

**Notice of material facts and insider information on conducting the General Meeting of Shareholders of the Issuer and its adopted resolutions**

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	
2.1. Type of the General Meeting of Shareholders of the Issuer: Extraordinary General Meeting of Shareholders of PJSC ALROSA.	
2.2. Form of the General Meeting of Shareholders of the Issuer: absentee voting.	
2.3. Time and end date for receiving voting ballots: January 11, 2018 11:59 pm (Moscow time). Shareholders whose voting ballots are obtained before the end date for receiving voting ballots are considered as participants of the meeting held in the form of the absentee voting.	
2.4. Mailing addresses to which completed voting ballots were sent: PJSC ALROSA, 6, Lenina St., Mirny, Republic of Sakha (Yakutia) 678175; VTB Registrar JSC, P.O. Box 54, Moscow 127137. Information and telecommunications network "Internet" on the following websites: <a href="http://www.vtbreg.ru">www.vtbreg.ru</a> and <a href="http://www.e-vote.ru">www.e-vote.ru</a> .	
2.5. Quorum of the General Meeting of Shareholders of the Issuer: Quorum necessary for the adoption of resolutions on all the agenda items of the Extraordinary General Meeting of Shareholders of PJSC ALROSA was present.	
2.6. The Agenda of the Extraordinary General Meeting of Shareholders of the Issuer:	
<ol style="list-style-type: none"> <li>1. Approval of the Articles of Association of PJSC ALROSA in the new wording.</li> <li>2. Approval of the Regulations on the General Meeting of Shareholders of PJSC ALROSA in the new wording.</li> <li>3. Approval of the Regulations on the Supervisory Board of PJSC ALROSA in the new wording.</li> <li>4. Approval of the Regulations on the Executive Committee of PJSC ALROSA in the new wording.</li> <li>5. Approval of the Regulations on the Auditing Committee of PJSC ALROSA in the new wording.</li> <li>6. Approval of the Regulations on Remuneration to Members of the Supervisory Board of PJSC ALROSA in the new wording.</li> <li>7. Amendments to the Regulations on Remuneration and Compensations to Members of the Auditing Committee of PJSC ALROSA.</li> </ol>	
2.7. Results of the voting on the agenda of the General Meeting of Shareholders of the Issuer, on which there was a quorum, and wording of decisions adopted by the General Meeting of Shareholders of the Issuer on these issues:	
<b>1. Approval of the Articles of Association of PJSC ALROSA in the new wording.</b>	
<b>Results of the voting:</b>	
For – 5,872,994,713 and 17,185/50,000 (five billion eight hundred and seventy-two million nine hundred and ninety-four thousand seven hundred and thirteen and 17,185/50,000) votes.	
Against – 11,848,655 (eleven million eight hundred and forty-eight thousand six hundred and fifty-five) votes.	

Abstain – 27,797,193 (twenty-seven million seven hundred and ninety-seven thousand one hundred and ninety-three) votes.

**Adopted decision:**

To approve the Articles of Association of PJSC ALROSA in the new wording in accordance with the Annex 1.

**2. Approval of the Regulations on the General Meeting of Shareholders of PJSC ALROSA in the new wording.**

**Results of the voting:**

For – 5,873,018,330 and 17,185/50,000 (five billion eight hundred and seventy-three million eighteen thousand three hundred and thirty and 17,185/50,000) votes.

Against – 11,865,361 (eleven million eight hundred and sixty-five thousand three hundred and sixty-one) votes.

Abstain – 27,783,875 (twenty-seven million seven hundred and eighty-three thousand eight hundred and seventy-five) votes.

**Adopted decision:**

To approve the Regulations on the General Meeting of Shareholders of PJSC ALROSA in the new wording in accordance with the Annex 2.

**3. Approval of the Regulations on the Supervisory Board of PJSC ALROSA in the new wording.**

**Results of the voting:**

For – 5,873,017,417 and 17,185/50,000 (five billion eight hundred and seventy-three million seventeen thousand four hundred and seventeen and 17,185/50,000) votes.

Against – 11,866,360 (eleven million eight hundred and sixty-six thousand three hundred and sixty) votes.

Abstain – 27,783,788 (twenty-seven million seven hundred and eighty-three thousand seven hundred and eighty-eight) votes.

**Adopted decision:**

To approve the Regulations on the Supervisory Board of PJSC ALROSA in the new wording in accordance with the Annex 3.

**4. Approval of the Regulations on the Executive Committee of PJSC ALROSA in the new wording.**

**Results of the voting:**

For – 5,872,963,406 and 17,185/50,000 (five billion eight hundred and seventy-two million nine hundred and sixty-three thousand four hundred and six and 17,185/50,000) votes.

Against – 11,931,171 (eleven million nine hundred and thirty-one thousand one hundred and seventy-one) votes.

Abstain – 27,772,988 (twenty-seven million seven hundred and seventy-two thousand nine hundred and eighty-eight) votes.

**Adopted decision:**

To approve the Regulations on the Executive Committee of PJSC ALROSA in the new wording in accordance with the Annex 4.

**5. Approval of the Regulations on the Auditing Committee of PJSC ALROSA in the new wording.**

**Results of the vote:**

For – 5,872,921,997 and 17,185/50,000 (five billion eight hundred and seventy-two million nine hundred and twenty-one thousand nine hundred and ninety-seven and 17,185/50,000) votes.

Against – 11,947,175 (eleven million nine hundred and forty-seven thousand one hundred and seventy-five) votes.

Abstain – 27,798,293 (twenty-seven million seven hundred and ninety-eight thousand two hundred and ninety-three) votes.

**Adopted decision:**

To approve the Regulations on the Auditing Committee of PJSC ALROSA in the new wording in accordance with the Annex 5.

**6. Approval of the Regulations on Remuneration to Members of the Supervisory Board of PJSC ALROSA in the new wording.****Results of the voting:**

For – 5,872,236,689 and 17,185/50,000 (five billion eight hundred and seventy-two million two hundred and thirty-six thousand six hundred and eighty-nine and 17,185/50,000) votes.

Against – 12,568,186 (twelve million five hundred and sixty-eight thousand one hundred and eighty-six) votes.

Abstain – 27,862,590 (twenty-seven million eight hundred and sixty-two thousand five hundred and ninety) votes.

**Adopted decision:**

To approve the Regulations on Remuneration to Members of the Supervisory Board of PJSC ALROSA in the new wording in accordance with the Annex 6.

**7. Amendments to the Regulations on Remuneration and Compensations to Members of the Auditing Committee of PJSC ALROSA.****Results of the voting:**

For – 5,872,273,694 and 17,185/50,000 (five billion eight hundred and seventy-two million two hundred and seventy-three thousand six hundred and ninety-four and 17,185/50,000) votes.

Against – 12,477,471 (twelve million four hundred and seventy-seven thousand four hundred and seventy-one) votes.

Abstain – 27,916,300 (twenty-seven million nine hundred and sixteen thousand three hundred) votes.

**Adopted decision:**

To amend the Regulations on Remuneration and Compensations to Members of the Auditing Committee of PJSC ALROSA in accordance with the Annex 7.

2.8. Date and number of the minutes of the Issuers' Extraordinary General Meeting of Shareholders: January 15, 2018, No 36.

2.9. Identification characteristics of the shares whose holders are entitled to participate in the general meeting of shareholders of the Issuer: Ordinary uncertified registered shares (state registration number 1-03-40046-N of 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: January 16, 2018

**A.G. Lekarev**