Annex N____

Approved by the Resolution of the
Annual General Meeting of Shareholders
of PJSC ALROSA
on June __, 2018
(Minutes N 37 of June __, 2018)

Amendments to the Regulations on the Executive Committee of PJSC ALROSA

1. Clause 5.12. shall be amended as follows:

"5.12. When conducting a meeting of the Executive Committee, the Secretary of the Executive Committee, no later than two (2) work days upon the approval of the agenda of the next meeting of the Executive Committee shall send (including with the use of electronic system for collegial bodies support, by fax or e-mail) to members of the Executive Committee the agenda of the meeting signed by the Chief Executive Officer – Chairman of the Executive Committee, indicating the place, date and time of the meeting. Materials to the meeting of the Executive Committee of the Company shall be sent to members of the Executive Committee for prior acquaintance not later than 10 (ten) days prior to the date of the meeting."

2. Clause 5.16. shall be amended as follows:

"5.16. In case of absentee voting of the Executive Committee, the Secretary of the Executive Committee of the Company shall provide members of the Executive Committee with a questionnaire.

A questionnaire shall contain the following:

- Decision of the Chief Executive Officer – Chairman of the Executive Committee in accordance with which absentee voting is held;
- Wording of the item of the agenda;
- Wording of the draft decision;
- Voting options ("for", "against", "abstain");
- Indication of the need to fill only one of voting options;
- Description of the way of filling of the voting option (cross out, underline);
- Reminder to sign the questionnaire;
- Indication of the end of voting;
- Mailing address, e-mail or fax where to send the questionnaire."

The date of the actual submission of questionnaires shall be determined as the sending date of questionnaires by a member of the Executive Committee with the use of electronic system for collegial bodies support, by e-mail and fax or in hard copy as stated on questionnaires of as the date of the hand-in of questionnaires directly to the Secretary of the Executive Committee."