

**Notice of a material fact 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	<b>Public Joint Stock Company ALROSA</b>
1.2. Short company name of the issuer	<b>PJSC ALROSA</b>
1.3. Location of the issuer	<b>6, Lenina St., Mirny, Republic of Sakha (Yakutia), Russian Federation</b>
1.4. OGRN (Main State Registration Number) of the issuer	<b>1021400967092</b>
1.5. INN (Taxpayer Identification Number) of the issuer	<b>1433000147</b>
1.6. Issuer's unique code assigned by the registration authority	<b>40046-N</b>
1.7. Internet website used by the issuer for information disclosure	<b><a href="http://www.alrosa.ru/">http://www.alrosa.ru/</a>; <a href="http://www.e-disclosure.ru/portal/company.aspx?id=199">http://www.e-disclosure.ru/portal/company.aspx?id=199</a></b>
2. Content of the Notice	
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: <b>June 19, 2018.</b>	
2.2. Date of conducting the meeting of the Supervisory Board of PJSC ALROSA: <b>June 21, 2018.</b>	
2.3. Agenda of the meeting of the Supervisory Board of PJSC ALROSA:	
<ol style="list-style-type: none"> <li>1. On Strategy of ALROSA Group for 2018-2030, Long-term development program of ALROSA Group for 2018-2030 in the new edition and Long-term investment program of ALROSA Group for 2018-2030.</li> <li>2. On proposed parameters of finance and dividend policies of PJSC ALROSA.</li> <li>3. On implementation of long-term bonus payment program for executives of PJSC ALROSA.</li> </ol>	
2.4. In case the agenda of the meeting of the Supervisory Board of the Issuer contains issues concerning the exercising of the rights to particular securities of the Issuer, identifying features of such securities are indicated: ordinary uncertified registered shares, state registration number of the issuer of securities: 1-03-40046-N, date of its state registration: August 25, 2011, ISIN code: RU0007252813	
3. Signature	
<b>3.1 Head of Corporate Governance Department – Corporate Secretary of PJSC ALROSA</b>	
<b>A.G. Lekarev</b>	
Acting on the basis of the Power of Attorney No 180 of December 30, 2016	
<b>3.2. Date: June 19, 2018</b>	