

Notice of material facts and insider information on convening the General Meeting of Shareholders 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. Type of the General Meeting of Shareholders of the Issuer: Extraordinary General Meeting of Shareholders of PJSC ALROSA.</p> <p>2.2. Form of the General Meeting of Shareholders of the Issuer: absentee voting.</p> <p>2.3. The end date for obtaining voting ballots of the Extraordinary General Meeting of Shareholders of PJSC ALROSA – September 30, 2018. Completed voting ballots may be sent to the following addresses: PJSC ALROSA, 6, Lenina St., Mirny, Republic of Sakha (Yakutia) 678175; JSC 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. Votes presented via voting ballots at the above-mentioned addresses and voting instructions are considered in the event of determination of the quorum and summarization of voting results if the relevant notes are received until September 30, 2018.</p> <p>2.4. The date of determination of the list of persons entitled to participate in the general meeting of shareholders of the issuer: in accordance with the data from the register of shareholders of PJSC ALROSA as of September 5, 2018.</p> <p>2.5. The agenda of the general meeting of shareholders of the issuer: 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 dividends are determined.</p> <p>2.6. The procedure for studying the information (materials) subject to submitting in preparation for holding the general meeting of shareholders of the issuer, and the address at which it can be studied: Shareholders are able to study materials provided in preparation for holding the Extraordinary General Meeting of Shareholders from August 31, 2018 to September 30, 2018 during weekdays from 9:00 am to 5:00 pm, at the following address: PJSC ALROSA, 6, Lenina St., Mirny, Republic of Sakha (Yakutia).</p> <p>2.7. Identifying features of shares whose owners are entitled to participate in the general meeting of shareholders of the issuer: 1-03-40046-N, date of the state registration: August 25, 2011, ISIN code: RU0007252813.</p> <p>2.8. Body of the issuer, which adopted the resolution on convening the general meeting of shareholders of the issuer, and the date of the corresponding resolution, and if such body is the supervisory board – the date of compilation and number of the minutes of the meeting of the issuer's body at which the corresponding resolution was adopted: the resolution of the Supervisory Board of PJSC ALROSA of August 25, 2018, Minutes N A01/279-PR-NS of August 28.08.2018.</p>	
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

3.2. Date: August 28, 2018

A.G. Lekarev