

**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: 15 (fifteen) 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 the resolutions adopted by the Supervisory Board of the Issuer:</p> <p style="margin-left: 40px;">1. Approval of transaction.</p> <p style="margin-left: 40px;">Results of the voting: For – 14: Alexandrov N.P., Borisov Ye.A., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Yelizarov I.Y., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Moiseev A.V., Siluanov A.G., Chekin E.A., Chekunkov A.O. Against – none Abstain – 1: Fedorov O.R. The resolution was adopted by majority vote.</p> <p style="margin-left: 40px;">Adopted resolution: To approve the sponsorship transaction upon terms and conditions according to annex 1.1. to the minutes.</p> <p style="margin-left: 40px;">2. Approval of transactions.</p> <p style="margin-left: 40px;">Results of the voting: For – 13: Alexandrov N.P., Borisov Ye.A., Grigorieva E.V., Dmitriev K.A., Yelizarov I.Y., Ivanov S.S., Konov D.V., Lemesheva V.I., Mestnikov S.V., Moiseev A.V., Siluanov A.G., Chekin E.A., Chekunkov A.O. Against – 1: Gordon M.V. Abstain – 1: Fedorov O.R.v The resolution was adopted by majority vote.</p> <p style="margin-left: 40px;">Adopted resolution: To approve the donation transaction upon terms and conditions according to annex 2.1. to the minutes.</p> <p>2.3. Date of the absentee voting of the Supervisory Board of the Issuer at which relevant resolutions were adopted: August 21, 2018.</p> <p>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: August 22, 2018, Minutes N A01/278 – PR-NS.</p>	

2.5. 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

Acting on the basis of the Power of Attorney No 180 of December 30, 2016

A.G. Lekarev

3.2. Date: August 22, 2018