

**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
1.8. Date of the reported event (material fact) (if applicable)	August 28, 2018
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="text-align: center;">1. Size of the dividends upon the results of the first half of 2018, date and form of their payment, and determination of the record date when persons entitled to the dividends are determined.</p> <p>Results of the voting: For – 15: 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., Fedorov O.R., Chekin E.A., Chekunkov A.O. Against – none Abstain – none The resolution was adopted unanimously.</p> <p>Adopted resolution: To recommend the Extraordinary General Meeting of Shareholders of PJSC ALROSA: 1) to allocate RUB 43,674,246,185.90 for payment of dividends based on the results of the first half of 2018, which is equivalent to dividend payment in the amount of 5 rubles 93 kopecks per one placed ordinary registered share of PJSC ALROSA with the face value of 50 kopecks. The source of dividend payment shall be the net profit of PJSC ALROSA for the first half of 2018, which is determined on the basis of accounting (financial) statements of PJSC ALROSA according to RAS, which amounts to RUB 52,220,670,000. 2) To fix the following dividend payment procedure based on the results of the first half of 2018: dividends are paid to the shareholders of PJSC ALROSA included in the list of persons entitled to dividends by transfer of funds from ALROSA's account and in case of a paying agent, from the paying agent's account by postal or bank transfer, while the payment of dividends in cash to individuals whose rights to shares are accounted in the shareholder register, is effected by transferring funds to their bank accounts, the details of which are available to the registrar of the company or by a postal transfer of funds in case of absence of information about bank accounts, and to other individuals whose rights to shares are accounted in the register of a joint stock company via transfer of funds to their bank accounts; the amount of accrued dividends calculated on the basis of the amount of dividend per one share of PJSC ALROSA or in compliance with the ownership percentage of shares of PJSC ALROSA, is determined within the accuracy of one kopeck;</p>	

if transferred dividends are returned for the reason of incorrect payment and other details, the repeat payment of dividends shall be performed after submitting to the register holder of PJSC ALROSA the information on changes in the payment and other details and introducing the necessary amendment to the register of shareholders of PJSC ALROSA;

commission fees for bank transfer or postal transfer of dividends shall be paid by PJSC ALROSA.

3) To determine the next date as of which the persons entitled to dividends shall be determined: October 15, 2018.

2. Approval of the agenda of the Extraordinary General Meeting of Shareholders of PJSC ALROSA.

Results of the voting:

For – 15: 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., Fedorov O.R., Chekin E.A., Chekunkov A.O.

Against – none

Abstain – none

The resolution was adopted unanimously.

Adopted resolution:

To approve the following agenda of the Extraordinary General Meeting of Shareholders of PJSC ALROSA.

1. Size of the dividends upon the results of the first half of 2018, date and form of their payment, and determination of the record date when persons entitled to the dividends are determined.

3. Convocation of the Extraordinary General Meeting of Shareholders of PJSC ALROSA.

Results of the voting:

For – 15: 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., Fedorov O.R., Chekin E.A., Chekunkov A.O.

Against – none

Abstain – none

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 obtaining voting ballots of the Extraordinary General Meeting of Shareholders of PJSC ALROSA – September 30, 2018.

4. To determine that completed voting ballots may be sent to the following addresses: PJSC ALROSA, 6, Lenina St., Mirny, Republic of Sakha (Yakutia) 678175; VTB Registrar, 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 present by voting ballots obtained at the addresses specified in the paragraph 4 of the resolution, before the end date for receiving voting ballots specified in the paragraph 3 of the resolution (inclusive) are considered in the event of determination of the quorum and summarization of voting results.

6. To fix the following date of determination of persons entitled to participate in the Extraordinary General Meeting of Shareholders of PJSC ALROSA: September 5, 2018.

7. To determine the following list of information (materials) provided to shareholders in preparation for holding the Extraordinary General Meeting of Shareholders of PJSC ALROSA:

- draft resolution regarding the agenda item of the Extraordinary General Meeting of Shareholders of PJSC ALROSA;

- recommendation of the Supervisory Board of PJSC ALROSA regarding the agenda item of the Extraordinary General Meeting of Shareholders of PJSC ALROSA.

Shareholders are able to study materials provided in preparation for holding the Extraordinary General Meeting of Shareholders from August 31, 2018 to September 9, 2018 during business days from 09:00 am to 05:00 pm at the address: PJSC ALROSA, 6, Lenina St., Mirny, Republic of Sakha (Yakutia).

8. To approve the following form and text of the notice on holding the Extraordinary General Meeting of Shareholders of PJSC ALROSA according to **annex 3-1** to the minutes.

9. To publish the notice on holding the Extraordinary General Meeting of Shareholders of PJSC ALROSA in the newspapers “Mirninsky rabochiy”, “Yakutia”, “Saha sire”, “Rossiyskaya gazeta” and on the website of PJSC ALROSA (www.alrosa.ru) on the information and telecommunication Internet network.

10. To approve the form and the text of the voting ballots of the Extraordinary General Meeting of Shareholders according to **annex 3-2** to the minutes.

11. To approve the following scheduled plan for holding the Extraordinary General Meeting of Shareholders:

No	Arrangement	Time limit (no later than)	Responsible individual
1	2	3	4
1.	Preparation, signing, certification by the seal of the Company and sending to the Registrar of PJSC ALROSA an order to provide a list of persons entitled to participate in the Extraordinary General Meeting of Shareholders of the Company.	August 28, 2018	Lekarev A.G.
2.	Obtaining from the Registrar the list of persons entitled to participate in the Extraordinary General Meeting of Shareholders of the Company.	September 9, 2018	Lekarev A.G.
3.	Publication of the notice of the Extraordinary General Meeting of Shareholders of the Company in the newspapers “Mirninsky rabochiy”, “Yakutia”, “Saha sire”, “Rossiyskaya gazeta” and on the website of PJSC ALROSA (www.alrosa.ru) on the information and telecommunication Internet network.	August 30, 2018	Suleymanova D.M. Lekarev A.G.
4.	Dispatch of voting ballots at the Extraordinary General Meeting of Shareholders of the Company to shareholders of the Company	September 7, 2018	Lekarev A.G. Registrar
5.	Preparation to provide shareholders with materials of the Extraordinary General Meeting of Shareholders.	August 30, 2018	Lekarev A.G.
6.	Providing shareholders with the opportunity to study the materials of the Extraordinary General Meeting of Shareholders of the Company at the Company’s office in Mirny at the address: 6, Lenina St.	August 31, 2018 – September 30, 2018	Lekarev A.G.
7.	Formalization of the minutes on the results of voting at the Extraordinary General Meeting of Shareholders of the Company.	October 1, 2018	Registrar
8.	Formalization of the minutes of the Extraordinary General Meeting of Shareholders of the Company.	October 3, 2018	Lekarev A.G.
9.	Publication of a report on the voting results in the newspapers “Mirninsky rabochiy”, “Yakutia”, “Saha sire”, “Rossiyskaya gazeta”.	October 4, 2018	Suleymanova D.M. Lekarev A.G.

4. Cessation of participation of PJSC ALROSA in the entity “Alrosa Finance B.V.”.

Results of the voting:

For – 15: 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., Fedorov O.R., Chekin E.A., Chekunkov A.O.

Against – none

Abstain – none

The resolution was adopted unanimously.

Adopted resolution:

To cease participation of PJSC ALROSA in the entity “Alrosa Finance B.V.” through liquidation of “Alrosa Finance B.V.”.

2.3. Date of the absentee voting of the Supervisory Board of the Issuer at which relevant resolutions were adopted: August 25, 2018.

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 28, 2018, Minutes N A01/279 – PR-NS.

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 28, 2018