shareholders of the Issuer, and the address at which it is possible to study the information: Shareholders may familiarize with the materials presented as part of preparation for the Extraordinary General Meeting of Shareholders from December 22, 2017 to January 11, 2018 during the working days from 9:00 a.m. to 5:00 p.m. at the following address: PJSC ALROSA, 6, Lenina St., Mirny, Republic of Sakha (Yakutia).</p>	
<p>2.7. In case the agenda of the meeting of the Supervisory Board of the Issuer contains Issues concerning the exercising of the rights to particular securities of the Issuer, identifying features of such securities are indicated:</p>	

ordinary uncertified registered shares, state registration number of the issue of securities: 1-03-40046-N, date of its state registration: August 25, 2011, ISIN code: RU0007252813

3. Signature

3.1 Head of Corporate Governance Department –

Corporate Secretary of PJSC ALROSA

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

3.2. Date: December 7, 2017

A.G. Lekarev