

The Agenda
of the Annual General Meeting of Shareholders of PJSC ALROSA
June 30, 2017

1. Approval of the Annual Report of PJSC ALROSA.
2. Approval of the annual accounting (financial) statements of PJSC ALROSA.
3. Approval of the profit distribution of PJSC ALROSA according to the results of 2016.
4. Size, terms and form of dividends payment in accordance with the results of 2016, and setting the date as of which the persons entitled to receive dividends shall be determined.
5. Payment of remuneration for work in the Supervisory Board to its members – non-public servants, in the amount established by internal regulations of PJSC ALROSA.
6. Payment of remuneration for work in the Auditing Committee to its members – non-public servants, in the amount established by internal regulations of PJSC ALROSA.
7. Election of the Supervisory Board members of PJSC ALROSA.
8. Election of the Auditing Committee members of PJSC ALROSA.
9. Approval of auditors of PJSC ALROSA.
10. Amendments to the Charter of PJSC ALROSA.
11. Amendments to the Regulations on the General Meeting of Shareholders of PJSC ALROSA.
12. Amendments to the Regulations on the Supervisory Board of PJSC ALROSA.
13. Amendments to the Code of Corporate Governance of PJSC ALROSA.