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 Auditing Committee of PJSC ALROSA

1. Clause 4.6. shall be amended as follows:

"4.6. A notice of the meeting of the Auditing Committee shall be sent to each member of the Committee in writing at least 10 days before the date of such meeting. The notice shall include the following information:

- The time and place of the meeting;
- The issues to be discussed.

The notice shall include all materials attached that are required in relation to the items on the agenda of the meeting.

A decision to convene the meeting (absentee voting) of the Auditing Committee signed by its Chairman shall be sent to each member of the Auditing Committee with the use of electronic system for collegial bodies support, by mail, facsimile or using other communication means that ensure authenticity of the sent message and confirmation of the receipt or shall be handed in to such member personally (at the discretion of the Chairman).

2. Clause 4.9. shall be amended as follows:

"4.9. When establishing a quorum and voting results, a written opinion on any agenda issues of any member of the Auditing Committee who is absent from the meeting of the Auditing Committee due to a reasonable excuse (such as: business trip, vacation, illness) shall be counted. In his/her written opinion, the member of the Auditing Committee shall unambiguously determine his/her position on the issue by stating whether he/she votes "For" or "Against" the proposed draft decision or whether he/she "Abstained" from deciding.

A member of the Auditing Committee shall submit a written opinion before the meeting of the Auditing Committee in one of the following ways: with the use of electronic system of collegial bodies support, by means of electronic communications (a scanned image of the written opinion by facsimile or e-mail) or in hard copy."