

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
1.8. Date of the reported event (material fact) (if applicable)	November 6, 2018
2. Content of the Notice	
2.1. Date of the decision by the member of the Supervisory Board of PJSC ALROSA on conducting a meeting of the Supervisory Board of PJSC ALROSA: November 6, 2018.	
2.2. Date of conducting the meeting of the Supervisory Board of PJSC ALROSA: November 15, 2018.	
2.3. Agenda of the meeting of the Supervisory Board of PJSC ALROSA:	
<ol style="list-style-type: none"> 1. Approval of the Strategy, Long-term development program and Long-term investment program of ALROSA Group for 2018-2024 in the new wording. 2. Guideline of and approach to the organization of risk management of PJSC ALROSA, the list of critical risks, annual risk report of PJSC ALROSA. 3. Approval of Procurement Regulations of PJSC ALROSA in the new wording. 4. Approval of the free of charge transaction – financing of the project “Opening and functioning of PJSC ALROSA corporate class based on the municipal state-owned educational institution “Politehnicheskyy licey” of Mirny”. 5. Approval of the work plan of the Supervisory Board of PJSC ALROSA for 2018-2019 corporate year. 	
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	
M.V. Razdolkin	
Acting on the basis of the Power of Attorney No 295 of October 1, 2018	
3.2. Date: November 6, 2018	