

Notice of amending (correcting) the information in the notice published earlier in the Newslines

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	
<p>2.1. Content of the Notice: This notice is published to amend (correct) the information contained in the Notice of a material fact and insider information on conducting the meeting of the Supervisory Board of the Issuer and its agenda published earlier in the Newslines (published on September 8, 2017 at 4:26 pm).</p> <p>2.2. Link to the earlier published notice the information in which is amended (corrected): http://www.e-disclosure.ru/portal/event.aspx?EventId=GibfzFR4WEe1Xxhg7LJrwg-B-B</p> <p>2.3. Complete text of the published notice taking into account the amendments and summary of amendments:</p> <p>“ Notice of a material fact and insider information on conducting the meeting of the Supervisory Board of the Issuer and its agenda</p> <p>1. General data:</p> <p>1.1. Full company name of the issuer: Public Joint Stock Company ALROSA</p> <p>1.2. Short company name of the issuer: PJSC ALROSA</p> <p>1.3. Location of the issuer: 6, Lenina St., Mirny, Republic of Sakha (Yakutia), Russian Federation</p> <p>1.4. OGRN (Main State Registration Number) of the issuer: 1021400967092</p> <p>1.5. INN (Taxpayer Identification Number) of the issuer: 1433000147</p> <p>1.6. Issuer's unique code assigned by the registration authority: 40046-N</p> <p>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</p> <p>2. Content of the Notice:</p> <p>2.1. Date of the decision by the Chairman of the Supervisory Board of PJSC ALROSA on conducting the meeting of the Supervisory Board of PJSC ALROSA: September 20, 2017.</p> <p>2.2. Date of conducting the meeting of the Supervisory Board of PJSC ALROSA: September 23, 2017.</p> <p>2.3. Agenda of the meeting of the Supervisory Board of PJSC ALROSA:</p> <ol style="list-style-type: none"> 1. On preliminary analysis results of reasons and measures to eliminate consequences of the accident at MIR underground mine of Mirny Mining and Processing Division of PJSC ALROSA. 2. On proposals to establish limits on social expenditures of PJSC ALROSA. 3. On amending the Regulations on Charity Work and Sponsorship of PJSC ALROSA. 4. On termination of powers of individual members of the Executive Committee of PJSC ALROSA. 5. On numerical composition of the Executive Committee of PJSC ALROSA. 6. On election of Sergey Vladimirovich Barsukov as a member of the Executive Committee of PJSC ALROSA. 7. On election of Evgeny Yurievich Agureev as a member of the Executive Committee of PJSC ALROSA. 8. On election of Alexey Nikolayevich Filippovsky as a member of the Executive Committee of PJSC ALROSA. 9. On the deed of gift of the natural rough diamond (Ivan Turgenev) in the favor of Gokhran of Russia. 10. On Work plan of the Supervisory Board of PJSC ALROSA for 2017-2018 corporate year.” <p>Summary of amendments:</p> <p>In accordance with item 2 Article 67 of the Federal Law On Joint Stock Companies, the Chairman of the Supervisory</p>	

Board of PJSC ALROSA resolved to change the date of the meeting of the Supervisory Board of PJSC ALROSA earlier convened for September 22, 2017. Taking into account the amendments, the date of the meeting of the Supervisory Board of PJSC ALROSA is September 23, 2017.

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: September 20, 2017