

Notice of material fact and insider information on termination of grounds for control of the issuer over organization, which was of material importance to it

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. Full name, location, INN (if applicable), OGRN (Main State Registration Number, if applicable) of an organization regarding to which the Issuer ceased its grounds for control: Joint Stock Company Geotransgaz, 629860, Russian Federation, Yamalo-Nenets Autonomous District, Purovsky District, town settlement Urengoy, 3rd township, 27, INN 8911015609, OGRN 1038901123128;</p> <p>2.2. Type of control under which the organization existed, in relation to which the grounds for control of the issuer ceased to exist (direct control, indirect control): indirect control.</p> <p>2.3. Grounds by virtue of which the issuer exercised control over the organization, in respect of which the grounds for control ceased to exist (participation in the organization controlled by the issuer, conclusion of a trust management agreement, conclusion of a simple partnership agreement, conclusion of a contract of assignment, conclusion of a shareholder agreement, conclusion of another agreement the subject of which is the exercise of rights certified by shares (stakes) of the organization controlled by the issuer): participation in the organization controlled by the issuer.</p> <p>2.4. A sign of the issuer's exercise of control over the organization in respect of which the grounds for control ceased (the rights to dispose of more than 50 percent of votes in the supreme management body of the entity controlled by the issuer, the right to appoint (elect) the sole executive body of the entity controlled by the issuer, the right to appoint (elect) more than 50 percent of the composition of the collegial body of the entity controlled by the issuer): the rights to dispose of more than 50 percent of votes in the supreme management body of the entity controlled by the issuer .</p> <p>2.5. Grounds for termination of the issuer's control over the organization which was of material importance to the issuer (termination (decrease in the share) of participation in the organization controlled by the issuer; termination or termination on other grounds of the contract of trust management, a simple partnership agreement, a contract of assignment, a shareholder agreement and (or) another agreement the subject of which is the exercise of rights certified by shares (stakes) of the organization controlled by the issuer): termination of the interest in the organization that was controlled by the issuer.</p> <p>2.6. Date on which the grounds for termination of the issuer's control over the organization which was of material importance to it in case of indirect control – date on which the issuer became aware or should have become aware of termination (decrease in the share) of participation in the organization controlled by the issuer in respect of which the grounds for the issuer's control were terminated: February 28, 2018 – the receipt date of the notification of the new shareholder on the registration of the change of the shareholder in accordance with the contract of sale and transfer orders.</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: February 28, 2018</p>	
A.G. Lekarev	