

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 member of the Supervisory Board of PJSC ALROSA on conducting absentee voting of the Supervisory Board of PJSC ALROSA: July 6, 2017.	
2.2. Date of conducting absentee voting of the Supervisory Board of PJSC ALROSA: July 12, 2017.	
2.3. Agenda of the absentee voting of the Supervisory Board of PJSC ALROSA:	
<ol style="list-style-type: none"> 1. On election of the Chairman of the Supervisory Board of PJSC ALROSA. 2. On election of the First Deputy Chairman of the Supervisory Board of PJSC ALROSA. 3. On election of the Deputy Chairman of the Supervisory Board of PJSC ALROSA. 4. On the Strategic Planning Committee under the Supervisory Board of PJSC ALROSA. 5. On the Audit Committee under the Supervisory Board of PJSC ALROSA. 6. On the HR and Remunerations Committee under the Supervisory Board of PJSC ALROSA. 7. On procurement results of PJSC ALROSA for 1 quarter of 2017. 8. On approval of coordination procedure of investment programs and other plans for infrastructure development implemented by PJSC ALROSA within the territory of the Far Eastern Federal District with the Ministry for the Development of the Russian Far East. 	
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: July 06, 2017	
A.G. Lekarev	