

**Information about the persons who proposed items to the agenda of the Extraordinary
General Meeting of Shareholders of PJSC ALROSA**

Agenda item No	Text of agenda item	Who proposed the matter to be considered by the Extraordinary General Meeting of Shareholders
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	Supervisory Board PJSC ALROSA