

**Notice of material facts and insider information on conducting the General Meeting of Shareholders of the Issuer and its adopted resolutions**

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 22, 2018</b>
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: meeting.</p> <p>2.3. Date, place, and time of the General Meeting of Shareholders of the Issuer: October 22, 2018 at 12:00 am at 6, Lenina St., Mirny, the Republic of Sakha (Yakutia).</p> <p>2.4. Quorum of the General Meeting of Shareholders of the Issuer: Quorum necessary for the adoption of resolutions on all the agenda items of the General Meeting of Shareholders of PJSC ALROSA was present (81.1709%).</p> <p>2.5. The Agenda of the General Meeting of Shareholders of the Issuer:</p> <ol style="list-style-type: none"> <li>1. Early termination of powers of members of the Supervisory Board of PJSC ALROSA.</li> <li>2. Election of members of the Supervisory Board of PJSC ALROSA.</li> </ol> <p>2.6. Results of the voting on the agenda of the General Meeting of Shareholders of the Issuer, at which there was a quorum, and wording of decisions adopted by the General Meeting of Shareholders of the Issuer on these issues:</p> <p><b>1. Early termination of powers of members of the Supervisory Board of PJSC ALROSA.</b></p> <p><b>Results of the voting:</b>  For – 5,971,709,530 and 17,185/50,000 (99.8912%) votes.  Against – 3,396,939 (0.0568%) votes.  Abstain – 2,239,574 (0.0375%) votes.</p> <p><b>Adopted decision:</b>  To preliminary terminate powers of members of the Supervisory Board of PJSC ALROSA elected by the Annual General Meeting of Shareholders of PJSC ALROSA on June 26, 2018.</p> <p><b>2. Election of members of the Supervisory Board of PJSC ALROSA.</b></p> <p><b>Results of the voting:</b>  For  In the event of results compilation votes “For” were obtained as follows:</p>	

No	Name of candidate	Number of votes	No of rank
1	Nikolay Pavlovich Alexandrov	7,106,491,971	1
2	Maria Vladimirovna Gordon	6,429,270,008	3
3	Evgenia Vasilievna Grigorieva	6,005,386,176	6
4	Kirill Alexandrovich Dmitriev	5,611,859,589	12
5	Ilya Yelizarovich Yelizarov	5,197,877,915	15
6	Sergey Sergeevich Ivanov	5,773,103,161	9
7	Dmitry Vladimirovich Konov	5,560,753,935	14
8	Galina Maratovna Makarova	6,007,576,390	5
9	Sergey Vasilyevich Mestnikov	6,004,715,748	7
10	Alexey Vladimirovich Moiseev	5,612,209,413	11
11	Aysen Sergeevich Nikolaev	6,012,266,364	4
12	Leonid Gennadyevich Petukhov	111,778,638 7,775/50,000	16
13	Anton Germanovich Siluanov	5,643,867,663	10
14	Vladimir Victorovich Solodov	6,003,458,817	8
15	Oleg Romanovich Fedorov	6,884,268,570	2
16	Alexey Olegovich Chekunkov	5,610,771,920	13

Against – 52,008,225.

Abstain – 29,165,940.

**Adopted decision:**

To elect the following nominees to the Supervisory Board of PJSC ALROSA:

1. Nikolay Pavlovich Alexandrov;
2. Maria Vladimirovna Gordon;
3. Evgenia Vasilievna Grigorieva;
4. Kirill Alexandrovich Dmitriev;
5. Ilya Yelizarovich Yelizarov;
6. Sergey Sergeevich Ivanov;
7. Dmitry Vladimirovich Konov;
8. Galina Maratovna Makarova;
9. Sergey Vasilyevich Mestnikov;
10. Alexey Vladimirovich Moiseev;
11. Aysen Sergeevich Nikolaev;
12. Anton Germanovich Siluanov;
13. Vladimir Victorovich Solodov;
14. Oleg Romanovich Fedorov;
15. Alexey Olegovich Chekunkov.

2.7. Date and number of the minutes of the Issuers' General Meeting of Shareholders: October 22, 2018, No 39.

2.8. Identification characteristics of the shares whose holders are entitled to participate in the general meeting of shareholders of the Issuer: Ordinary uncertified registered shares (state registration number 1-03-40046-N of 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 295 of October 1, 2018  
3.2. Date: October 22, 2018

**M.V. Razdolkin**