

INFORMATION
on the nominees to the Supervisory Board of PJSC ALROSA
to be elected at the Annual General Meeting of Shareholders in 2017

1. Petr Vyacheslavovich ALEKSEEV

Born on May 27, 1981, in Yakutsk.

2004 – graduated from Khabarovsk Far Eastern Academy of Public Administration in with a degree in Jurisprudence; 2013 – graduated from Russian Presidential Academy of National Economy and Public Administration with a degree in Public and Municipal Governance.

Recent employment records:

2010-2013 - Deputy Head, Head of Department for
Public and Legal Affairs of the Presidential Executive Office and
the Government of the Republic of Sakha (Yakutia);
Since 2013 - General Director, RIC JSC.

The consent to be elected as a member of the Supervisory Board of PJSC ALROSA is available.

Petr V. Alekseev has been nominated for election to the Supervisory Board of PJSC ALROSA by the Ministry of Property and Land Affairs of the Republic of Sakha (Yakutia), which exercises the shareholder's rights under 1,841,259,772 ordinary shares owned by the Republic of Sakha (Yakutia), which makes 25.0002% of the authorized capital of PJSC ALROSA.

2. Sergey Vladimirovich BARSUKOV

Born on September 2, 1971, in Kalinin.

1993 - graduated from Mozhaisky Military Space Engineering Academy of the Order of the Red Banner with a degree in Mathematical Support of Automated Data Collection and Processing Systems; 2005 - graduated from St. Petersburg State University with a degree in Public and Municipal Governance.

Recent employment records:

Since 2010 - Director of Financial Policy Department, Ministry of Finance
of the Russian Federation.

Actual State Councillor of the Russian Federation, 3rd class.

The consent to be elected as a member of the Supervisory Board of PJSC ALROSA is available.

Sergey V. Barsukov has been nominated for election to the Supervisory Board of PJSC ALROSA by the Federal Agency for State Property Management, which exercises the shareholder's rights under 2,432,321,953.3437 ordinary shares owned by the Russian Federation, which makes 33.0256% of the authorized capital of PJSC ALROSA.

3. Georgy Karlovich BASHARIN

Born on April 23, 1978, in Yakutsk, Yakut ASSR.

1999 – graduated from Ammosov Yakutsk State University with a degree in Finance and Credit; 2004 – degree in Jurisprudence.

Common Councillor, 1st class.

Recent employment records:

Since 2008- Deputy Head of Municipal District Administration, Mirny District of the Republic of Sakha (Yakutia).

State awards and titles:

- Anniversary badge of the Republic of Sakha (Yakutia) “380 years of Yakutia’s Entry into the Russian State” (2012).
- Government of the Republic of Sakha (Yakutia) Certificate of Appreciation (2013).

The consent to be elected as a member of the Supervisory Board of JSC ALROSA (PJSC) is available.

Georgy K. Basharin has been nominated for election to the Supervisory Board of PJSC ALROSA by administrations of municipal formations of the Republic of Sakha (Yakutia): Mirny District and Lensk District, owning 147,312,375 ordinary shares in total, which makes 2.0002% of the authorized capital of PJSC ALROSA.

4. Yegor Afanasyevich BORISOV

Born on August 15, 1954, in Churapcha, Churapcha District, Yakut ASSR.

1979 - graduated from Novosibirsk Agricultural University with a degree of Mechanical Engineer. Doctor of Economics.

Recent employment records:

- 2010-2014 - President of the Republic of Sakha (Yakutia);
- Since 2014 - Head of the Republic of Sakha (Yakutia).

State awards and titles:

- Honored Worker of National Economy of the Republic of Sakha (Yakutia);
- Order of Friendship;
- Honored Railway Constructor of the Russian Federation;
- Master of Communications of the Russian Federation;
- Honored Donor of the Russian Federation;

- Merit Badge of Community Spirit.

The consent to be elected as a member of the Supervisory Board of PJSC ALROSA is available.

Yegor A. Borisov has been nominated for election to the Supervisory Board of PJSC ALROSA by the Ministry of Property and Land Affairs of the Republic of Sakha (Yakutia), which exercises the shareholder's rights under 1,841,259,772 ordinary shares owned by the Republic of Sakha (Yakutia), which makes 25.0002% of the authorized capital of PJSC ALROSA.

5. Alexander Sergeevich GALUSHKA

Born on December 1, 1975, in Klin, Moscow Region.

1997 - graduated from the Institute of Economy under Moscow State Social University (MSSU) with a degree in Economy and Social Science of Labor; 2001 - graduated from Interdisciplinary Institute of Advance Training under Plekhanov Russian Economic Academy with a degree in Professional Appraisal and Expert Review of Proprietary Objects and Rights; 2011 - graduated from the Russian Presidential Academy of National Economy and Public Administration, the Program for Training Senior Pool of Administrative Staff. Practical training in the University of Edinburgh (Great Britain); defended the qualification paper in the Strategy of Human Potential Development in the Russian Federation.

Recent employment records:

2001-2011	- Director of the Company, Director, Expert Appraiser, Head of the Unit of Chief Research Advisors and Experts, MOC-Center LLC;
2011-2013	- Managing Partner, Ki Partner LLC;
2013-2013	- Professor of the Public Administration Theory and Practice Department, Federal State Autonomous Educational Institution of Higher Professional Education "National Research University Higher School of Economy";
Since 2013	- Minister of the Russian Federation for the Far East Development.

Has state awards and certificates of acknowledgment of the President of the Russian Federation and the Government of the Russian Federation. Holds a number of public offices. Coordinator of work teams under the National Entrepreneurial Initiative for Investment Climate Improvement in the Russian Federation (NEI), Head of the Work Team "Competition Development and Antimonopoly Policy Improvement" under NEI.

Member of the Economic Council of the President of the Russian Federation, Supervisory Board member of the Agency for Strategic Initiatives (ASI).

The consent to be elected as a member of the Supervisory Board of PJSC ALROSA is available.

Alexander S. Galushka has been nominated for election to the Supervisory Board of PJSC ALROSA by the Federal Agency for State Property Management, which

exercises the shareholder's rights under 2,432,321,953.3437 ordinary shares owned by the Russian Federation, which makes 33.0256% of the authorized capital of PJSC ALROSA.

6. Maria Vladimirovna GORDON

Born on February 13, 1974, in Vladikavkaz, Republic of North Ossetia.

1991-1994 - Lomonosov State University of Moscow, Faculty of Journalism. 1994-1995 - University of Wisconsin (USA), Bachelor of Political Science; 1996-1998 - Fletcher School of Law and Diplomacy, Tufts University (USA), Master's Degree in Law and Diplomacy.

Recent employment records:

1998-2010 - Managing Director, Portfolio Manager, Head of Emergency Markets Equity Team, Goldman Sachs, Investments;
2010-2014 - Chief Emerging Markets Equity Portfolio Manager, Pacific Investment Management Co. (PIMCO), Investments.

The consent to be elected as a member of the Supervisory Board of PJSC ALROSA is available.

Maria V. Gordon has been nominated for election as an independent Supervisory Board member of PJSC ALROSA by:

- **East Capital for and on behalf of East Capital Russia**, owning **26,581,100** ordinary shares;

and

- **East Capital for and on behalf of East Capital Eastern Europe**, owning **3,685,400** ordinary shares;

and

- **Genesis Asset Managers, LLP**, the limited liability company acting on behalf of the following companies:

The Genesis Emerging Markets Investment Company, owning **59,473,912** ordinary shares,

Genesis Emerging Markets, L.P., owning **10,486,708** ordinary shares,

Genesis Emerging Markets Fund Limited, owning **10,051,327** ordinary shares,

The Genesis Group Trust for Employee Benefit Plans, owning 58,587,652 ordinary shares,

Genesis Emerging Markets Business Trust, owning 3,767,264 ordinary shares,

Which makes more than two(2) % of voting shares of PJSC ALROSA.

7. Evgenia Vasilievna GRIGORIEVA

Born on August 19, 1965 in Nyurba, Leninsky District, Yakut ASSR.

1988 - graduated from the Lenin Komsomol Riga Civil Aviation Engineers Institute with a degree in Electronic Computing Machines - System Design Engineer; 1998 - Ammosov State University of Yakutia with a degree in Law; 2001 - occupational retraining in the Far Eastern Academy of Public Administration with a degree in Public and Municipal Governance.

Recent employment records:

2007-2011 - First Deputy Minister of Property Affairs of the Republic of Sakha (Yakutia);
Since 2011 - Minister of Property and Land Affairs of the Republic of Sakha (Yakutia).

State awards and titles:

- Honored Worker of National Economy of the Republic of Sakha (Yakutia);
- Medal of the Ministry of Justice of the Russian Federation In Memory of 200th Anniversary of the Russian Ministry of Justice.

The consent to be elected as a member of the Supervisory Board of PJSC ALROSA is available.

Evgenia .V. Grigorieva has been nominated for election to the Supervisory Board of PJSC ALROSA by the Ministry of Property and Land Affairs of the Republic of Sakha (Yakutia), which exercises the shareholder's rights under 1,841,259,772 ordinary shares owned by the Republic of Sakha (Yakutia), which makes 25.0002% of the authorized capital of PJSC ALROSA.

8. Andrey Andreevich GURYEV

Born on March 7, 1982 in Lobnya, Moscow Region.

2004 – graduated from the Academy of National Economy under the Government of the Russian Federation with a degree in Management; 2003 – Greenwich University (London), bachelor's degree.

Candidate of Economic Sciences.

Recent employment records:

Since 2010 - Deputy, First Deputy General Director, General Director of PJSC PhosAgro.

State awards and titles:

- Moscow City Duma Certificate of Honor for urban community service;
- Certificate of Honor of the Governor of the Vologda Region for great personal contribution to chemical industry development of Vologda Region;
- Winner of the Russian Federation Government Award in Education.

The consent to be elected as a member of the Supervisory Board of PJSC ALROSA is available.

Andrey A. Guryev has been nominated for election as an independent member of the Supervisory Board of PJSC ALROSA by the Federal Agency for State Property Management, which exercises the shareholder's rights under 2,432,321,953.3437 ordinary shares owned by the Russian Federation, which makes 33.0256% of the authorized capital of PJSC ALROSA.

9. Galina Innokentievna DANCHIKOVA

Born on August 13, 1954, in Khairyuzovka, Balagansky District, Irkutsk Region.

1972 - graduated from Yakutsk Financial School of the Ministry of Finance of RSFSR with the qualification of Financier; 1985 - graduated from the All-USSR Correspondence Institute of Law with the qualification of Lawyer. 2001 - defended a thesis in the Russian Presidential Academy of Public Administration on Reformation of Intergovernmental Fiscal Relations in the Russian Federation (Regional Aspect). Candidate of Economic Sciences.

Recent employment records:

2010-2016 - Chairman of the Government of the Republic of Sakha (Yakutia);
Since 2016 - Deputy of the State Duma of the Federal Assembly of the Russian Federation.

State awards and titles:

- Title of Honor - Honored Worker of National Economy of the Republic of Sakha (Yakutia);
- Badge of Honor - Honored Officer of Public Civil Service of the Republic of Sakha (Yakutia).

The consent to be elected as a member of the Supervisory Board of PJSC ALROSA is available.

Galina I. Danchikova has been nominated for election to the Supervisory Board of PJSC ALROSA by the Ministry of Property and Land Affairs of the Republic of Sakha (Yakutia), which exercises the shareholder's rights under 1,841,259,772 ordinary shares owned by the Republic of Sakha (Yakutia), which makes 25.0002% of the authorized capital of PJSC ALROSA.

10. Kirill Alexandrovich DMITRIEV

Born on April 12, 1975 in Kyiv, the Ukrainian SSR.

1996 – graduated from Stanford University (USA); 2000 – MBA Harvard Business School (USA).

Recent employment records:

2007- 2011 - Development Director, Chief Representative of Icon Private Equity Limited;

Since 2011 - CEO of Russian Direct Investment Fund.

The consent to be elected as a member of the Supervisory Board of PJSC ALROSA is available.

Kirill A. Dmitriev has been nominated for election to the Supervisory Board of PJSC ALROSA by the Federal Agency for State Property Management, which exercises the shareholder's rights under 2,432,321,953.3437 ordinary shares owned by the Russian Federation, which makes 33.0256% of the authorized capital of PJSC ALROSA.

11. Sergey Sergeevich IVANOV

Born on October 23, 1980 in Moscow.

2001 – graduated from the Moscow State Institute of International Relations with a degree in Economics; 2002 – degree in Finance and Credit.

Recent employment records:

2005-2011 - Vice President, First Vice President, Deputy Chairman of JSC GAZPROMBANK Board of Directors;

2011-2016 - Chairman of SOGAZ Board of Directors;

2016-2017 - Senior Vice President and Head of the Welfare Management of PJSC Sberbank.

Since 2017 - President of PJSC ALROSA.

State awards and titles:

- Certificate of Appreciation of the President of the Russian Federation;
- Certificate of Appreciation of the Chairman of the Government of the Russian Federation;
- Departmental awards.

The consent to be elected as a member of the Supervisory Board of PJSC ALROSA is available.

Sergey S. Ivanov has been nominated for election to the Supervisory Board of PJSC ALROSA by the Federal Agency for State Property Management, which exercises the shareholder's rights under 2,432,321,953.3437 ordinary shares owned by the Russian Federation, which makes 33.0256% of the authorized capital of PJSC ALROSA.

12. Valentina Iliinichna KONDRATYEVA

Born on March 3, 1955, in Sinsk, Ordzhonikidze District, Yakut ASSR.

1977 - graduated from Yakutsk State University with a degree in Mathematics, qualification of Teaching Mathematician; 1992 - graduated from Far Eastern Social and Political Institute with a degree in the Theory of Social and Political Affairs, qualification of

Political Expert, Teacher; 1994 - graduated from Khabarovsk Institute of National Economy with a degree in Economic and Social Planning, qualification of Economist.

Recent employment records:

- 2003-2013 - First Deputy Minister of Economic Development of the Republic of Sakha (Yakutia);
- Since 2013 - Head of the State Autonomous Institution Center for Strategic Research of the Republic of Sakha (Yakutia).

State awards and titles:

- Certificate of Honor of the Russian Ministry of Education;
- Honored Economist of the Republic of Sakha (Yakutia);
- Honored Officer of Public Civil Service of the Republic of Sakha (Yakutia);
- Honored Agricultural Worker of the Republic of Sakha (Yakutia);
- Honored Employee of Air Transport of the Republic of Sakha (Yakutia);
- Honored Employee of Trade of the Republic of Sakha (Yakutia).

The consent to be elected as a member of the Supervisory Board of PJSC ALROSA is available.

Valentina I. Kondratyeva has been nominated for election to the Supervisory Board of PJSC ALROSA by the Ministry of Property and Land Affairs of the Republic of Sakha (Yakutia), which exercises the shareholder's rights under 1,841,259,772 ordinary shares owned by the Republic of Sakha (Yakutia), which makes 25.0002% of the authorized capital of PJSC ALROSA.

13. Dmitry Vladimirovich KONOV

Born on September 2, 1970 in Moscow.

1994 – graduated from Moscow State Institute of International Relations under the Ministry of Foreign Affairs of the Russian Federation with a degree in International Economic Relations; 2000 – MBA International Institute of Development and Management.

Recent employment records:

- 2004-2011 - Presidential Adviser, Vice President for Corporate Policy and Strategy, Senior Vice President for Corporate Policy and Strategy, President of OAO (JSC) Sibur;
- 2011-2016 - General Director OOO SIBUR;
- Since 2007 - Member of the Board of Directors, Chairman of the Management Board (since 2009) of PJSC SIBUR Holding.

State awards and titles:

- Badge of Honor of the Russian Union of Industrialists and Entrepreneurs;
- Bounty for participation in the preparation of the national system of safe handling of chemicals concept.

The consent to be elected as a member of the Supervisory Board of PJSC ALROSA is available.

Dmitry V. Konov has been nominated for election as an independent member of the Supervisory Board of PJSC ALROSA by the Federal Agency for State Property Management, which exercises the shareholder's rights under 2,432,321,953.3437 ordinary shares owned by the Russian Federation, which makes 33.0256% of the authorized capital of PJSC ALROSA.

14. Valentina Ivanovna LEMESHEVA

Born on September 23, 1949, in Ynykchan, Ust-Maisky District, Yakut ASSR.

1972 - graduated from Zhdanov State University of Irkutsk with a degree in Russian Language and Literature, Philologist, Teacher of Russian Language and Literature; 1983 - graduated from Novosibirsk Institute of National Economy with a degree in Planning of National Economy, Economist.

Recent employment records:

2002-2014 - Chairman of the State Committee for Pricing Policy –
Regional Power Engineering Commission of the Republic of Sakha (Yakutia).

State awards and titles:

- Honored Economist of the Russian Federation;
- Honored Employee of the Price and Tariff Regulatory Bodies of the Russian Federation;
- Certificate of Honor of the Federal Energy Commission of Russia;
- Honored Economist of the Republic of Sakha (Yakutia);
- Certificate of Honor of the President of the Republic of Sakha (Yakutia);
- Certificate of Honor of the Government of the Republic of Sakha (Yakutia);
- Badge of Merit of the Republic of Sakha (Yakutia) – Community Spirit.

The consent to be elected as a member of the Supervisory Board of PJSC ALROSA is available.

Valentina I. Lemesheva has been nominated for election as an independent member of the Supervisory Board of PJSC ALROSA by the Ministry of Property and Land Affairs of the Republic of Sakha (Yakutia), which exercises the shareholder's rights under 1,841,259,772 ordinary shares owned by the Republic of Sakha (Yakutia), which makes 25.0002% of the authorized capital of PJSC ALROSA.

15. Galina Maratovna MAKAROVA

Born in 1956 in Kostroma.

1980 – graduated from Irkutsk Institute of National Economy with a degree in Industry Planning.

Recent employment records:

2007-2015 - Permanent Representative of Republic of Sakha (Yakutia) in Saint Petersburg.

The consent to be elected as a member of the Supervisory Board of PJSC ALROSA is available.

Galina M. Makarova has been nominated for election as an independent member of the Supervisory Board of PJSC ALROSA by the Ministry of Property and Land Affairs of the Republic of Sakha (Yakutia), which exercises the shareholder's rights under 1,841,259,772 ordinary shares owned by the Republic of Sakha (Yakutia), which makes 25.0002% of the authorized capital of PJSC ALROSA.

16. Sergey Vasilyevich MESTNIKOV

Born on July 22, 1981, in Borogontsy, Ust-Aldansky District, Yakut ASSR.

2003 - graduated from Ammosov Yakutsk State University with a degree in Law, Lawyer.

Recent employment records:

2010-2012 - Deputy Head, Head of the Office of Chairman of the Government of the Republic of Sakha (Yakutia);
 2012-2016 - First Deputy Minister of Property and Land Affairs of the Republic of Sakha (Yakutia);
 Since 2016 - General Director of the Target Fund of Future Generations of the Republic of Sakha (Yakutia).

State awards and titles:

- Certificate of Honor of the Government of the Republic of Sakha (Yakutia) ;
- Certificate of Appreciation of the President of the Republic of Sakha (Yakutia).

The consent to be elected as a member of the Supervisory Board of PJSC ALROSA is available.

Sergey V. Mestnikov has been nominated for election to the Supervisory Board of PJSC ALROSA by the Ministry of Property and Land Affairs of the Republic of Sakha (Yakutia), which exercises the shareholder's rights under 1,841,259,772 ordinary shares owned by the Republic of Sakha (Yakutia), which makes 25.0002% of the authorized capital of PJSC ALROSA.

17. Andrey Anatolievich PANOV

Born on August 8, 1976 in Yakutsk.

1998 – graduated from Novosibirsk State Construction University with a degree in Heat and Gas Supply and Ventilation; 2002 – Finance Academy under the Government of the

Russian Federation with a degree in Finance and Credit; 2011 – Irkutsk State University with a degree in Oil-and-gas geology.

Recent employment records:

2008-2012 - Deputy Head of Department of Gas Production and Distribution – Head of Production Dispatcher Service of OJSC ALROSA-Gas;
 2012-2013 - First Deputy Head of Housing and Public Utilities, Land and Property Affairs of Mirny, Republic of Sakha (Yakutia);
 2013-2016 - Minister of Industry of the Republic of Sakha (Yakutia);
 Since 2016 - Minister of Industry and Geology of the Republic of Sakha (Yakutia).

The consent to be elected as a member of the Supervisory Board of PJSC ALROSA is available.

Andrey A. Panov has been nominated for election to the Supervisory Board of PJSC ALROSA by the Ministry of Property and Land Affairs of the Republic of Sakha (Yakutia), which exercises the shareholder's rights under 1,841,259,772 ordinary shares owned by the Republic of Sakha (Yakutia), which makes 25.0002% of the authorized capital of PJSC ALROSA.

19. Anton Germanovich SILUANOV

Born on April 12, 1963, in Moscow.

1985 - graduated from Moscow Financial Institute with a degree in Finance and Credit. Advanced training: 2007 - graduated from All-Russian State Tax Academy of the Ministry of Finance of the Russian Federation; 2010 - graduated from Financial University under the Government of the Russian Federation. Doctor of Economics.

Recent employment records:

2005-2011 - Deputy Minister of Finance of the Russian Federation;
 Since 2011 - Minister of Finance of the Russian Federation;
 Since 2012 - Administrator on behalf of the Russian Federation in the International Monetary Fund;
 Since 2012 - Administrator on behalf of the Russian Federation in the International Bank for Reconstruction and Development;
 Since 2012 - Administrator on behalf of the Russian Federation in the Multilateral Investment Guarantee Agency;
 Since 2012 - Authorized representative of the Russian Federation in the Board of the Eurasian Development Bank;
 Since 2012 - Member of the Board of Trustees of the Charitable Foundation for the Restoration of Host Resurrection Monastery of New Jerusalem;
 Since 2013 - Chairman of the Board of Trustees, Scientific Supervisor - Dean of the Faculty of Finance and Economy of Financial University under the Government of the Russian Federation;

- Since 2013 - Member of the Board of Trustees, Nonprofit Organization - Development Fund of the Center for Development and Commercialization of New Technology;
- Since 2013 - Chairman of the National Financial Council of the Bank of Russia;
- Since 2015 - Administrator on behalf of the Russian Federation in the New Development Bank.

State awards and titles:

- Certificate of Honor of the Russian Ministry of Finance;
- Certificate of Appreciation of the President of the Russian Federation;
- Certificate of Appreciation of the Minister of Finance of the Russian Federation;
- Order for Merit to the Fatherland Class III.

The consent to be elected as a member of the Supervisory Board of PJSC ALROSA is available.

Anton G. Siluanov has been nominated for election to the Supervisory Board of PJSC ALROSA by the Federal Agency for State Property Management, which exercises the shareholder's rights under 2,432,321,953.3437 ordinary shares owned by the Russian Federation, which makes 33.0256% of the authorized capital of PJSC ALROSA.

20. Oleg Romanovich FEDOROV

Born on August 30, 1968, in Moscow.

1992 - graduated from Lomonosov State University of Moscow with a degree in Mathematics and Applied Mathematics.

Recent employment records:

- 2009-2012 - Head of the Administration for Interaction with Governmental Bodies and Companies with State Interest, Department of Investment and Banking Activity in the Global Markets, VTB Capital CJSC;
- 2012-2014 - Counselor of the Head of the Federal Agency for State Property Management.

The consent to be elected as a member of the Supervisory Board of PJSC ALROSA is available.

Oleg R. Fedorov has been nominated for election as an independent Supervisory Board member of PJSC ALROSA by:

- **East Capital for and on behalf of East Capital Russia**, owning **26,581,100** ordinary shares;

and

- **East Capital for and on behalf of East Capital Eastern Europe**, owning **3,685,400** ordinary shares;

and

- **Genesis Asset Managers, LLP**, the limited liability company acting on behalf of the following companies:

The Genesis Emerging Markets Investment Company, owning **59,473,912** ordinary shares,

Genesis Emerging Markets, L.P., owning **10,486,708** ordinary shares,

Genesis Emerging Markets Fund Limited, owning **10,051,327** ordinary shares,

The Genesis Group Trust for Employee Benefit Plans, owning 58,587,652 ordinary shares,

Genesis Emerging Markets Business Trust, owning 3,767,264 ordinary shares,

Which makes more than two (2) % of voting shares of PJSC ALROSA.

21. Evgeny Alexeevich CHEKIN

Born on August 24, 1973 in Krasnoye village, Yaroslavl Region.

1997 – graduated from Yaroslavl State Medical Academy with a degree in Medical Care; 2004 – All - Russian Distance-Learning Finance and Economics Institute with a degree in Finance and Credit.

Recent employment records:

2011-2012 - Head of Public Private Partnership Department of Ministry of Economy and Industrial Policy of Republic of Sakha (Yakutia);

2012-2016 - Deputy Minister of Economy of the Republic of Sakha (Yakutia);

Since 2016 - Chairman of the Government of the Republic of Sakha (Yakutia).

The consent to be elected as a member of the Supervisory Board of PJSC ALROSA is available.

Evgeny A. Chekin has been nominated for election to the Supervisory Board of PJSC ALROSA by the Ministry of Property and Land Affairs of the Republic of Sakha (Yakutia), which exercises the shareholder's rights under 1,841,259,772 ordinary shares owned by the Republic of Sakha (Yakutia), which makes 25.0002% of the authorized capital of PJSC ALROSA.

22. Alexey Olegovich CHEKUNKOV

Born on October 3, 1980, in Minsk.

2001 - graduated from Moscow State Institute of International Relations, Faculty of International Economic Relations, Bachelor of Economic Science.

Recent employment records:

2011-2013 - Director, Member of the Management Board of the Russian Direct Investment Fund (RDIF), RDIF Management Company LLC;

Since 2014 - General Director of the Far East and

Кандидаты – 2017

Baikal Region Development Fund JSC.

The consent to be elected as a member of the Supervisory Board of PJSC ALROSA is available.

Alexey O. Chekunkov has been nominated for election to the Supervisory Board of PJSC ALROSA by the Federal Agency for State Property Management, which exercises the shareholder's rights under 2,432,321,953.3437 ordinary shares owned by the Russian Federation, which makes 33.0256% of the authorized capital of PJSC ALROSA.

INFORMATION **on the nominees to the Auditing Committee of PJSC ALROSA** **to be elected at the annual General Meeting of Shareholders in 2017**

1. Anna Ivanovna VASILYEVA

Born on February 17, 1962, in Yakutsk.

1983 - graduated from Novosibirsk Institute of National Economy with a degree in Statistics, Economist; 2002 - graduated from Yakutsk State University with a degree in Law, Lawyer.

Recent employment records:

Since 2007 - Head of the Department of Rough and Polished Diamond Complex Property, Financial, Credit and Insurance Organizations under the Ministry of Property and Land Affairs of the Republic of Sakha (Yakutia).

The consent to be elected as a member of the Audit Committee of PJSC ALROSA is available.

Anna I. Vasilyeva has been nominated for election to the Auditing Committee of PJSC ALROSA by the Ministry of Property and Land Affairs of the Republic of Sakha (Yakutia), which exercises the shareholder's rights under 1,841,259,772 ordinary shares owned by the Republic of Sakha (Yakutia), which makes 25.0002% of the authorized capital of PJSC ALROSA.

2. Alexander Sergeevich VASILCHENKO

Born on December 2, 1984, in Moscow.

2006 - graduated from Moscow Academy of Economics and Law with a degree in Finance and Credit. Candidate of Economic Sciences.

Recent employment records:

2009-2013 - Leading Advisor, Unit Counselor of the Department of Property Affairs in the Ministry of Economic Development of the Russian Federation;

2013-2013 - Advisor of the State Property Management Unit, Department of Economy and Finance of the Executive Office of the Government of the Russian Federation;

2013-2014 - Deputy Director of the Department for Management of Affairs of the Ministry of Economic Development of the Russian Federation;

2014-2015 - Deputy Director of the HR and Organizational Development Department of the Ministry of Economic Development of the Russian Federation;

Since 2015 - Deputy Director of the Corporate Governance Department of the Ministry of Economic Development of the Russian Federation;

The consent to be elected as a member of the Auditing Committee of PJSC ALROSA is available.

Alexander S. Vasilchenko has been nominated for election to the Auditnig Committee of PJSC ALROSA by the Federal Agency for State Property Management, which exercises the shareholder's rights under 2,432,321,953.3437 ordinary shares owned by the Russian Federation, which makes 33.0256% of the authorized capital of PJSC ALROSA.

3. Dmitry Gennadyevich VLADIMIROV

Born on February 22, 1989 in Pskov.

2013 – People's Friendship University of Russia with a degree in Jurisprudence, Master's degree.

Recent employment records:

Since 2013 - Head of Property Affairs and Large-scale Privatization Department of the Federal Agency for State Property Management.

The consent to be elected as a member of the Auditing Committee of PJSC ALROSA is available.

Dmitry G. Vladimirov has been nominated for election to the Auditing Committee of PJSC ALROSA by the Federal Agency for State Property Management, which exercises the shareholder's rights under 2,432,321,953.3437 ordinary shares owned by the Russian Federation, which makes 33.0256% of the authorized capital of PJSC ALROSA.

4. Viktor Nikolayevich PUSHMIN

Born on October 31, 1971, in Yakutsk.

1994 - graduated from Yakutsk Cooperative Technical School with a degree in the Organization of Cooperative Trade and Merchandising of Consumer Goods; 2001 - graduated from St. Petersburg University of the Humanities and Social Sciences with a degree in Corporate Economy and Management (in Social and Cultural Sphere), Managing Economist.

Recent employment records:

2009-2014 - Head of Industry, Transport and Road Facilities Department,
Housing Utility and Fuel and Energy Department of the Ministry of Finance of
the Republic of Sakha (Yakutia);
Since 2014 - Deputy Minister of Finance of the Republic of Sakha (Yakutia).

The consent to be elected as a member of the Audit Committee of PJSC ALROSA is available.

Viktor N. Pushmin has been nominated for election to the Auditing Committee of PJSC ALROSA by the Ministry of Property and Land Affairs of the Republic of Sakha (Yakutia), which exercises the shareholder's rights under 1,841,259,772 ordinary shares owned by the Republic of Sakha (Yakutia), which makes 25.0002% of the authorized capital of PJSC ALROSA.