

**Notice of material facts and insider information  
on resolutions adopted by the Supervisory Board of the Issuer**

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. Quorum for the absentee voting of the Supervisory Board of the Issuer: 15 (fifteen) members of 15 (fifteen) elected members of the Supervisory Board of PJSC ALROSA participated in the absentee voting. Quorum for adopting resolutions was present.</p> <p>2.2. Results of the voting on the issues of the agenda and content of resolutions adopted by the Supervisory Board of the Issuer:</p> <p style="padding-left: 40px;"><b>1. Approval of the Regulations on Financial Policy of PJSC ALROSA.</b></p> <p style="padding-left: 40px;"><b>Results of the voting:</b> For – 15: Alexandrov N.P., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Yelizarov I.Y., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Moiseev A.V., Siluanov A.G., Fedorov O.R., Chekin E.A., Chekunkov A.O. Against – none Abstain – none The resolution was adopted unanimously.</p> <p style="padding-left: 40px;"><b>Adopted resolution:</b> To approve the Regulations on Financial Policy of PJSC ALROSA in accordance with the <b>Annex 1-1</b> to the minutes.</p> <p style="padding-left: 40px;"><b>2. Approval of Regulations on Dividend Policy of PJSC ALROSA in the new wording.</b></p> <p style="padding-left: 40px;"><b>Results of the voting:</b> For – 15: Alexandrov N.P., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Yelizarov I.Y., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Moiseev A.V., Siluanov A.G., Fedorov O.R., Chekin E.A., Chekunkov A.O. Against – none Abstain – none The resolution was adopted unanimously.</p> <p style="padding-left: 40px;"><b>Adopted resolution:</b> 1. To approve the Regulations on Dividend Policy of PJSC ALROSA in accordance with the <b>Annex 2-1</b> to the minutes. 2. To declare the Regulations on Dividend Policy approved by the Supervisory Board of December 20, 2011 (minutes 177) with amendments introduced by the Supervisory Board of December 2, 2013 (minutes 205) to be no longer in force.</p>	

### **3. Preliminary recommendations to the Extraordinary General Meeting of Shareholders of PJSC ALROSA on size of dividends on shares of PJSC ALROSA and the procedure for their payment upon the results of the first half of 2018.**

#### **Results of the voting:**

For – 15: Alexandrov N.P., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Yelizarov I.Y., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Moiseev A.V., Siluanov A.G., Fedorov O.R., Chekin E.A., Chekunkov A.O.

Against – none

Abstain – none

The resolution was adopted unanimously.

#### **Adopted resolution:**

To preliminarily recommend the Extraordinary General Meeting of Shareholders of PJSC ALROSA the following:

1) to distribute the largest of the two values for payment of dividends upon the results of the first half of 2018 (provided the auditors of PJSC ALROSA approve RAS and IFRS financial statements for the first half of 2018).

1.1. RUB **43,674,246,185.90** which is equal to dividend payment in the amount of 5 (five) rubles 93 (ninety-three) kopecks per one placed registered share of PJSC ALROSA with the face value of fifty (50) kopecks;

1.2. 70% of free cash flow determined on the basis of the consolidated financial statements of PJSC ALROSA prepared in accordance with the IFRS for the first half of 2018.

The source of dividend payment shall be considered net profit of PJSC ALROSA for the first half of 2018 determined on the basis of accountant (financial) statements of PJSC ALROSA according to RAS which amounts to RUB **52,220,670,000.00**.

2) To fix the following dividend payment procedure based on the results of the first half of 2018:

- dividend is paid to shareholders of PJSC ALROSA included in the list of persons entitled to a dividend by transfer of funds from ALROSA's account and in case of a paying agent, from the paying agent's account by postal or bank transfer; while the payment of dividends in cash to individuals whose rights to shares are accounted in the shareholder register, is effected by transferring funds to their bank accounts, the details of which are available to the registrar of the company or by postal transfer of funds in case of absence of information about bank accounts, and to other individuals whose rights to shares are accounted in the register of joint stock company via transfer of funds to their bank accounts;

- the amount of accrued dividend calculated on the basis of the amount of dividend per one share of PJSC ALROSA or in compliance with the ownership percentage of shares of PJSC ALROSA, is determined within the accuracy of one kopeck;

- if transferred dividends are returned for the reasons of incorrect payment and other details, the repeat payment of dividends shall be performed after submitting to the register holder of PJSC ALROSA the information on changes in the payment and other details and introducing the necessary amendments to the register of shareholders of PJSC ALROSA;

- commission fees for bank transfer and/or postal transfer of dividends shall be paid at the cost of PJSC ALROSA.

3) To determine the next date as of which the persons entitled to dividends shall be determined: **October 15, 2018**.

### **4. Progress report on the Program for the disposal of non-core assets in II quarter of 2018.**

#### **Results of the voting:**

For – 15: Alexandrov N.P., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Yelizarov I.Y., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Moiseev A.V., Siluanov A.G., Fedorov O.R., Chekin E.A., Chekunkov A.O.

Against – none

Abstain – none

The resolution was adopted unanimously.

#### **Adopted resolution:**

1. To take into consideration the Progress report on the Program for the disposal of non-core assets in II quarter of 2018.

2. To instruct the Chief Executive Officer – Chairman of the Executive Committee of PJSC ALROSA Ivanov S.S. to ensure submitting for the Supervisory Board’s consideration of PJSC ALROSA’s progress reports on the program with mandatory placement of relevant materials signed by an authorized officer of PJSC ALROSA on the Intergovernmental portal for state property management.

2.3. Date of the absentee voting of the Supervisory Board of the Issuer at which relevant resolutions were adopted: August 6, 2018.

2.4. Date and number of the minutes of the absentee voting of the Supervisory Board of the Issuer at which relevant resolutions were adopted: August 6, 2018, Minutes N A01/276 – PR-NS.

2.5. 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**

**A.G. Lekarev**

Acting on the basis of the Power of Attorney No 180 of December 30, 2016

**3.2. Date: August 7, 2018**