

**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 absentee voting of the Supervisory Board of the Issuer: 14 (fourteen) members of 15 (fifteen) elected members of the Supervisory Board of PJSC ALROSA participated in the absentee voting. Quorum for adopting resolutions was present.</p> <p>2.2. Results of the voting on the issues of the agenda and content of resolutions adopted by the Supervisory Board of the Issuer:</p> <p style="text-align: center;">1. Approval of the agenda of the Extraordinary General Meeting of Shareholders of PJSC ALROSA.</p> <p>Results of the voting: For – 14: Barsukov S.V., Basharin G.K., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Danchikova G.I., 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 resolution: To approve the following agenda of the Extraordinary General Meeting of Shareholders of PJSC ALROSA:</p> <ol style="list-style-type: none"> 1) Approval of the Articles of Association of PJSC ALROSA in the new wording. 2) Approval of the Regulations on the General Meeting of Shareholders of PJSC ALROSA in the new wording. 3) Approval of the Regulations on the Supervisory Board of PJSC ALROSA in the new wording. 4) Approval of the Regulations on the Executive Committee of PJSC ALROSA in the wording. 5) Approval of the Regulations on the Auditing Committee of PJSC ALROSA in the new wording. 6) Approval of the Regulations on Remuneration to Members of the Supervisory Board of PJSC ALROSA in the new wording. 7) Amendments to the Regulations on Remuneration and Compensations to Members of the Auditing Committee of PJSC ALROSA. <p style="text-align: center;">2. On convening the Extraordinary General Meeting of Shareholders of PJSC ALROSA.</p> <p>Results of the voting: For – 14: Barsukov S.V., Basharin G.K., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Danchikova G.I., 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</p>	

The resolution was adopted unanimously.

Adopted resolution:

1. To convene the Extraordinary General Meeting of Shareholders of PJSC ALROSA.
2. To conduct the Extraordinary General Meeting of Shareholders of PJSC ALROSA in the form of absentee voting.
3. To determine the end date for receiving voting ballots of the Extraordinary General Meeting of Shareholders of PJSC ALROSA – January 11, 2018.
4. To stipulate that the completed voting ballots may be sent to the following mailing addresses: PJSC ALROSA, 6, Lenina St., Mirny, Republic of Sakha (Yakutia) 678175; VTB Registrar JSC, P.O. Box 54, Moscow 127137. Electronic form of voting ballots can be completed in the information and telecommunications network “Internet” on the website www.vtbreg.ru.
5. To determine that votes presented via voting ballots at the addresses indicated in the paragraph 4 of the resolution before the end date for receiving voting ballots indicated in the paragraph 3 are considered in the event of determination of the quorum and summarization of voting results.
6. To determine the date of determination of the list of persons entitled to participate in the Extraordinary General Meeting of Shareholders of PJSC ALROSA: December 18, 2017.
7. To determine the following list of information (materials) presented to shareholders as part of preparation for the Extraordinary General Meeting of Shareholders of PJSC ALROSA:
 - draft resolutions on the agenda items of the extraordinary General Meeting of Shareholders of PJSC ALROSA;
 - information on persons who recommended the agenda items of the extraordinary General Meeting of Shareholders of PJSC ALROSA;
 - draft of the new edition of the Articles of Association of PJSC ALROSA;
 - draft of the new edition of the Regulations on the General Meeting of Shareholders of PJSC ALROSA;
 - draft of the new edition of the Regulations on the Supervisory Board of PJSC ALROSA;
 - draft of the new edition of the Regulations on the Executive Committee;
 - draft of the new edition of the Regulations on the Auditing Committee of PJSC ALROSA in the new wording;
 - draft of the new edition of the Regulations on Remuneration to Members of the Supervisory Board of PJSC ALROSA;
 - draft amendments to the Regulations on Remuneration and Compensations to Members of the Auditing Committee of PJSC ALROSA;
 - recommendations of the Supervisory Board of PJSC ALROSA on the agenda items of the Extraordinary General Meeting of Shareholders of PJSC ALROSA.

Shareholders may familiarize with the materials presented as part of preparation for the Extraordinary General Meeting of Shareholders from December 22, 2017 to January 11, 2018 during the working days from 9:00 a.m. to 5:00 p.m. at the following address: PJSC ALROSA, 6, Lenina St., Mirny, Republic of Sakha (Yakutia).

8. To approve the form and the text of the notice of the Extraordinary General Meeting of Shareholders of PJSC ALROSA in accordance with the **Annex 2-1** to the minutes.
9. To publish the notice of the Extraordinary General Meeting of Shareholders of PJSC ALROSA in the following newspapers: Mirninsky Rabochiy, Lensky Vestnik, Yakutia, Sakha Sire, Rossiyskaya Gazeta and on the website of PJSC ALROSA (www.alrosa.ru) on the information and telecommunications network “Internet”.
10. To elect the corporate secretary of PJSC ALROSA Lekarev A.G. as a secretary of the Extraordinary General Meeting of Shareholders of PJSC ALROSA.
11. To approve the following scheduled plan of preparation for the Extraordinary General Meeting of Shareholders:

No.	Event	Execution period (no later than)	Responsible person
1	2	3	4
1.	Preparation, signing, certification by the Company’s stamp and sending to the Registrar of PJSC ALROSA of the order to provide the list of persons eligible to participate in the Extraordinary General Meeting of Shareholders of the Company.	December 8, 2017	Lekarev A.G.

2.	Receipt of the list of persons eligible to participate in the Extraordinary General Meeting of Shareholders of the Company from the Registrar.	December 19, 2017	Lekarev A.G.
3.	Publication of the notice of the Extraordinary General Meeting of Shareholders of the Company in the following newspapers: Mirninsky Rabochiy, Lensky Vestnik, Yakutia, Sakha Sire, Rossiyskaya Gazeta and on the website of PJSC ALROSA (www.alrosa.ru) on the information and telecommunications network "Internet".	December 12, 2017	Suleymanova D.M. Lekarev A.G.
4.	Dispatch of the voting ballots of the Extraordinary General Meeting of Shareholders of the Company to shareholders of the Company.	December 22, 2017	Lekarev A.G. Registrar
5.	Preparation of the materials of the Extraordinary General Meeting of Shareholders of the Company for shareholders.	December 21, 2017	Lekarev A.G.
6.	Providing shareholders with the possibility to familiarize with the materials of the Extraordinary General Meeting of Shareholders of the Company at the office of the Company in Mirny at the following address: 6, Lenina St.	December 22, 2017 – January 11, 2018	Lekarev A.G.
7.	Formalization of minutes of voting results of the Extraordinary General Meeting of Shareholders of the Company.	January 12, 2018	Registrar
8.	Formalization of minutes of the Extraordinary General Meeting of Shareholders of the Company.	January 16, 2018	Lekarev A.G.
9.	Publication of a voting results report in the following newspapers: Mirninsky Rabochiy, Lensky Vestnik, Yakutia, Sakha Sire, Rossiyskaya Gazeta.	December 17, 2018	Suleymanova D.M. Lekarev A.G.

2.3. Date of the absentee voting of the Supervisory Board of the Issuer at which relevant resolutions were adopted: **December 1, 2017.**

2.4. Date and number of the minutes of the absentee voting of the Supervisory Board of the Issuer at which relevant resolutions were adopted: **December 6, 2017, Minutes N A01/265 – PR-NS.**

2.5. Should the agenda of the meeting of the Supervisory Board of the Issuer contain the items concerning the exercising of the rights to particular securities of the Issuer, identifying features of such securities are indicated: ordinary uncertificated registered shares, state registration number of the securities issue: 1-03-40046-N, date of the state registration: August 25, 2011, ISIN code: RU0007252813.

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: December 7, 2017

A.G. Lekarev