

Notice of material fact on a change in the interest of the member of the Issuer's executive body in the charter capital of the Issuer

1. General Information	
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. Full name of the person whose interest in the charter capital of the issuer has changed: Ivanov Sergey Sergeevich.</p> <p>2.2. Position of the individual whose interest in the charter capital of the issuer has changed: Chief Executive Officer – Chairman of the Executive Committee of PJSC ALROSA.</p> <p>2.3. Type of entity where the interest of the respective person in the charter capital has changed (issuer; entity controlled by the issuer and materially important for the issuer): Issuer.</p> <p>2.4. Interest of the respective person in the charter capital of the issuer prior to the change, and if the issuer is a joint-stock company, also the interest in ordinary shares of such a joint-stock company owned by this person prior to the change. Interest in the charter capital of PJSC ALROSA prior to the change – 0.0254; Interest in ordinary shares of PJSC ALROSA prior to the change – 0.0254;</p> <p>2.5. Interest of the respective person in the charter capital of the issuer after the change, and if the issuer is a joint-stock company, also the interest in ordinary shares of such a joint-stock company owned by this person after the change. Interest in the charter capital of PJSC ALROSA after the change – 0.0270; Interest in ordinary shares of PJSC ALROSA after the change – 0.0270.</p> <p>2.6. Date when the interest of the respective person in the charter capital of the issuer changed: April 11, 2018.</p> <p>2.7. Date on which the issuer learned about the change in the interest of the respective person in the issuer's charter capital: April 12, 2018.</p>	
3. Signature	
<p>3.1. Head of Corporate Governance Department – Corporate Secretary of PJSC ALROSA</p> <p>Acting on the basis of Power of Attorney No. 180 as of December 30, 2016</p> <p>3.2. Date: April 12, 2018</p>	
	A.G. Lekarev