

**Notice of material fact and insider information on acquisition of issuer's right to dispose of certain number of votes attached to voting shares (stakes) that constitute authorized capital of separate entity**

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	
<p>2.1. Full company name, location, INN (if applicable), OGRN (Main State Registration Number, if applicable) of the entity, in which the issuer obtained the right to dispose of certain number of votes attached to voting shares (stakes) that constitute authorized capital: Public Joint Stock Company ALROSA-Nyurba; location: 678450, 25 Lenina St., Energetikov quarter, Nyurba, Nyurbinskiy ulus, Republic of Sakha (Yakutia), Russia.</p> <p>2.2. Type of the issuer's right to dispose of certain number of votes attached to voting shares (stakes) that constitute the authorized capital of the entity: direct disposal.</p> <p>2.3. Characteristics of the issuer's right to dispose of certain number of votes attached to voting shares (stakes) that constitute the authorized capital of entity obtained by the issuer: independent disposal.</p> <p>2.4. Grounds for the issuer's right to dispose of certain number of votes attached to voting shares (stakes) that constitute the authorized capital of the entity: acquisition of shareholding in the entity (share purchase agreement of July 19, 2018).</p> <p>2.5. Number and percentage of votes attached to voting shares (stakes) that constitute the authorized capital of the entity, which the issuer had right to dispose of prior to advent of relevant grounds: 699,902 ordinary registered shares which constitute 87.4878% of votes attached to voting shares that constitute the authorized capital.</p> <p>2.6. Number and percentage of votes attached to voting shares (stakes) that constitute the authorized capital of entity, which the issuer had right to dispose of after advent of relevant grounds: 779,902 ordinary registered shares which constitute 97.4878% of votes attached to voting shares that constitute the authorized capital.</p> <p>2.7. Effective date of grounds for the issuer's right to dispose of certain number of votes attached to voting shares (stakes) that constitute the authorized capital of the entity: July 20, 2018.</p>	
3. Signature	
<p><b>3.1 Head of Corporate Governance Department – Corporate Secretary of PJSC ALROSA</b></p> <p>Acting on the basis of the Power of Attorney No 180 of December 30, 2016</p> <p><b>3.2. Date: July 20, 2018</b></p>	
<b>A.G. Lekarev</b>	