

**Notice  
of the Extraordinary 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 of convening the Extraordinary General Meeting of Shareholders, which will be held in the form of a meeting (joint presence of shareholders for the discussion of agenda items and adoption of resolutions on issues put to vote) on October 22, 2018.

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

1. Early termination of powers of members of the Supervisory Board of PJSC ALROSA.
2. Election of members of the Supervisory Board of PJSC ALROSA.

Date of fixation of persons entitled to participate in the Extraordinary General Meeting of Shareholders of PJSC ALROSA: August 30, 2018.

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

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

Registration of the participants of the Extraordinary General Meeting of Shareholders of PJSC ALROSA will open at 10:00 am on October 22, 2018.

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

Start of the Extraordinary General Meeting of Shareholders of PJSC ALROSA: 12:00 pm on October 22, 2018.

Mailing addresses to which completed voting ballots may be sent: PJSC ALROSA, 6, Lenina St., Mirny, Republic of Sakha (Yakutia) 678175; VTB Registrar JSC, P.O. Box 54, Moscow 127137. Electronic form of voting ballots can be completed in the information and telecommunications network "Internet" on the following websites: [www.vtbreg.ru](http://www.vtbreg.ru) and [www.e-vote.ru](http://www.e-vote.ru). Votes presented via voting ballots in paper and electronic form at the above-mentioned addresses and voting instructions are considered in the event of determination of the quorum and summarization of voting results if the relevant notes are received until October 19, 2018.

The Extraordinary General Meeting of Shareholders of PJSC ALROSA is held at the request of the Ministry of Property and Land Affairs of the Republic of Sakha (Yakutia) as the shareholder, holding 25.0002% of the authorized capital of PJSC ALROSA.

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

The materials for the Extraordinary General Meeting of Shareholders are available for studying and paid copying for a fee not exceeding the amount of the cost of their copies from September 21, 2018 to October 21, 2018 (not including days off), from 9:00 am to 5:00 pm, at the following addresses: 6, Lenina St., Mirny, Republic of Sakha (Yakutia), PJSC ALROSA, as well as on October 22, 2018 (the date of the meeting) at the venue of the Extraordinary 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 Extraordinary General Meeting of Shareholders of PJSC ALROSA. The person taking part in the Extraordinary 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 of 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 Extraordinary General Meeting of Shareholders and voting results 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 accepting the ballots. 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