

**INFORMATION**  
**on the nominees for the Supervisory Board of PJSC ALROSA**  
**to be elected at the Annual General Meeting of Shareholders on June 24, 2020**

**1. Maria Vladimirovna GORDON**

Ms. Maria V. Gordon was born on February 13, 1974, in Vladikavkaz, Republic of North Ossetia.

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:

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:

– **Genesis Investment Management, LLP**, acting on behalf of the following companies:

**The Genesis Group Trust for Employee Benefit Plans**, the holder of **4,054,252** (four million fifty-four thousand two hundred and fifty-two) ordinary shares in PJSC ALROSA;

**Genesis Emerging Markets Fund Limited** (short name – Genesis Emerging Markets Fund Ltd), the holder of **833,327** (eight hundred and thirty-three thousand three hundred and twenty-seven) ordinary shares in PJSC ALROSA;

**Genesis Emerging Markets Business Trust**, the holder of **225,464** (two hundred and twenty-five thousand four hundred and sixty-four) ordinary shares in PJSC ALROSA;

**Genesis Emerging Markets, L.P.**, the holder of **503,000** (five hundred and three thousand) ordinary shares in PJSC ALROSA,

and

**Lazard Asset Management LLC**, acting on behalf of the following companies:

**CGCM Emerging Markets Fund**, the holder of **1,902,119** (one million nine hundred and two thousand one hundred and nineteen) ordinary shares in PJSC ALROSA,

**Morningstar International Equity Fund – EME** (short name – Morningstar Intl Equity Fund – EME), the holder of **801,942** (eight hundred and one thousand nine hundred and forty-two) ordinary shares in PJSC ALROSA,

**Lazard/JNL Emerging Markets Series**, the holder of **8,061,005** (eight million sixty-one thousand and five) ordinary shares in PJSC ALROSA,

**Lazard ESC Emerging Markets Equity Portfolio**, the holder of **74,418** (seventy-four thousand four hundred and eighteen) ordinary shares in PJSC ALROSA,

**SAFE Investment Company Limited**, the holder of **6,505,696** (six million five hundred and five thousand six hundred and ninety-six) ordinary shares in PJSC ALROSA,

**Lazard Emerging Markets Equity Portfolio**, the holder of **79,301,760** (seventy-nine million three hundred and one thousand seven hundred and sixty) ordinary shares in PJSC ALROSA,

**Lazard Retirement Emerging Markets**, the holder of **6,080,230** (six million eighty thousand two hundred and thirty) ordinary shares in PJSC ALROSA,

and

**The Prosperity Quest Fund**, the holder of **15,832,403** (fifteen million eight hundred and thirty-two thousand four hundred and three) ordinary shares in PJSC ALROSA,

and

**The Prosperity Cub Fund**, the holder of **4,701,192** (four million seven hundred and one thousand one hundred and ninety-two) ordinary shares in PJSC ALROSA,

and

**Prosperity Capital Management SICAV**, the holder of **11,461,136** (eleven million four hundred and sixty-one thousand one hundred and thirty-six) ordinary shares in PJSC ALROSA,

and

**The Russian Prosperity Fund**, the holder of **28,065,542** (twenty-eight million sixty-five thousand five hundred and forty-two) ordinary shares in PJSC ALROSA,

and

**East Capital for and on behalf of East Capital Russia**, the holder of **14,955,826** (fourteen million nine hundred and fifty-five thousand eight hundred and twenty-six) ordinary shares in PJSC ALROSA,

and

**East Capital for and on behalf of East Capital Eastern Europe**, the holder of **769,500** (seven hundred and sixty-nine thousand five hundred) ordinary shares in PJSC ALROSA,

holding in total **184,128,812** (one hundred and eighty-four million one hundred and twenty-eight thousand eight hundred and twelve) ordinary shares in PJSC ALROSA, 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:

2011-April 30, 2020 – Minister of Property and Land Relations, Republic of Sakha (Yakutia).

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. Natalia Filippovna GURYEVA**

Ms. Natalia F. Guryeva was born on February 16, 1952 in Verkhnevilyuisk, Verkhnevilyuisk district, Yakut ASSR.

She is a graduate of the Kemerovo State Institute of Culture, Librarian-bibliographer of Higher Qualification (1975), of the Khabarovsk Academy of Culture and Arts with a degree in Economics and Management in Social Sphere, Economic Manager, Lecturer (1995), and of the Institute of Management under the President of the Republic of Sakha (Yakutia) with a degree in Public and Municipal Administration (2005).

Previously held positions include:

- 2014-2019 – Chairperson of the Accounts Chamber of the Municipal District Verkhnevilyuisky Ulus (district) of the Republic of Sakha (Yakutia);
- Since 2019 – acting deputy Head of Administration of the Municipal District Verkhnevilyuisky Ulus (district) of the Republic of Sakha (Yakutia).

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

Ms. Natalia F. Guryeva was nominated to be elected to the Supervisory Board of PJSC ALROSA by Administrations of Municipal Entities of the Republic of Sakha (Yakutia) – shareholders of PJSC ALROSA, holding in total 220,927,905 ordinary shares in PJSC ALROSA, which is 2,9997% of the authorized capital of PJSC ALROSA.

### **4. Kirill Alexandrovich DMITRIEV**

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

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, Chairman of the Management Board, Joint Stock Company Management Company of Russian Direct Investment Fund;
- 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.

### **5. Andrey Ivanovich DONETS**

Mr. Andrey I. Donets was born on February 11, 1967 in Ekaterinoslavka, Oktyabrsky District, 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 Head of Administration 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.

## **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.

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.

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

Mr. Sergey 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. 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 2009 – Chairman of the Management Board, CEO (2011-2016), OOO SIBUR;
- Since 2007 – Member of the Board of Directors, Chairman of the Management Board, PJSC SIBUR Holding.

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.

## **8. 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:

- Yakutsk State University named after Ammosov with a degree in Law, Lawyer (2003);
- Russian Presidential Academy of National Economy and Public Administration with a degree in Crisis Management of Enterprises, Regions and Industries (2013).

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);
- 2016-April 30, 2020 – CEO, Non-profit Organization Special Purpose Fund for Future Generations of the Sakha Republic (Yakutia);
- Since April 30, 2020 – Acting Deputy 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. 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.

## **9. 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 Presidential Academy of National Economy and Public Administration.

Previously held positions include:

- 2010-2012 – Deputy Head of Department, Head of Department, ZAO VTB Capital;
- Since 2012 – Deputy Minister of Finance of the Russian Federation.

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.

## **10. Aysen Sergeevich NIKOLAEV**

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

In 1994, he graduated from:

- Lomonosov Moscow State University, with a Diploma in Physics;
- Academy of National Economy under the Government of the Russian Federation with a degree in Finance Management.

Nominees – Annual General Meeting of Shareholders June 24, 2020

Previously held positions include:

- 2012-2018 – 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.

### **11. Alexey Petrovich NOSKOV**

Mr. Alexey P. Noskov was born on January 29, 1963 in Yansky, Verkhoyansky district, Yakut ASSR.

He is a graduate of the Irkutsk Polytechnic Institute decorated with the Order of the Red Banner of Labor with a degree in Technology and Integrated Mechanization of Underground Mining of Mineral Deposits (1987).

Previously held positions include:

- 2015-2016 – General Director, OJSC Aldanzoloto (GRK);
- Since 2016 – Managing Director, JSC Polyus Aldan.

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

Mr. Alexey P. Noskov 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.

### **12. Vladimir Valerievich RASHEVSKY**

Mr. Vladimir V. Rashevsky was born on September 29, 1973 in Moscow.

He is a graduate of the Financial Academy under the Government of the Russian Federation with a degree in Global Economy (1995), Ph.D. in Economics (1998).

Previously held positions include:

- 2004- May, 2020 – Chief Executive Officer, Chairman of the Management Board, Joint Stock Company Siberian Coal Energy Company (JSC SUEK).

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

Mr. Vladimir V. Rashevsky 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.

### **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:

– All-Russian State Tax Academy of the Ministry of Finance of the Russian Federation (2007);

– Financial University under the Government of the Russian Federation (2010).

Doctor of Science, Economics.

Previously held positions include:

2012-2018 – Minister of Finance of the Russian Federation;

2018-01.2020 – First Deputy Prime Minister of the Russian Federation – Minister of Finance of the Russian Federation;

Since January 2020 – Minister of Finance of the Russian Federation;

Since 2011 – Chairman of the National Financial Council of the Central Bank of the Russian Federation;

Since 2011 – Chairman of the Council of the Eurasian Fund for Stabilization and Development;

Since 2012 – Governor for the Russian Federation, the Board of Governors of the International Monetary Fund;

Since 2012 – Authorized representative of the Russian Federation, the Council of the Eurasian Development Bank;

Since 2012 – Member of the Board of Trustees of the Charitable Foundation for the Restoration of the Stauropegic Resurrection New Jerusalem Monastery of the Russian Orthodox Church;

Since 2013 – Member of the Academic Council, the Federal State-Funded Educational Institution of Higher Education 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 2015 – Governor for the Russian Federation, the Board of Governors of the New Development Bank for BRICS countries.

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, Autonomous Non-Commercial Organization Agency for Strategic Initiatives to Promote New Projects;

Since 2015 – leading research scientist, Center for Theoretical and Applied Political Science of the Federal State-Funded Educational Institution of Higher Education Russian Presidential Academy of National Economy and Public Administration;  
 2015-2018 – Deputy Presidential Envoy to the Far Eastern Federal District;  
 2018-April 3, 2020 – Chairman of the Government of the Republic of Sakha (Yakutia);  
 Since April 3, 2020 – Acting Governor of Kamchatka Territory.

The nominee has not 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. Maxim Viktorovich TERESHCHENKO**

Mr. Maxim V. Tereshchenko was born on May 21, 1981, in Irkutsk.

He is a graduate of the National Technical University of Ukraine Kiev Polytechnic Institute with a degree in Computer Systems and Networks, Corporate Management (2004).

Previously held positions include:

2007-2018 – chief specialist, Deputy HR Director, Head of HR Department, OJSC Holding Company Yakutugol;  
 Since 2018 – Minister of Industry and Geology of the Republic of Sakha (Yakutia).

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

Mr. Maxim V. Tereshchenko was nominated to be elected to the Supervisory Board of PJSC ALROSA by the Supervisory Board of PJSC ALROSA as per paragraph two, Clause 7, Article 53 of the Federal Law On Joint Stock Companies and Clause 11.3.1.7 of the Articles of Association of PJSC ALROSA.

### **16. 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;  
 2012-2014 – Adviser to the Head, Federal Agency for State Property Management.

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:

– **Genesis Investment Management, LLP**, acting on behalf of the following companies:



**The Genesis Group Trust for Employee Benefit Plans**, the holder of 4,054,252 (four million fifty-four thousand two hundred and fifty-two) ordinary shares in PJSC ALROSA;

**Genesis Emerging Markets Fund Limited (short name – Genesis Emerging Markets Fund Ltd)**, the holder of 833,327 (eight hundred and thirty-three thousand three hundred and twenty-seven) ordinary shares in PJSC ALROSA;

**Genesis Emerging Markets Business Trust**, the holder of 225,464 (two hundred and twenty-five thousand four hundred and sixty-four) ordinary shares in PJSC ALROSA;

**Genesis Emerging Markets, L.P.**, the holder of 503,000 (five hundred and three thousand) ordinary shares in PJSC ALROSA,

and

**Lazard Asset Management LLC**, acting on behalf of the following companies:

**CGCM Emerging Markets Fund**, the holder of 1,902,119 (one million nine hundred and two thousand one hundred and nineteen) ordinary shares in PJSC ALROSA,

**Morningstar International Equity Fund – EME (short name – Morningstar Intl Equity Fund – EME)**, the holder of 801,942 (eight hundred and one thousand nine hundred and forty-two) ordinary shares in PJSC ALROSA,

**Lazard/JNL Emerging Markets Series**, the holder of 8,061,005 (eight million sixty-one thousand and five) ordinary shares in PJSC ALROSA,

**Lazard ESC Emerging Markets Equity Portfolio**, the holder of 74,418 (seventy-four thousand four hundred and eighteen) ordinary shares in PJSC ALROSA,

**SAFE Investment Company Limited**, the holder of 6,505,696 (six million five hundred and five thousand six hundred and ninety-six) ordinary shares in PJSC ALROSA,

**Lazard Emerging Markets Equity Portfolio**, the holder of 79,301,760 (seventy-nine million three hundred and one thousand seven hundred and sixty) ordinary shares in PJSC ALROSA,

**Lazard Retirement Emerging Markets**, the holder of 6,080,230 (six million eighty thousand two hundred and thirty) ordinary shares in PJSC ALROSA,

and

**The Prosperity Quest Fund**, the holder of 15,832,403 (fifteen million eight hundred and thirty-two thousand four hundred and three) ordinary shares in PJSC ALROSA,

and

**The Prosperity Cub Fund**, the holder of 4,701,192 (four million seven hundred and one thousand one hundred and ninety-two) ordinary shares in PJSC ALROSA,

and

**Prosperity Capital Management SICAV**, the holder of 11,461,136 (eleven million four hundred and sixty-one thousand one hundred and thirty-six) ordinary shares in PJSC ALROSA,

and

**The Russian Prosperity Fund**, the holder of 28,065,542 (twenty-eight million sixty-five thousand five hundred and forty-two) ordinary shares in PJSC ALROSA,

and

**East Capital for and on behalf of East Capital Russia**, the holder of 14,955,826 (fourteen million nine hundred and fifty-five thousand eight hundred and twenty-six) ordinary shares in PJSC ALROSA,

and

**East Capital for and on behalf of East Capital Eastern Europe**, the holder of 769,500 (seven hundred and sixty-nine thousand five hundred) ordinary shares in PJSC ALROSA, holding in total **184,128,812** (one hundred and eighty-four million one hundred and twenty-eight thousand eight hundred and twelve) ordinary shares in PJSC ALROSA, which is more than 2 (two) percent of voting shares of PJSC ALROSA.

## **INFORMATION**

### **on the nominees for the Auditing Committee of PJSC ALROSA to be elected at the Annual General Meeting of Shareholders in 2020**

#### **1. Pavel Nikolaevich BAGYNANOV**

Mr. Pavel N. Bagynanov was born on October 13, 1979 in Yakutsk.

He is a graduate of the Yakutsk College of Finance and Economics (1999), Khabarovsk State Academy of Economics and Law with a degree in Finance and Credit, Master of Economics (2003).

Previously held positions include:

2010-2016 – Deputy Minister of Finance of the Republic of Sakha (Yakutia);

Since 2016 – First Deputy Minister of Finance, Republic of Sakha (Yakutia).

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

Mr. Pavel N. Bagynanov 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.

#### **2. Nikolay Petrovich IVANOV**

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

He is a graduate of the Russian Presidential Academy of National Economy and Public Administration 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.

#### **3. Olga Vasilievna LOGINOVA**

Ms. Olga V. Loginova was born on March 16, 1989 in Moscow.

She is a graduate of the Russian State Agrarian University – Moscow Timiryazev Agricultural Academy with a degree in Management (2012).

Previously held positions include:

2010-2015 – held various positions at the 'Moscow' Directorate, HCF Bank LLC;

2015-2015 – Head of Sales and Customer Service, Belorussky Branch, JSCB Investtorgbank;

Since 2015 – Leading Advisor of Control and Analytics Section, Head of Control and Analytics Section, Deputy Director, Department of Management, Ministry of Economic Development of the Russian Federation.

#### **4. Alexander Vladimirovich MARKIN**

Mr. Alexander V. Markin was born on September 12, 1974 in Moscow.

He is a graduate of:

- Moscow State Institute of International Relations (University) of the Ministry of Foreign Affairs of Russia, Foreign Economic Relations Specialist (2001);
- Aviabusiness Higher Commercial School, Air Company Representative Abroad (1998).

Previously held positions include:

- 2010-2019 – Head of the Federal State Enterprise Russian State Assay Chamber under the Ministry of Finance of the Russian Federation (FKU Assay Chamber of Russia);
- Since 2019 – First Deputy Chairman, Refineries Association.

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

Mr. Alexander V. Markin 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. 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 Ministry of Finance of the Russian Federation;
- Since 2018 – Deputy Director, Department of State Regulation in Precious Metals and Gemstones, Ministry of Finance 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.