

**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	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
1.8. Date of the reported event (material fact) (if applicable)	August 30, 2018
2. Content of the Notice	
<p>2.1. Quorum for the absentee voting of the Supervisory Board of the Issuer: 14 (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 the resolutions adopted by the Supervisory Board of the Issuer:</p> <p style="text-align: center;">1. Approval of the agenda of the Extraordinary General Meeting of Shareholders of PJSC ALROSA.</p> <p>Results of the voting: For – 14: Alexandrov N.P., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., 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>Adopted resolution: To approve the following agenda of the Extraordinary General Meeting of Shareholders of PJSC ALROSA: 1. Early termination of powers of members of the Supervisory Board of PJSC ALROSA. 2. Election of members of the Supervisory Board of PJSC ALROSA.</p> <p style="text-align: center;">2. Arrangement of the Extraordinary General Meeting of Shareholders of PJSC ALROSA.</p> <p>Results of the voting: For – 14: Alexandrov N.P., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., 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>Adopted resolution: 1. To determine the end date for obtaining shareholders' proposals on candidates to the Supervisory Board of PJSC ALROSA – September 21, 2018. 2. To determine the following list of information (materials) provided to shareholders in preparation for holding the Extraordinary General Meeting of Shareholders of PJSC ALROSA: - information on candidates to the Supervisory Board of PJSC ALROSA;</p>	

- information on presence or absence of written consent of candidates to the Supervisory Board;
- draft resolution on agenda items of the Extraordinary General Meeting of Shareholders of PJSC ALROSA;
- recommendations of the Supervisory Board of PJSC ALROSA on agenda items of the Extraordinary General Meeting of Shareholders of PJSC ALROSA.

Shareholders are able to study materials provided in preparation for holding the Extraordinary General Meeting of Shareholders from September 21, 2018 to October 21, 2018 during business days from 09:00 am to 05:00 pm at the address: PJSC ALROSA, 6, Lenina St., Mirny, Republic of Sakha (Yakutia), as well as on October 22, 2018 (date of holding the meeting) at the venue of the Extraordinary General Meeting of Shareholders.

3. To approve the form and text of the notice on holding the Extraordinary General Meeting of Shareholders of PJSC ALROSA according to **annex 2-1** to the minutes.

4. To publish the notice on holding the Extraordinary General Meeting of Shareholders of PJSC ALROSA in the newspapers “Mirninsky rabochiy”, “Yakutia”, “Saha sire”, “Rossiyskaya gazeta” and on the website of PJSC ALROSA (www.alrosa.ru) on the information and telecommunication Internet network.

5. To determine that completed voting ballots may be sent to the following addresses: PJSC ALROSA, 6, Lenina St., Mirny, Republic of Sakha (Yakutia) 678175; VTB Registrar, P.O. Box 54, Moscow 127137. Electronic form of voting ballots can be completed in the information and telecommunications network “Internet” on the website www.vtbreg.ru.

6. To determine that votes present by voting ballots obtained at the addresses specified in the paragraph 5 of the resolution, no later than two days before the date of holding the Extraordinary General Meeting of Shareholders of PJSC ALROSA, are considered in the event of determination of the quorum and summarization of voting results.

7. To approve the following scheduled plan for holding the Extraordinary General Meeting of Shareholders:

No	Arrangement	Time limit (no later than)	Responsible individual
1.	Publication of the notice of the Extraordinary General Meeting of Shareholders of the Company in the newspapers “Mirninsky rabochiy”, “Yakutia”, “Saha sire”, “Rossiyskaya gazeta” and on the website of PJSC ALROSA (www.alrosa.ru) on the information and telecommunication Internet network.	August 31, 2018	Suleymanova D.M.
2.	Conduction of the absentee voting of the Supervisory Board on the item: “Inclusion of candidates proposed by shareholders of PJSC ALROSA to the list of candidates for election at the Extraordinary General Meeting of Shareholders of PJSC ALROSA to the Supervisory Board of PJSC ALROSA and approval of form and text of the voting ballot of the Extraordinary General Meeting of Shareholders of PJSC ALROSA.	September 26, 2018	Corporate Governance Department
3.	Dispatch of voting ballots to shareholders of the Company for voting at the Extraordinary General Meeting of Shareholders of the Company.	October 1, 2018	Registrar
4.	Preparation to provide shareholders with materials of the Extraordinary General Meeting of Shareholders of the Company.	September 21, 2018	Corporate Governance Department
5.	Providing shareholders with the opportunity to study the materials of the Extraordinary General Meeting of Shareholders of the Company at the Company’s office in Mirny at the address: 6, Lenina St.	September 21, 2018 – October 22, 2018	Corporate Governance Department
6.	Preparation of technical documentation and the hall, equipped with technical means for holding the Extraordinary General Meeting of Shareholders, as well as offices for counting committee.	October 21, 2018	Registrar Corporate Governance Department
7.	Conduction of the Extraordinary General Meeting of Shareholders of the Company.	October 22, 2018	Corporate Governance Department
8.	Formalization of the minutes on the results of voting at the Extraordinary General Meeting of Shareholders of the Company.	October 22, 2018	Registrar
9.	Formalization of the minutes of the Extraordinary General Meeting of Shareholders of the Company.	October 25, 2018	Corporate Governance Department

10.	Publication of the report on the voting results in the newspapers “Mirninsky rabochiy”, “Yakutia”, “Saha sire”, “Rossiyskaya gazeta” and on the website of the Company (www.alrosa.ru) on the information and telecommunication Internet network.	October 26, 2018	Suleymanova D.M.
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2.3. Date of the absentee voting of the Supervisory Board of the Issuer at which relevant resolutions were adopted: August 30, 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 30, 2018, Minutes N A01/280-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

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

A.G. Lekarev

3.2. Date: August 30, 2018