

**Notice of material fact on a change in the interest of the member of the Issuer's executive body in the charter capital of the Issuer**

1. General Information	
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.edisclosure.ru/portal/company.aspx?id=199">http://www.edisclosure.ru/portal/company.aspx?id=199</a></b>
1.8. Date of the reported event (material fact) (if applicable)	<b>November 16, 2018</b>
2. Content of the Notice	
<p>2.1. Full name of the person whose interest in the charter capital of the issuer has changed: <b>Ivanov Sergey Sergeevich.</b></p> <p>2.2. Position of the individual whose interest in the charter capital of the issuer has changed: <b>Chief Executive Officer – Chairman of the Executive Committee of PJSC ALROSA.</b></p> <p>2.3. Type of entity where the interest of the respective person in the charter capital has changed (issuer; entity controlled by the issuer and materially important for the issuer): <b>Issuer.</b></p> <p>2.4. Interest of the respective person in the charter capital of the issuer prior to the change, and if the issuer is a joint-stock company, also the interest in ordinary shares of such a joint-stock company owned by this person prior to the change. Interest in the charter capital of PJSC ALROSA prior to the change – <b>0.0407%</b>; Interest in ordinary shares of PJSC ALROSA prior to the change – <b>0.0407%</b>.</p> <p>2.5. Interest of the respective person in the charter capital of the issuer after the change, and if the issuer is a joint-stock company, also the interest in ordinary shares of such a joint-stock company owned by this person after the change. Interest in the charter capital of PJSC ALROSA after the change – <b>0.0333%</b>; Interest in ordinary shares of PJSC ALROSA after the change – <b>0.0333%</b>.</p> <p>2.6. Date when the interest of the respective person in the charter capital of the issuer changed: <b>November 15, 2018.</b></p> <p>2.7. Date on which the issuer learned about the change in the interest of the respective person in the issuer's charter capital: <b>November 16, 2018.</b></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 Power of Attorney No. 295 of October 1, 2018</p> <p><b>3.2. Date: November 16, 2018</b></p>	
	<b>M.V. Razdolkin</b>