

**Notice of material fact on disclosing the issuer's consolidated financial statements and providing
auditor's opinion on such statements
Notice on access procedure to insider information contained in financial statement of an insider**

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
1.8. Date of the reported event (material fact) (if applicable)	August 24, 2018
2. Content of the Notice	
<p>2.1. Type of financial statements of the Issuer: condensed interim consolidated financial statement.</p> <p>2.2. Reporting period for which consolidated financial statement of the Issuer was prepared: three and six months, ended on June 30, 2018.</p> <p>2.3. Standards of financial reporting according to which consolidated financial statements were prepared: International Financial Reporting Standards (IFRS) N 34.</p> <p>2.4. Information on the auditing organization that prepared the auditor's opinion on the corresponding consolidated financial statements of the issuer: PricewaterhouseCoopers Audit Joint-Stock Company; location: 10 Butyrsky Val Street, Moscow, 125047, Russian Federation; INN 7705051102; OGRN 1027700148431.</p> <p>2.5. Addresses of the Internet pages where the Issuer published the text of the corresponding consolidated financial statements: http://www.alrosa.ru/; http://www.e-disclosure.ru/portal/company.aspx?id=199</p> <p>2.6. Date of compilation of the consolidated financial statements of the issuer: August 23, 2018.</p> <p>2.7. Date of compilation of the auditor's opinion or other document prepared upon the results of conducted audit on consolidated financial statements of the issuer in accordance with the auditing standards: August 23, 2018.</p> <p>2.8. Date of publication by the issuer on the Internet page of the text of the consolidated financial statements, as well as the text of the auditor's opinion or other document prepared upon the results of conducted audit on the corresponding statements in accordance with the auditing standards: August 24, 2018.</p>	
3. Signature	
<p>3.1 Head of Corporate Governance Department – Corporate Secretary of PJSC ALROSA</p> <p>Acting on the basis of the Power of Attorney No 180 of December 30, 2016</p> <p>3.2. Date: August 24, 2018</p>	
A.G. Lekarev	