

**Notice of material fact on ranking issue-grade securities and (or) their issuer or on ranking change by the rating agency under the contract with the issuer**

1. General data	
1.1. Full company name of the issuer	<b>Public Joint Stock Company ALROSA</b>
1.2. Short company name of the issuer	<b>PJSC ALROSA</b>
1.3. Location of the issuer	<b>6, Lenina St., Mirny, Republic of Sakha (Yakutia), Russian Federation</b>
1.4. OGRN (Main State Registration Number) of the issuer	<b>1021400967092</b>
1.5. INN (Taxpayer Identification Number) of the issuer	<b>1433000147</b>
1.6. Issuer's unique code assigned by the registration authority	<b>40046-N</b>
1.7. Internet website used by the issuer for information disclosure	<b><a href="http://www.alrosa.ru/">http://www.alrosa.ru/</a>; <a href="http://www.e-disclosure.ru/portal/company.aspx?id=199">http://www.e-disclosure.ru/portal/company.aspx?id=199</a></b>
1.8. Date of the reported event (material fact) (if applicable)	<b>October 16, 2018</b>
2. Content of the Notice	
<p>2.1. Ranking object: the issuer.</p> <p>2.2. Type of rating assigned to the ranking object: corporate governance rating.</p> <p>2.3. Description of assigned rating: NCGR (National Corporate Governance Rating) 8 “Advanced Corporate Governance Practice”.</p> <p>2.4. Date of rating assignment: October 16, 2018.</p> <p>2.5. Brief description of rating or website address on the Internet where information on the ranking methodology is freely available (published): According to the methodology of the National Corporate Governance Rating (NCGR), Public Joint Stock Company ALROSA has been assigned the rating NCGR 8 “Advanced Corporate Governance Practice”. Information on the rating methodology is published on the website of Non-profit Partnership Russian Institute of Directors (<a href="http://rid.ru/nacionalnyj-rejting/metodika-nrku">http://rid.ru/nacionalnyj-rejting/metodika-nrku</a>).</p> <p>2.6. Name, location, INN (Taxpayer Identification Number), OGRN (Main State Registration Number) of the organization which assigned the rating: Non-profit Partnership Russian Institute of Directors; location: 28/2, Krasnaya Presnya St., Moscow, 123022; INN 7703319481; OGRN 1037739312016.</p> <p>2.7. Other information on rating indicated by the issuer at its discretion: In accordance with the scale of the National Corporate Governance Rating, the issuer with the NCGR 8 complies with the requirements of Russian legislation in the field of corporate governance and follows a significant number of recommendations of the Russian Code of Corporate Governance. The issuer is characterized by rather low risks of owner losses related to the quality of corporate governance. Full text of press release is subject to familiarization on the website of Non-profit Partnership Russian Institute of Directors (<a href="http://rid.ru/nacionalnyj-rejting/rezultaty-nrku">http://rid.ru/nacionalnyj-rejting/rezultaty-nrku</a>) and on the website of PJSC ALROSA (<a href="http://www.alrosa.ru/o-nas/korporativnoe-upravlenie/#tab-565">http://www.alrosa.ru/o-nas/korporativnoe-upravlenie/#tab-565</a>).</p>	
3. Подпись	
<p><b>3.1. Head of Corporate Governance Department – Corporate Secretary of PJSC ALROSA</b> acting under the Power of Attorney No. 295 of October 1, 2018</p> <p><b>3.2. Date: October 16, 2018</b></p>	<p><b>M.V. Razdolkin</b></p>