

**DRAFT RESOLUTION**  
**of the Extraordinary General Meeting of Shareholders of PJSC ALROSA**

**Item 1.**

Payment of dividends for the first half of 2019, amount, terms and form of payment of dividends and the date as of which the persons entitled to dividends are to be defined.

**Resolution:**

1) To pay (declare) the dividend based on the results of the first half of 2019 in the amount of three (3) rubles eighty-four (84) kopecks per one ordinary registered share of PJSC ALROSA with the face value of fifty (50) kopecks from the net profit of PJSC ALROSA based on the results of the first half of 2019, which cumulatively for all ordinary registered shares of PJSC ALROSA amounts to RUB 28,281,468,019.20.

Dividends are to be paid in cash.

The amount of accrued dividends calculated for one shareholder is determined accurate to one kopeck.

The time limit for the payment of dividends to a nominal holder and trust manager who is a professional member of the securities market, which are registered with the Company's shareholder register, shall not exceed 10 business days, and to other persons registered with the shareholder register—25 business days from the date as of which the persons entitled to dividends are defined.

2) To approve October 14, 2019, as the date as of which the persons entitled to dividends are to be defined.