

**Corporate Action and Insider Information Notice
of holding a meeting of the Supervisory Board of the issuer and its agenda**

1. General Information	
1.1. Issuer's full corporate name	Public Joint Stock Company ALROSA
1.2. Issuer's short corporate name	PJSC ALROSA
1.3. Issuer's location	Ul. Lenina, 6, Mirny, Republic of Sakha (Yakutia), Russian Federation
1.4. Issuer's OGRN (Main State Registration Number)	1021400967092
1.5. Issuer's INN (Taxpayer Identification Number)	1433000147
1.6. Issuer's unique code as assigned by the registration authority	40046-N
1.7. Issuer's website used 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 passing a resolution by the Chairman of the Supervisory Board of PJSC ALROSA on holding a meeting of the Supervisory Board of PJSC ALROSA: October 16, 2017.	
2.2. Date of holding a meeting of the Supervisory Board of PJSC ALROSA: October 26, 2017.	
2.3. Agenda of the meeting of the Supervisory Board of PJSC ALROSA:	
1. Results of the planned inspection by Rostekhnadzor of the production activities of PJSC ALROSA and external evaluation (audit) of industrial safety in PJSC ALROSA, as well as measures to improve the industrial safety system in PJSC ALROSA.	
2. Approval of the updated Consolidated Budget of PJSC ALROSA for 2017.	
3. Approval of the resolution on conducting unilateral transactions stipulated by the updated Consolidated Budget of PJSC ALROSA for 2017.	
4. Approval of the Concept of the Sales Policy of ALROSA Group for 2018-2020.	
5. Results of procurement activities of PJSC ALROSA for the first half-year of 2017.	
6. Approval of the revised version of the Program of alienation of non-core assets of PJSC ALROSA.	
7. Progress of the sale of gas assets of PJSC ALROSA – 100 of shares in JSC Geotransgaz and 100 of stakes in Urengoy Gas Company LLC.	
8. Rating of the final assessment of the quality of updating innovation development programs of companies with public ownership and proposals on increasing the quality of preparing and implementing the Innovation Development and Technological Upgrade Program of PJSC ALROSA.	
9. Liquidation of the Representative Office of PJSC ALROSA in Moscow.	
3. Signature	
3.1. Head of Corporate Support 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: October 16, 2017	