

Notice of material fact and insider information on income paid on the issue-grade securities 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)	November 20, 2018
2. Content of the Notice	
<p>2.1 Type, category (class), serial number and other identifying features of the Issuer's securities on which income is accrued: ordinary uncertified registered shares, ISIN code: RU0007252813.</p> <p>2.2. State registration number of the issue (additional issue) of securities of the Issuer and date of its state registration: 1-03-40046-N, August 25, 2011.</p> <p>2.3. Reporting period (year; 3,6,9 months of a year; other period) for which income on the securities of the Issuer is paid: upon the results of the first half of 2018.</p> <p>2.4. Total amount of dividends accrued on shares of the Issuer of a certain category (type) and size of a dividend paid on each share of a certain category (type): RUB 43,674,246,185.90, which is equivalent to dividend payment in the amount of 5 rubles 93 kopecks per one outstanding ordinary registered share of PJSC ALROSA with par value of 50 (fifty) kopecks.</p> <p>2.5. Total amount of securities of the Issuer (number of shares of the Issuer of a respective category (type): 7,364,965,630 ordinary registered shares of the Issuer with par value of 50 (fifty) kopecks.</p> <p>2.6. Form of payment of income on the Issuer's securities (cash, other property): cash.</p> <p>2.7. Record date to determine persons entitled to dividends accrued on the Issuer's securities: October 15, 2018.</p> <p>2.8. Date when the obligation to make payments on the securities of the Issuer (dividends on shares) must be performed, in case if the obligation to make payments on the securities must be performed by the Issuer within certain period – the end-date of the period: November 20, 2018.</p> <p>2.9. Total amount of dividends accrued on shares of the Issuer of a certain category (type): RUB 43,671,575,961.27.</p> <p>2.10. In case income on securities of the Issuer are not fully paid by the Issuer, reasons for non-payment of income on securities of the Issuer in full are indicated: shareholders have not provided personal data or provided incorrect personal data or bank details, absence of address due to withdrawal.</p>	
3. Signature	

3.1 Head of Corporate Governance Department –

Corporate Secretary of PJSC ALROSA

Acting on the basis of the Power of Attorney No 295 of October 1, 2018

3.2. Date: November 21, 2018

M.V. Razdolkin