

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

Dear Shareholders,

The Supervisory Board of Public Joint Stock Company ALROSA, located at the address: 6, ul. Lenina, Mirny, Republic of Sakha (Yakutia), Russian Federation, hereby informs you that the Annual General Meeting of Shareholders will take place on June 26, 2019, in the form of a meeting (joint attendance of shareholders to discuss agenda items and make decisions on issues put to vote).

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 2018.
4. Approval of the undistributed profit distribution of prior years.
5. Size, terms and form of dividends payment in accordance with the results of 2018, and setting the date as of which the persons entitled to receive dividends shall be determined.
6. 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.
7. 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.
8. Election of the Supervisory Board members of PJSC ALROSA.
9. Election of the Auditing Committee members of PJSC ALROSA.
10. Approval of the auditor of PJSC ALROSA.
11. Approval of the revised version of the Articles of Association of PJSC ALROSA.
12. Approval of the revised version of the Regulations on the General Meetings of Shareholders of PJSC ALROSA.
13. Approval of the revised version of the Regulations on the Supervisory Board of PJSC ALROSA.
14. Approval of the revised version of the Regulations on the Executive Committee of PJSC ALROSA.
15. Approval of the revised version of the Regulations on Remuneration to Members of the Supervisory Board of PJSC ALROSA.

The date of fixation of persons entitled to participate in the Annual General Meeting of Shareholders of PJSC ALROSA: June 2, 2019.

Categories (types) of shares the holders of which are entitled 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, ul. Lenina, Mirny, Republic of Sakha (Yakutia).

Registration of the participants of the Annual General Meeting of Shareholders of PJSC ALROSA opens at 10:00 a.m. on June 26, 2019.

Place of registration of participants of the Annual General Meeting of Shareholders of PJSC ALROSA: 6, ul. Lenina, Mirny, Republic of Sakha (Yakutia).

The Annual General Meeting of Shareholders of PJSC ALROSA starts at 12:00 p.m. on June 26, 2019. Mailing addresses to which completed voting ballots may be sent: 6, ul. Lenina, Mirny, Republic of Sakha (Yakutia), 678175, PJSC ALROSA; JSC VTB Registrator, PO 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 and 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 not later than June 23, 2019.

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 shareholders' meeting are available for studying and paid copying for a fee not exceeding the amount of cost of their copies from May 27, 2019 to June 25, 2019 (not including days off), from 9:00 a.m. to 5:00 p.m., at the following address: 6, ul. Lenina, Mirny, Republic of Sakha (Yakutia), PJSC ALROSA, and on June 26, 2019 (on the day of the meeting) at the place 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. A person participating 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 original or duly notarized copies of such constituent documents and the document of appointment (election) of the person to the relevant 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 participate in the General Meeting of Shareholders, the person registered in the shareholders' register of PJSC ALROSA 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 in Mirny (41136) 99-000, ext. 4-23-67 and in Moscow (495) 745-58-76. Email: Shareholders@alrosa.ru.

Supervisory Board
PJSC ALROSA