

Notice of material facts 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	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	
2.1. Date of the decision by the Chairman of the Supervisory Board of PJSC ALROSA on conducting the absentee voting of the Supervisory Board of PJSC ALROSA: June 22, 2018.	
2.2. Date of conducting the absentee voting of the Supervisory Board of PJSC ALROSA: June 25, 2018.	
2.3. Agenda of the absentee voting of the Supervisory Board of PJSC ALROSA: <ol style="list-style-type: none"> 1. On innovative development. 2. On participation of PJSC ALROSA in OOO Almazdortrans. 3. On termination of PJSC ALROSA's participation in the Joint Stock Company NPP Bourevestnik (Research and Production Enterprise) and PJSC ALROSA's participation in the Joint Stock Company Innovation Center Bourevestnik. 	
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	
3.1 Head of Corporate Governance Department – Corporate Secretary of PJSC ALROSA	
A.G. Lekarev	
Acting on the basis of the Power of Attorney No 180 of December 30, 2016	
3.2. Date: June 22, 2018	