

**Notice**  
**of the Annual General Meeting of Shareholders of PJSC ALROSA**

Dear Shareholders,

The Supervisory Board of Public Joint Stock Company ALROSA (address: 6 Lenina St., Mirny, Republic of Sakha (Yakutia), Russian Federation) hereby notifies on convening the Annual General Meeting of Shareholders, which will be held in the form a meeting (joint presence of shareholders for the discussion of agenda items and adoption of resolutions on the issues put to vote) on June 30, 2017.

The agenda of the Annual General Meeting of Shareholders of PJSC ALROSA:

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.

The list of persons entitled to participate in the Annual General Meeting of Shareholders of PJSC ALROSA shall be compiled in accordance with the data from the register of shareholders of PJSC ALROSA as of June 6, 2017.

Categories (types) of shares whose owners have the right to vote on all agenda items of the Annual General Meeting of Shareholders: ordinary registered shares.

Venue of the Annual General Meeting of Shareholders of PJSC ALROSA: 6 Lenina St., Mirny, Republic of Sakha (Yakutia).

Registration of the participants of the Annual General Meeting of Shareholders of PJSC ALROSA will open at 10:00 am on June 30, 2017.

Place of registration of the persons who are to participate in the Annual General Meeting of Shareholders of PJSC ALROSA: 6 Lenina St., Mirny, Republic of Sakha (Yakutia).

Start of the Annual General Meeting of Shareholders of PJSC ALROSA: 12:00 pm on June 30, 2017.

Mailing addresses to which completed voting ballots may be sent: 6 Lenina St., Mirny, Republic of Sakha (Yakutia) 678174; JSC VTB Registrator, P.O. Box 54, Moscow 127137.

The Annual General Meeting of Shareholders is held at the initiative of the Supervisory Board of PJSC ALROSA.

The wording of draft resolutions on the agenda items of the Annual General Meeting of Shareholders is given in the voting ballots.

The materials for the meeting of shareholders are available for studying and paid copying for a fee not exceeding the amount of cost of their copies from June 10, 2017 to June 29, 2017 (not including days off), from 9:00 am to 5:00 pm, at the following address: 6 Lenina St., Mirny, Republic of Sakha (Yakutia), PJSC ALROSA, and on June 30, 2017 (on the day of the meeting), at the venue of the Annual General Meeting of Shareholders.

An individual shareholder shall have a passport or other identification document in accordance with the legislation to take part in the Annual General Meeting of Shareholders of PJSC ALROSA. The person taking part in the Annual General Meeting of Shareholders of PJSC ALROSA on behalf of a corporate shareholder without the power of attorney in pursuance of the law, other legal acts or constituent documents of such shareholder shall have the original or duly notarized copies of such constituent documents and the document of appointment (election) of the person to the respective position. In order to participate in the meeting, the shareholder's representative shall have a passport or other identification document in accordance with the legislation, and power of attorney issued in accordance with the legislation.

Resolutions adopted by the Annual General Meeting of Shareholders and voting results shall be announced at the General Meeting of Shareholders where such voting takes place, and shall be brought to the notice of the persons included in the list of persons entitled to participate in the General Meeting of Shareholders, in the form of a report with the voting results, in the manner prescribed for notification on holding the General Meeting of Shareholders, within no more than four working days following the closing date of the General Meeting of Shareholders. If, as of the date of preparing the list of persons entitled to take part in the General Meeting of Shareholders, the person registered in the register of PJSC ALROSA shareholders is the nominee shareholder, the report with the voting results shall be sent in the electronic form (in the form of an electronic document signed with a digital signature) to the nominee shareholder. A nominee shareholder shall communicate the report on the voting results to its depositors in the way and within the time established by regulatory legal acts of the Russian Federation or the contract with the depositor.

Telephone number for more details (41136) 3-14-53 (Mirny), (495) 745-58-76 (Moscow). Email: [Shareholders@alrosa.ru](mailto:Shareholders@alrosa.ru)

Supervisory Board  
PJSC ALROSA