

Notice of material facts and insider information on conducting the meeting of the Supervisory Board of the Issuer and its agenda

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	
2.1. Date of the decision by the Chairman of the Supervisory Board of PJSC ALROSA on conducting the absentee voting of the Supervisory Board of PJSC ALROSA: June 19, 2018.	
2.2. Date of conducting the absentee voting of the Supervisory Board of PJSC ALROSA: June 22, 2018.	
2.3. Agenda of the absentee voting of the Supervisory Board of PJSC ALROSA:	
<ol style="list-style-type: none"> 1. Recognizing the candidate nominated to the Supervisory Board of PJSC ALROSA for election at the Annual General Meeting of Shareholders in 2018, Maria Vladimirovna Gordon, as an independent director. 2. Declaring the Internal Commercial Code of ALROSA to be no longer in force. 3. Results of the procurement activity of PJSC ALROSA for the first quarter of 2018. 4. Approval of the Regulations on the Audit Committee under the Supervisory Board of PJSC ALROSA in new edition. 5. Approval of the Regulations on the HR and Remunerations Committee under the Supervisory Board of PJSC ALROSA in new edition. 6. Approval of the Regulations on the Strategic Planning Committee under the Supervisory Board of PJSC ALROSA in new edition. 7. Donation transaction – co-funding the reconstruction of Polyarny airport runway. 8. Amendments to the resolution of the Supervisory Board of PJSC ALROSA of December 14, 2017, minutes N A01/266-PR-NS. 9. Implementation progress of occupational standards in PJSC ALROSA. 10. Amendments to the Non-core assets disposal program of PJSC ALROSA. 11. Liquidation of the representative office of ALROSA in Oryol city. 12. Results of the Quality management system of PJSC ALROSA on the basis of consolidated report on its functioning. 	
2.4. 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: ordinary uncertified registered shares, state registration number of the issuer 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	
A.G. Lekarev	
3.2. Date: June 19, 2018	