

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 absentee voting of the Supervisory Board of PJSC ALROSA: August 22, 2018.	
2.2. Date of conducting absentee voting of the Supervisory Board of PJSC ALROSA: August 25, 2018.	
2.3. Agenda of the absentee voting of the Supervisory Board of PJSC ALROSA:	
1. Size of the dividends upon the results of the first half of 2018, date and form of their payment, and determination of the record date when persons entitled to the dividends are determined.	
2. Approval of the agenda of the Extraordinary General Meeting of Shareholders of PJSC ALROSA.	
3. Convocation of the Extraordinary General Meeting of Shareholders of PJSC ALROSA.	
4. Cessation of participation of PJSC ALROSA in the entity "Alrosa Finance B.V."	
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	
3.2. Date: August 22, 2018	
	A.G. Lekarev