

**Notice of material facts and insider information
on resolutions adopted by the Supervisory Board 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
2. Content of the Notice	
<p>2.1. Quorum for the meeting of the Supervisory Board of the Issuer: 11 (eleven) members of 15 (fifteen) elected members of the Supervisory Board of PJSC ALROSA participated in the meeting.</p> <p>The members of the Supervisory Board of PJSC ALROSA Maria Gordon and Kirill Dmitriev presented proxy voting decisions with the respect to the agenda items of the meeting of the Supervisory Board of PJSC ALROSA, which are considered in the event of determination of the quorum and voting results.</p> <p>Quorum for conducting the meeting and adopting resolutions on the agenda items was present.</p> <p>At the suggestion of the First Deputy Chairman of the Supervisory Board of PJSC ALROSA Yegor Borisov and in accordance with the clause 7.11 of the Regulations on the Supervisory Board of PJSC ALROSA, the Supervisory Board was suggested to exclude from the agenda of the meeting an item "Approval of the revised version of the Program of alienation of non-core assets of PJSC ALROSA".</p> <p>Results of the voting: For – 11: Barsukov S.V., Basharin G.K., Borisov Ye.A., Grigorieva E.V., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Siluanov A.G., Fedorov O.R., Chekunkov A.O. Against – none. Abstain – none. The resolution was adopted unanimously.</p> <p>Adopted decision: To exclude from the agenda of the meeting of the Supervisory Board of PJSC ALROSA the item "Approval of the revised version of the Program of alienation of non-core assets of PJSC ALROSA" and to defer the consideration of the item to a later date.</p> <p>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.</p> <p>Results of the voting: For – 13: Barsukov S.V., Basharin G.K., Borisov Ye.A., Dmitriev K.A., Gordon M.V., Grigorieva E.V., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Siluanov A.G., Fedorov O.R., Chekunkov A.O. Against – none. Abstain – none. The resolution was adopted unanimously.</p> <p>Adopted decision:</p>	

1. To take into consideration the report on results of the planned inspection by Rostekhnadzor of the production activity of PJSC ALROSA and external evaluation (audit) of industrial safety, as well as measures to improve the industrial safety system.

2. To recommend the President of PJSC ALROSA Sergey Ivanov to develop and approve the Program of industrial safety system improvement by December 31, 2017, and to reflect in it routine measures concerning conduction of inspections in the area of occupational safety and health and environmental protection.

2. Approval of the updated Consolidated Budget of PJSC ALROSA for 2017.

Results of the voting:

For – 13: Barsukov S.V., Basharin G.K., Borisov Ye.A., Dmitriev K.A., Gordon M.V., Grigorieva E.V., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Siluanov A.G., Fedorov O.R., Chekunkov A.O.

Against – none.

Abstain – none.

The resolution was adopted unanimously.

Adopted decision:

To approve the updated Consolidated Budget of PJSC ALROSA for 2017 in accordance with the Annex N2-1 to the minutes.

3. Approval of the resolution on conducting unilateral transactions stipulated by the updated Consolidated Budget of PJSC ALROSA for 2017.

Results of the voting:

For – 13: Barsukov S.V., Basharin G.K., Borisov Ye.A., Dmitriev K.A., Gordon M.V., Grigorieva E.V., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Siluanov A.G., Fedorov O.R., Chekunkov A.O.

Against – none.

Abstain – none.

The resolution was adopted unanimously.

Adopted decision:

To take into account the information on the unilateral transactions stipulated by the updated Consolidated Budget of PJSC ALROSA for 2017 in accordance with sub-clauses 11.8, 11.10, 11.11, 11.12, 11.13 of the Annex N 2-1 to the minutes.

4. Approval of the Concept of the Sales Policy of ALROSA Group for 2018-2020.

Results of the voting:

For – 13: Barsukov S.V., Basharin G.K., Borisov Ye.A., Dmitriev K.A., Gordon M.V., Grigorieva E.V., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Siluanov A.G., Fedorov O.R., Chekunkov A.O.

Against – none.

Abstain – none.

The resolution was adopted unanimously.

Adopted decision:

To approve the Concept of the Sales Policy of ALROSA Group for 2018-2020 in accordance with the Annex N 4-1 to the current minutes, (commercial classified information).

5. Results of procurement activities of PJSC ALROSA for the first half-year of 2017.

Results of the voting:

For – 13: Barsukov S.V., Basharin G.K., Borisov Ye.A., Dmitriev K.A., Gordon M.V., Grigorieva E.V., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Siluanov A.G., Fedorov O.R., Chekunkov A.O.

Against – none.

Abstain – none.

The resolution was adopted unanimously.

Adopted decision:

To take into account the information on results of procurement activities of PJSC ALROSA for the first half-year of 2017.

6. 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.

Results of the voting:

For – 13: Barsukov S.V., Basharin G.K., Borisov Ye.A., Dmitriev K.A., Gordon M.V., Grigorieva E.V., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Siluanov A.G., Fedorov O.R., Chekunkov A.O.

Against – none.

Abstain – none.

The resolution was adopted unanimously.

Adopted decision:

To take into account the information on the 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.

7. 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.

Results of the voting:

For – 13: Barsukov S.V., Basharin G.K., Borisov Ye.A., Dmitriev K.A., Gordon M.V., Grigorieva E.V., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Siluanov A.G., Fedorov O.R., Chekunkov A.O.

Against – none.

Abstain – none.

The resolution was adopted unanimously.

Adopted decision:

To take into account the rating of the final assessment of the quality of updating innovation development programs of companies with public ownership, published by the Ministry of Economic Development of the Russian Federation, and to coordinate the proposals of the management of PJSC ALROSA on increasing the quality of preparing and implementing the Innovation Development and Technological Upgrade Program of PJSC ALROSA in accordance with the **Annex N 7-1** to the minutes.

8. Liquidation of the Representative Office of PJSC ALROSA in Moscow.

Results of the voting:

For – 13: Barsukov S.V., Basharin G.K., Borisov Ye.A., Dmitriev K.A., Gordon M.V., Grigorieva E.V., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Siluanov A.G., Fedorov O.R., Chekunkov A.O.

Against – none.

Abstain – none.

The resolution was adopted unanimously.

Adopted decision:

To liquidate the Representative Office of PJSC ALROSA in Moscow, located at the following address: 24, Ozerkovskaya naberezhnaya, Moscow, 119017.

2.3. Date of conduction of the meeting of the Supervisory Board of the Issuer at which the relevant resolutions were adopted: **October 26, 2017.**

2.4. Date and number of the minutes of the meeting of the Supervisory Board of the Issuer at which the relevant decisions were adopted: **October 31, 2017, Minutes N A01/264 – PR-NS.**

**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: November 1, 2017

A.G. Lekarev