

INFORMATION
on the nominees for election to the Supervisory Board of PJSC ALROSA at
the Annual General Meeting of Shareholders on June 26, 2019

1. Maria Vladimirovna GORDON

Ms. Maria V. Gordon was born on February 13, 1974.

From 1991 to 1994, she studied at the Lomonosov Moscow State University, Faculty of Journalism. She holds a bachelor's degree in Political Science from the University of Wisconsin (USA) (1994-1995); and a Master of Arts degree in law and diplomacy from the Fletcher School of Law and Diplomacy at the TUFTS University (USA) (1996-1998).

Previously held positions include:

- 1998-2010 – Managing Director, Portfolio Manager, Head of Emerging Markets Equity Team, Goldman Sachs, Investments;
- 2010-2014 – Chief Emerging Markets Equity Portfolio Manager, Pacific Investment Management Co. (PIMCO), investment activities.

The nominee has given her consent to be elected to the Supervisory Board of PJSC ALROSA.

Ms. Maria V. Gordon was nominated to be elected as an independent member of the Supervisory Board of PJSC ALROSA:

- **East Capital for and on behalf of East Capital Russia**, owning **19,081,366** ordinary shares;

and

- **East Capital for and on behalf of East Capital Eastern Europe**, owning **3,439,400** ordinary shares;

and

- **East Capital for and on behalf of East Capital Global Emerging Markets Sustainable** - owning **247,000** ordinary shares;

and

Lazard Asset Management LLC, acting on behalf of the Clients:

Mississippi Pers Emerging Markets, owning **3,636,802** ordinary shares;

Lazard Emerging Markets Equity Fund, owning **8,283,813** ordinary shares;

Lazard Emerging Markets Fund, owning **8,253,909** ordinary shares;

CGCM Emerging Markets Fund, owning **1,027,849** ordinary shares;

Nationwide (NVIT) International Equity Fund, owning **283,600** ordinary shares;

Kapitalforeningen Laerernes Pention Invest, owning **3,174,909** ordinary shares;

EQ/ Lazard Emerging Markets Equity Portfolio, owning **2,555,531** ordinary shares;

Morningstar Intl Equity Fund – EME, owning **260,000** ordinary shares;

Lazard/JNL Emerging Markets Series, owning **4 892 588** ordinary shares;

Goldman Sachs Asset Management International, owning **656,934** ordinary shares;

SAFE Investment Company Limited, owning **3,251,585** ordinary shares;

Lazard Emerging Markets Equity Portfolio, owning **58,722,879** ordinary shares;

Lazard Retirement Emerging Markets, owning **3,662,553** ordinary shares;

and

SEB Investment Management AB for and on behalf of SEB Varldenfond, owning **12,146,020** ordinary shares;

SEB Investment Management AB for and on behalf of SEB Trygg Placeringsfond, owning **102,600** ordinary shares;

and

SEB Investment Management AB for and on behalf of SEB Aktiesparfond, owning **6,441,500** ordinary shares;

and

SEB Investment Management AB for and on behalf of SEB Dynamisk Aktiefond, owning **9,299,080** ordinary shares;

and

SEB Investment Management AB for and on behalf of SEB Global Chance Risk Fund, owning **4,076,920** ordinary shares;

and

SEB Investment Management AB for and on behalf of SEB Russia Fund, owning **2,502,289** ordinary shares;

and

The Prosperity Quest Fund, owning **5,919,000** ordinary shares;

and

The Prosperity Cub Fund, owning **3,940,413** ordinary shares;

and

Prosperity Capital Management SICAV, owning **7,102,980** ordinary shares;

and

ATON Limited Liability Company, owning **11,673,160** ordinary shares,

holding in total **184,634,680** ordinary shares, which is more than 2 (Two) percent of voting shares of PJSC ALROSA.

2. Evgenia Vassilievna GRIGORIEVA

Ms. Evgenia V. Grigorieva was born on August 19, 1965 in Nyurba, Leninsky District, Yakut ASSR.

She is a graduate of the Riga Civil Aviation Engineering Institute with a degree in Electronic Computing Machines, Systems Engineering (1988), and the Ammosov Yakutsk State University with a degree in Law (1998). In 2001 she completed a professional retraining course at the Far Eastern Academy of Public Service with a degree in Public and Regional Administration.

Previously held positions include:

Since 2011 – Minister of Property and Land Relations, Republic of Sakha (Yakutia).

State awards and titles:

- Honored Worker of National Economy of the Republic of Sakha (Yakutia);
- Medal of the Ministry of Justice of the Russian Federation ‘In Memory of the 200-th Anniversary of the Ministry of Justice of Russia’.

The nominee has given her consent to be elected to the Supervisory Board of PJSC ALROSA.

Ms. Evgenia V. Grigorieva was nominated to be elected to the Supervisory Board of PJSC ALROSA by the Ministry of Property and Land Relations of the Republic of Sakha (Yakutia), exercising the shareholder’s rights attached to 1,841,259,772 ordinary shares owned by the Republic of Sakha (Yakutia), which is 25.0002% of the authorized capital of PJSC ALROSA.

3. Kirill Alexandrovich DMITRIEV

Mr. Kirill A. Dmitriev was born on April 12, 1975 in Kyiv, Ukrainian SSR.

He is a graduate of Stanford University (Stanford, California, USA, 1996), MBA, Harvard Business School (Cambridge, Massachusetts, USA, 2000).

Previously held positions include:

- Since 2011 – CEO, Russian Direct Investment Fund Managing Company LLC;
- Since 2013 – Representative of the Russian Federation in the BRICS Business Council;
- Since 2016 – Representative of the Russian Federation in the APEC Business Advisory Council;

The nominee has given his consent to be elected to the Supervisory Board of PJSC ALROSA.

Mr. Kirill A. Dmitriev was nominated to be elected to the Supervisory Board of PJSC ALROSA by the Federal Agency for State Property Management, exercising the shareholder’s rights attached to 2,432,321,953.3437 ordinary shares owned by the Russian Federation, which is 33.0256% of the authorized capital of PJSC ALROSA.

4. Andrey Ivanovich DONETS

Mr. Andrey I. Donets was born on February 11, 1967 in Amur region.

He is a graduate of the Blagoveshchensk State Pedagogical Institute with a Diploma in History, additional specialty Soviet Law (1989).

Previously held positions include:

- 2012-2013 – General Director, OJSC Amur Land Using Planning and Surveying Enterprise;
- 2014-2015 – Deputy Mayor of Blagoveshchensk;
- 2015-2018 – Vice Chairman of the Government of Amur Region;
- Since 2018 – First Deputy General Director of Autonomous Nonprofit Organization Far East Investment and Export Agency.

The nominee has given his consent to be elected to the Supervisory Board of PJSC ALROSA.

Mr. Andrey I. Donets was nominated to be elected to the Supervisory Board of PJSC ALROSA by the Federal Agency for State Property Management, exercising the shareholder's rights attached to 2,432,321,953.3437 ordinary shares owned by the Russian Federation, which is 33.0256% of the authorized capital of PJSC ALROSA.

5. Sergei Yefimovich DONSKOY

Mr. Sergei Ye. Donskoy was born on October 13, 1968 in Elektrostal, Moscow region.

He is a graduate of the Gubkin Oil and Gas State Academy with a Diploma in Automation and Telemetry (1992).

Ph.D. in Economics.

Class 2 Active State Advisor of the Russian Federation.

Previously held positions include:

- 2008- 2011 – Deputy Minister of Natural Resources and Environment of the Russian Federation;
- 2011-2012 – General Director, OJSC Rosgeologiya;
- 2012-2018 – Minister of Natural Resources and Environment of the Russian Federation.

The nominee has given his consent to be elected to the Supervisory Board of PJSC ALROSA.

Mr. Sergei Ye. Donskoy was nominated to be elected to the Supervisory Board of PJSC ALROSA by the Federal Agency for State Property Management, exercising the shareholder's rights attached to 2,432,321,953.3437 ordinary shares owned by the Russian Federation, which is 33.0256% of the authorized capital of PJSC ALROSA.

6. Sergey Sergeevich IVANOV

Mr. Sergey Ivanov was born on October 23, 1980 in Moscow.

In 2001, he graduated from the Moscow State Institute of International Relations with a degree in Economics. In 2002, with a degree in Finance and Credit.

Plekhanov Russian University of Economics, Ph.D. in Economics (2011).

Previously held positions include:

- 2005-2011 - Vice President, First Vice President, Deputy Chairman of the Board of JSC GAZPROMBANK;
- 2011-2016 - Chairman of the Board of SOGAZ;
- 2016-2017 - Senior Vice President and Head of the Welfare Management of PJSC Sberbank;
- Since 2017 – Chief Executive Officer – Chairman of the Executive Committee of PJSC ALROSA.

State awards and titles:

Certificate of Appreciation of the President of the Russian Federation and Certificate of Appreciation of the Chairman of the Government of the Russian Federation, Departmental awards.

The nominee has given his consent to be elected to the Supervisory Board of PJSC ALROSA.

Mr. Sergey S. Ivanov was nominated to be elected to the Supervisory Board of PJSC ALROSA by the Federal Agency for State Property Management, exercising the shareholder's rights attached to 2,432,321,953.3437 ordinary shares owned by the Russian Federation, which is 33.0256% of the authorized capital of PJSC ALROSA.

7. Andrey Vilievich KARKHU

Mr. Andrey V. Karkhu was born on June 21, 1960 in Yakutsk.

He is a graduate of Yakutsk State University with a Diploma in Mining Engineering – Geology (1983).

Previously held positions include:

- 1994-2014 - Chief Engineer of OJSC Almazy Anabara;
- 2014-2017 - Chief Engineer of OJSC Nizhne-Lenskoe;
- Since 2017 – Chief Engineer of LLC Arctic Capital.

The nominee has given his consent to be elected to the Supervisory Board of PJSC ALROSA.

Mr. Andrey V. Karkhu was nominated to be elected to the Supervisory Board of PJSC ALROSA by Administrations of Municipal Entities of the Republic of Sakha (Yakutia): ‘Mirny District’, ‘Nyurba District’ and ‘Anabar National (Dolgan- Evenki) Ulus (District)’, holding in total 220,954,910 ordinary shares, which is 3.0001% of the authorized capital of PJSC ALROSA.

8. Dmitry Vladimirovich KONOV

Mr. Dmitry V. Konov was born on September 2, 1970 in Moscow.

He is a graduate of the Moscow State Institute of International Relations of the Ministry of Foreign Affairs of the Russian Federation with a diploma in International Economic Relations (1994), MBA, International Institute for Management Development (2000).

Previously held positions include:

- Since 2007 – Member of the Board of Directors, Chairman of the Management Board, PJSC SIBUR Holding;
- Since 2011 – General Director, Chairman of the Management Board, member of the Management Board, SIBUR.

State awards and titles:

- Badge of Honor of the Russian Union of Industrialists and Entrepreneurs;
- Government Award for participation in the preparation of the concept of national system for the safety of handling chemical products.

The nominee has given his consent to be elected to the Supervisory Board of PJSC ALROSA.

Mr. Dmitry V. Konov was nominated to be elected as an independent member of the Supervisory Board of PJSC ALROSA by the Federal Agency for State Property Management, exercising the shareholder’s rights attached to 2,432,321,953.3437 ordinary shares owned by the Russian Federation, which is 33.0256% of the authorized capital of PJSC ALROSA.

9. Galina Maratovna MAKAROVA

Ms. Galina M. Makarova was born on June 17, 1956 in Kostroma.

She is a graduate of the Irkutsk Institute of National Economy with a degree in Industry Planning (1980).

Previously held positions include:

- 2007-2015 – Permanent Representative of the Republic of Sakha (Yakutia) in Saint Petersburg.

State awards and titles:

- Title of Honor Honored Worker of National Economy of the Republic of Sakha (Yakutia);
- Badges of the Russian Federation ‘3 Class Labor Glory’, ‘Expert of Geodesy and Cartography’;
- Badge of Honor of the Republic of Sakha (Yakutia) ‘Expert in State Civil Service of the Republic of Sakha (Yakutia)’.

The nominee has given her consent to be elected to the Supervisory Board of PJSC ALROSA.

Ms. Galina M. Makarova was nominated to be elected as an independent member of the Supervisory Board of PJSC ALROSA by the Ministry of Property and Land Relations of the Republic of Sakha (Yakutia), exercising the shareholder’s rights attached to 1,841,259,772 ordinary shares owned by the Republic of Sakha (Yakutia), which is 25.0002% of the authorized capital of PJSC ALROSA.

10. Sergey Vasilyevich MESTNIKOV

Mr. Sergey V. Mestnikov was born on July 22, 1981 in Borogontsy, Ust-Aldan District, Yakut ASSR.

He is a graduate of the Yakutsk State University named after Ammosov with a Diploma in Law, Lawyer (2003).

Previously held positions include:

- 2010-2012 – Deputy Head, Head, Secretariat of Chairman of the Government of the Republic of Sakha (Yakutia);
- 2012-2016 – First Deputy Minister of Property and Land Relations, Republic of Sakha (Yakutia);
- Since 2016 – CEO, Non-profit Organization Special Purpose Fund for Future Generations of the Sakha Republic (Yakutia).

State awards and titles:

- Certificate of Appreciation from the Government of the Republic of Sakha (Yakutia);
- Citation of the President of the Republic of Sakha (Yakutia).

The nominee has given his consent to be elected to the Supervisory Board of PJSC ALROSA.

Mr. Sergey V. Mestnikov was nominated to be elected to the Supervisory Board of PJSC ALROSA by the Ministry of Property and Land Relations of the Republic of Sakha (Yakutia), exercising the shareholder’s rights attached to 1,841,259,772 ordinary shares owned by the Republic of Sakha (Yakutia), which is 25.0002% of the authorized capital of PJSC ALROSA.

11. Alexey Vladimirovich MOISEEV

Mr. Alexey V. Moiseev was born on March 6, 1973 in Moscow.

He is a graduate of the Ordzhonikidze State Academy of Management with a degree in Global Economy (1995), University of Rochester (MBA, USA) (1998).

Advanced training: 2013 – Finance University under the Government of the Russian Federation, 2016 – Russian Academy of National Economy and Public Service under the President of the Russian Federation.

Previously held positions include:

2010-2012 – deputy head of department, head of department of ZAO VTB Capital;
Since 2012 – Deputy Finance Minister of the Russian Federation.

State awards and titles:

- Honorary Diploma of the Government of the Russian Federation;
- Honorary Diploma of the Federation Council of the Federal Assembly of the Russian Federation;
- Honorary Diploma of the Bank of Russia;
- Certificate of Appreciation of the Chairman of the State Duma of the Federal Assembly of the Russian Federation;
- Silver Medal For Cooperation with Federal Financial Monitoring Service.

The nominee has given his consent to be elected to the Supervisory Board of PJSC ALROSA.

Mr. Alexey V. Moiseev was nominated to be elected to the Supervisory Board of PJSC ALROSA by the Federal Agency for State Property Management, exercising the shareholder's rights attached to 2,432,321,953.3437 ordinary shares owned by the Russian Federation, which is 33.0256% of the authorized capital of PJSC ALROSA.

12. Aysen Sergeevich NIKOLAEV

Mr. Aysen S. Nikolaev was born on January 22, 1972 in Leningrad.

He is a graduate of the Lomonosov Moscow State University with a degree in Physics and Academy of National Economy under the Government of the Russian Federation with a degree in Finance Management (1994).

Previously held positions include:

2012-2018 – The Head of the municipal entity City of Yakutsk;
Since 2018 – Head of the Republic of Sakha (Yakutia).

The nominee has given his consent to be elected to the Supervisory Board of PJSC ALROSA.

Mr. Aysen S. Nikolaev was nominated to be elected to the Supervisory Board of PJSC ALROSA by the Ministry of Property and Land Relations of the Republic of Sakha (Yakutia), exercising the shareholder's rights attached to 1,841,259,772 ordinary shares owned by the Republic of Sakha (Yakutia), which is 25.0002% of the authorized capital of PJSC ALROSA.

13. Anton Germanovich SILUANOV

Mr. Anton G. Siluanov was born on April 12, 1963 in Moscow.

He is a graduate of the Moscow Finance Institute with a degree in Finance and Credit (1985).

Advanced training: graduated from All-Russian State Tax Academy of the Ministry of Finance of the Russian Federation (2007); graduated from Financial University under the Government of the Russian Federation (2010).

Doctor of Economics.

Previously held positions include:

- Since 2011 – Finance Minister of the Russian Federation;
- Since 2012 – Administrator on behalf of the Russian Federation in the International Monetary Fund;
- Since 2012 – Administrator on behalf of the Russian Federation in the International Bank for Reconstruction and Development;
- Since 2012 – Administrator on behalf of the Russian Federation in the Multilateral Investment Guarantee Agency;
- Since 2012 – Authorized representative of the Russian Federation in the Board of the Eurasian Development Bank;
- Since 2012 – Member of the Board of Trustees of the Charitable Foundation for the Restoration of Host Resurrection Monastery of New Jerusalem;
- Since 2013 – Chairman of the Board of Trustees, Scientific Supervisor – Dean of the Faculty of Finance and Economy of Financial University under the Government of the Russian Federation;
- Since 2013 – Member of the Board of Trustees, Nonprofit Organization – Development Fund of the Center for Development and Commercialization of New Technology;
- Since 2013 – Chairman of the National Financial Council of the Bank of Russia;
- Since 2015 – Administrator on behalf of the Russian Federation in the New Development Bank;
- Since 2018 – First Deputy Prime Minister of the Russian Federation – Finance Minister of the Russian Federation.

State awards and titles:

- Honorary Diploma of the Ministry of Finance of the Russian Federation;
- Certificate of Appreciation of the President of the Russian Federation;
- Certificate of Appreciation of the Minister of Finance of the Russian Federation;
- Order For Merit to the Fatherland, Class 3.

The nominee has given his consent to be elected to the Supervisory Board of PJSC ALROSA.

Mr. Anton G. Siluanov was nominated to be elected to the Supervisory Board of PJSC ALROSA by the Federal Agency for State Property Management, exercising the shareholder's rights attached to 2,432,321,953.3437 ordinary shares owned by the Russian Federation, which is 33.0256% of the authorized capital of PJSC ALROSA.

14. Vladimir Victorovich SOLODOV

Mr. Vladimir V. Solodov was born on July 26, 1982 in Moscow.

He is a graduate of the Lomonosov Moscow State University with a degree in State Management (2004).

Ph.D. in Political Sciences.

Previously held positions include:

- 2013-2015 – head of department of Autonomous Non-Commercial Organization Agency for Strategic Initiatives to Promote New Projects;
- 2015-2018 – deputy Presidential Envoy to the Far Eastern Federal District;
- Since 2018 – Chairman of the Government of the Republic of Sakha (Yakutia).

The nominee has given his consent to be elected to the Supervisory Board of PJSC ALROSA.

Mr. Vladimir V. Solodov was nominated to be elected to the Supervisory Board of PJSC ALROSA by the Ministry of Property and Land Relations of the Republic of Sakha (Yakutia), exercising the shareholder's rights attached to 1,841,259,772 ordinary shares owned by the Republic of Sakha (Yakutia), which is 25.0002% of the authorized capital of PJSC ALROSA.

15. Oleg Romanovich FEDOROV

Mr. Oleg R. Fedorov was born on August 30, 1968 in Moscow.

He is a graduate of the Lomonosov Moscow State University with a degree in Mathematics, Applied Mathematics (1992).

Previously held positions include:

- 2009-2012 – Head, Department for cooperation with public authorities and companies with public ownership, Department of Investment and Banking on Global Markets, CJSC VTB Capital;
- 2012-2017 – Adviser to the Head, Federal Agency for State Property Management (since 2014, as a public service).

The nominee has given his consent to be elected to the Supervisory Board of PJSC ALROSA.

Mr. Oleg R. Fedorov was nominated to be elected as an independent member of the Supervisory Board of PJSC ALROSA:

- East Capital for and on behalf of East Capital Russia, owning 19,081,366 ordinary shares;

and

- **East Capital for and on behalf of East Capital Eastern Europe**, owning **3,439,400** ordinary shares;

and

- **East Capital for and on behalf of East Capital Global Emerging Markets Sustainable** - owning **247,000** ordinary shares;

and

Lazard Asset Management LLC, acting on behalf of the Clients:

Mississippi Pers Emerging Markets, owning **3,636,802** ordinary shares;

Lazard Emerging Markets Equity Fund, owning **8,283,813** ordinary shares;

Lazard Emerging Markets Fund, owning **8,253,909** ordinary shares;

CGCM Emerging Markets Fund, owning **1,027,849** ordinary shares;

Nationwide (NVIT) International Equity Fund, owning **283,600** ordinary shares;

Kapitalforeningen Laerernes Pention Invest, owning **3,174,909** ordinary shares;

EQ/ Lazard Emerging Markets Equity Portfolio, owning **2,555,531** ordinary shares;

Morningstar Intl Equity Fund – EME, owning **260,000** ordinary shares;

Lazard/JNL Emerging Markets Series, owning **4 892 588** ordinary shares;

Goldman Sachs Asset Management International, owning **656,934** ordinary shares;

SAFE Investment Company Limited, owning **3,251,585** ordinary shares;

Lazard Emerging Markets Equity Portfolio, owning **58,722,879** ordinary shares;

Lazard Retirement Emerging Markets, owning **3,662,553** ordinary shares;

and

SEB Investment Management AB for and on behalf of SEB Varldenfond, owning **12,146,020** ordinary shares;

SEB Investment Management AB for and on behalf of SEB Trygg Placeringsfond, owning **102,600** ordinary shares;

and

SEB Investment Management AB for and on behalf of SEB Aktiesparfond, owning **6,441,500** ordinary shares;

and

SEB Investment Management AB for and on behalf of SEB Dynamisk Aktiefond, owning **9,299,080** ordinary shares;

and

SEB Investment Management AB for and on behalf of SEB Global Chance Risk Fund, owning **4,076,920** ordinary shares;

and

SEB Investment Management AB for and on behalf of SEB Russia Fund, owning **2,502,289** ordinary shares;

and

The Prosperity Quest Fund, owning **5,919,000** ordinary shares;

and

The Prosperity Cub Fund, owning **3,940,413** ordinary shares;

and

Prosperity Capital Management SICAV, owning **7,102,980** ordinary shares;

and

ATON Limited Liability Company, owning **11,673,160** ordinary shares,

holding in total **184,634,680** ordinary shares, which is more than 2 (Two) percent of voting shares of PJSC ALROSA.

INFORMATION

on the nominees for election to the Auditing Committee of PJSC ALROSA at the Annual General Meeting of Shareholders in 2019

1. Alexander Sergeevich VASILCHENKO

Mr. Alexander S. Vasilchenko was born on December 2, 1984 in Moscow.

He is a graduate of the Moscow Academy of Economics and Law with a degree in Finance and Credit (2006). Ph.D. in Economics.

Previously held positions include:

- 2009-2013 – Leading Advisor, Unit Counselor of the Department of Property Affairs in the Ministry of Economic Development of the Russian Federation;
- 2013-2013 – Advisor of the State Property Management Unit, Department of Economy and Finance of the Executive Office of the Government of the Russian Federation;
- 2013-2014 – Deputy Director of the Department for Management of Affairs of the Ministry of Economic Development of the Russian Federation;
- 2014-2015 – Deputy Director of the HR and Organizational Development Department of the Ministry of Economic Development of the Russian Federation;
- Since 2015 – Deputy Director of the Corporate Governance Department of the Ministry of Economic Development of the Russian Federation.

The nominee has given his consent to be elected to the Auditing Committee of PJSC ALROSA.

Mr. Alexander S. Vasilchenko was nominated to be elected to the Auditing Committee of PJSC ALROSA by the Federal Agency for State Property Management, exercising the shareholder's rights attached to 2,432,321,953.3437 ordinary shares owned by the Russian Federation, which is 33.0256% of the authorized capital of PJSC ALROSA.

2. Anzhelika Vladimirovna GURKOVA

Ms. Anzhelika V. Gurkova was born on December 14, 1992 in Magdeburg, West Germany.

She is a graduate of the Saint Petersburg State University with a Diploma in Public and Municipal Administration (2015).

Previously held positions include:

Since 2016 – 1 class specialist, chief specialist-expert, deputy head of section, head of section (since 2018) of the Department of Property Relations and Privatization of the Largest Organizations of the Federal Agency for State Property Management.

The nominee has given her consent to be elected to the Auditing Committee of PJSC ALROSA.

Ms. Anzhelika V. Gurkova was nominated to be elected to the Auditing Committee of PJSC ALROSA by the Federal Agency for State Property Management, exercising the shareholder's rights attached to 2,432,321,953.3437 ordinary shares owned by the Russian Federation, which is 33.0256% of the authorized capital of PJSC ALROSA.

3. Nikolay Petrovich IVANOV

Mr. Nikolay P. Ivanov was born on September 19, 1985 in Yakutsk.

He is a graduate of the Russian Academy of National Economy and Public Service under the President of the Russian Federation with a degree in Finance and Credit (2013).

Previously held positions include:

2010-2019 - lead, chief specialist, acting Deputy Head, Department of the Rough and Polished Diamond Complex Property, Financial and Insurance Organizations, Ministry of Property and Land Relations, Republic of Sakha (Yakutia);

Since 2019 – chief specialist, Department of Industry, Transport, Communication and Financial Sphere, Ministry of Property and Land Relations, Republic of Sakha (Yakutia).

The nominee has given his consent to be elected to the Auditing Committee of PJSC ALROSA.

Mr. Nikolay P. Ivanov was nominated to be elected to the Auditing Committee of PJSC ALROSA by the Ministry of Property and Land Relations of the Republic of Sakha (Yakutia), exercising the shareholder's rights attached to 1,841,259,772 ordinary shares owned by the Republic of Sakha (Yakutia), which is 25.0002% of the authorized capital of PJSC ALROSA.

4. Konstantin Konstantinovich POZDNYAKOV

Mr. Konstantin K. Pozdnyakov was born on November 30, 1979 in Petropavlovsk-Kamchatsky-50.

He is a graduate of the Moscow State University of Economics, Statistics and Informatics (MESI), Faculty of Finance and Credit, Diploma Cum Laude (2003). 2006 – Postgraduate training program at the Institute of World Economics and International Relations under the Russian Academy of Sciences with a diploma in World Economics (Ph.D. in Economics, Associate Professor). 2008 – Sinerghia Business School, joint program with Newcastle Business School (UK).

Advanced training: 2014 – specializing as Independent Director – Higher School of Public Administration of the Moscow State University and Association of Independent Directors, 2017 – specializing in Arbitration Management at Bankruptcy – Financial University under the Government of the Russian Federation.

Previously held positions include:

- 2011-2013 – Associate Dean of the Faculty of Law on financial and economic issues of the National Research University Higher School of Economics;
- 2012-2014 – Deputy General Director, State Budgetary Institution Small Business of Moscow;
- Since 2015 – Dean of the Faculty of International Tourism, Sport and Hotel Business, Associate Professor of the Department of Corporate Finance and Corporate Management, Associate Professor of the Department of Management of the Financial University under the Government of the Russian Federation.

State awards and titles:

- Winner of the Compliance Award 2014 in the category Best Compliance Anti-Corruption Manager.
- Winner of the award Professional Director of State Company 2016 (AND, The Russian Union of Industrialists and Entrepreneurs (RSPP), PwC, The Federal Agency for State Property Management (Rosimushchestvo)).
- Certificates of gratitude for work in Auditing Committees of state companies.
- Memorial Badge of the Ministry of Education of the Russian Federation.
- Certificate of Acknowledgement of the Federal Agency for State Property Management.

The nominee has given his consent to be elected to the Auditing Committee of PJSC ALROSA.

Mr. Konstantin K. Pozdnyakov was nominated to be elected to the Auditing Committee of PJSC ALROSA by the Federal Agency for State Property Management,

exercising the shareholder's rights attached to 2,432,321,953.3437 ordinary shares owned by the Russian Federation, which is 33.0256% of the authorized capital of PJSC ALROSA.

5. Viktor Nikolayevich PUSHMIN

Mr. Viktor N. Pushmin was born on October 31, 1971 in Yakutsk.

He is a graduate of the Yakutsk Cooperative Technical School with a degree in Organization of Cooperative Trade and Consumer Goods Merchandising (1994), and the Saint Petersburg University of the Humanities and Social Sciences with a degree in Economics and Company Management (Social and Culture Sphere), Economic Manager (2001).

Previously held positions include:

2009-2014 – Head, Industry, Transport and Road Facilities Section, Section of Housing and Public Utilities and Fuel and Energy Complex, Ministry of Finance of the Republic of Sakha (Yakutia);

Since 2014 – Deputy Finance Minister of the Republic of Sakha (Yakutia).

The nominee has given his consent to be elected to the Auditing Committee of PJSC ALROSA.

Mr. Viktor N. Pushmin was nominated to be elected to the Auditing Committee of PJSC ALROSA by the Ministry of Property and Land Relations of the Republic of Sakha (Yakutia), exercising the shareholder's rights attached to 1,841,259,772 ordinary shares owned by the Republic of Sakha (Yakutia), which is 25.0002% of the authorized capital of PJSC ALROSA.

6. Alexander Alexeevich PSHCHENICHNIKOV

Mr. Alexander A. Pshchenichnikov was born on March 26, 1985 in Tbilisi, Georgian SSR.

He is a graduate of the Financial Academy under the Government of the Russian Federation with a diploma in Finance and Credit (2007), International University with a diploma in Public and Regional Administration (2010).

Advanced training:

2012 – Russian State Social University;

2016 – School of Business and International Competencies of the Moscow State Institute of International Relations of the Ministry of Foreign Affairs of Russia,

2017 – University of Vienna.

Previously held positions include:

2008-2009 – 1 class specialist, Federal Service of Insurance Supervision;

2009-2018 – chief specialist-expert, lead adviser, deputy head of section, acting Deputy Director, Department of State Regulation in Production, Processing and Circulation of Precious Metals and Gemstones and Currency Control of the Finance Ministry of the Russian Federation;

Since 2018 – Deputy Director, Department of State Regulation in Production, Processing and Circulation of Precious Metals and Gemstones and Currency Control of the Finance Ministry of the Russian Federation.

State awards and titles:

- Certificate of Appreciation of the Minister of Finance of the Russian Federation,
- Honorary Diploma of the President of the Russian Federation.

The nominee has given his consent to be elected to the Auditing Committee of PJSC ALROSA.

Mr. Alexander A. Pshchenichnikov was nominated to be elected to the Auditing Committee of PJSC ALROSA by the Federal Agency for State Property Management, exercising the shareholder's rights attached to 2,432,321,953.3437 ordinary shares owned by the Russian Federation, which is 33.0256% of the authorized capital of PJSC ALROSA.