

INFORMATION
on the nominees for the Supervisory Board of PJSC ALROSA
to be elected at the Annual General Meeting of Shareholders in 2021

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 by minority shareholders to be elected as an independent member of the Supervisory Board of PJSC ALROSA:

- PROSPERITY CAPITAL MANAGEMENT SICAV, the holder of **5,442,243** (five million four hundred and forty-two thousand two hundred and forty-three) ordinary shares in PJSC ALROSA;
- THE RUSSIAN PROSPERITY FUND, the holder of **35,017,740** (thirty-five million seventeen thousand seven hundred and forty) ordinary shares in PJSC ALROSA;
- THE PROSPERITY CUB FUND, the holder of **6,795,376** (six million seven hundred and ninety-five thousand three hundred and seventy-six) ordinary shares in PJSC ALROSA;
- THE PROSPERITY QUEST FUND, the holder of **18,034,183** (eighteen million thirty-four thousand one hundred and eighty-three) ordinary shares in PJSC ALROSA;
- LAERERNES PENSION, FORSIKRINGSAKTIESELSKAB, the holder of **6,007,533** (six million seven thousand five hundred and thirty-three) ordinary shares in PJSC ALROSA;
- SAFE INVESTMENT COMPANY LIMITED, the holder of **5,254,196** (five million two hundred and fifty-four thousand one hundred and ninety-six) ordinary shares in PJSC ALROSA;
- EMERGING MARKETS EQUITY GROUP TRUST, the holder of **6,127,800** (six million one hundred and twenty-seven thousand eight hundred) ordinary shares in PJSC ALROSA;
- PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI, the holder of **6,715,153** (six million seven hundred and fifteen thousand one hundred and fifty-three) ordinary shares in PJSC ALROSA;
- EQ/LAZARD EMERGING MARKETS EQUITY PORTFOLIO, the holder of **4,332,390** (four million three hundred and thirty-two thousand three hundred and ninety) ordinary shares in PJSC ALROSA;
- THE LAZARD FUNDS, INC. - LAZARD EMERGING MARKETS EQUITY PORTFOLIO, the holder of **42,153,460** (forty-two million one hundred and fifty-three thousand four hundred and sixty) ordinary shares in PJSC ALROSA;

- LAZARD RETIREMENT SERIES, INC. - LAZARD RETIREMENT EMERGING MARKETS EQUITY PORTFOLIO, the holder of **4,876,630** (four million eight hundred and seventy-six thousand six hundred and thirty) ordinary shares in PJSC ALROSA;
 - LAZARD/WILMINGTON EMERGING MARKETS PORTFOLIO, the holder of **11,420,347** (eleven million four hundred and twenty thousand three hundred and forty-seven) ordinary shares in PJSC ALROSA;
 - LAZARD/WILMINGTON EMERGING MARKETS SUDAN-FREE PORTFOLIO, the holder of **1,079,195** (one million seventy-nine thousand one hundred and ninety-five) ordinary shares in PJSC ALROSA;
 - LAZARD ESC EMERGING MARKETS EQUITY PORTFOLIO, the holder of **97,418** (ninety-seven thousand four hundred and eighteen) ordinary shares in PJSC ALROSA;
 - LAZARD EMERGING MARKETS EQUITY FUND, the holder of **1,677,921** (one million six hundred and seventy-seven thousand nine hundred and twenty-one) ordinary shares in PJSC ALROSA,
- holding in total **155,031,585** (One hundred and fifty-five million thirty-one thousand five hundred and eighty-five) 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 Riga Civil Aviation Engineering Institute with a degree in Electronic Computing Machines, Systems Engineering (1988), and 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:

2011-04/2020 – 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. Igor Konstantinovich DANILENKO

Mr. Igor K. Danilenko was born on August 22, 1982.

He is a graduate of Lomonosov Moscow State University with a degree in Economics (2003).

He is a graduate of Stockholm School of Economics, International Business, with a degree in Finance, Master of International Economics and Business (2005).

Previously held positions include:

2011-2015 – Head of Shares, Senior Portfolio Manager, TKB BNP Baribas Investment Partners (JSC);

Since 2015 – Managing Director, Fosun Eurasia Capital LLC.
 Since 2019 – General Director, LLC Maysky List.

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

Mr. Igor K. Danilenko was nominated by minority shareholders to be elected as an independent member of the Supervisory Board of PJSC ALROSA:

- PROSPERITY CAPITAL MANAGEMENT SICAV, the holder of **5,442,243** (five million four hundred and forty-two thousand two hundred and forty-three) ordinary shares in PJSC ALROSA;
- THE RUSSIAN PROSPERITY FUND, the holder of **35,017,740** (thirty-five million seventeen thousand seven hundred and forty) ordinary shares in PJSC ALROSA;
- THE PROSPERITY CUB FUND, the holder of **6,795,376** (six million seven hundred and ninety-five thousand three hundred and seventy-six) ordinary shares in PJSC ALROSA;
- THE PROSPERITY QUEST FUND, the holder of **18,034,183** (eighteen million thirty-four thousand one hundred and eighty-three) ordinary shares in PJSC ALROSA;
- LAERERNES PENSION, FORSIKRINGSAKTIESELSKAB, the holder of **6,007,533** (six million seven thousand five hundred and thirty-three) ordinary shares in PJSC ALROSA;
- SAFE INVESTMENT COMPANY LIMITED, the holder of **5,254,196** (five million two hundred and fifty-four thousand one hundred and ninety-six) ordinary shares in PJSC ALROSA;
- EMERGING MARKETS EQUITY GROUP TRUST, the holder of **6,127,800** (six million one hundred and twenty-seven thousand eight hundred) ordinary shares in PJSC ALROSA;
- PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI, the holder of **6,715,153** (six million seven hundred and fifteen thousand one hundred and fifty-three) ordinary shares in PJSC ALROSA;
- EQ/LAZARD EMERGING MARKETS EQUITY PORTFOLIO, the holder of **4,332,390** (four million three hundred and thirty-two thousand three hundred and ninety) ordinary shares in PJSC ALROSA;
- THE LAZARD FUNDS, INC. - LAZARD EMERGING MARKETS EQUITY PORTFOLIO, the holder of **42,153,460** (forty-two million one hundred and fifty-three thousand four hundred and sixty) ordinary shares in PJSC ALROSA;
- LAZARD RETIREMENT SERIES, INC. - LAZARD RETIREMENT EMERGING MARKETS EQUITY PORTFOLIO, the holder of **4,876,630** (four million eight hundred and seventy-six thousand six hundred and thirty) ordinary shares in PJSC ALROSA;
- LAZARD/WILMINGTON EMERGING MARKETS PORTFOLIO, the holder of **11,420,347** (eleven million four hundred and twenty thousand three hundred and forty-seven) ordinary shares in PJSC ALROSA;
- LAZARD/WILMINGTON EMERGING MARKETS SUDAN-FREE PORTFOLIO, the holder of **1,079,195** (one million seventy-nine thousand one hundred and ninety-five) ordinary shares in PJSC ALROSA;
- LAZARD ESC EMERGING MARKETS EQUITY PORTFOLIO, the holder of **97,418** (ninety-seven thousand four hundred and eighteen) ordinary shares in PJSC ALROSA;
- LAZARD EMERGING MARKETS EQUITY FUND, the holder of **1,677,921** (one million six hundred and seventy-seven thousand nine hundred and twenty-one) ordinary shares in PJSC ALROSA,

holding in total **155,031,585** (One hundred and fifty-five million thirty-one thousand five hundred and eighty-five) ordinary shares in PJSC ALROSA, which is more than 2 (two) percent of voting shares 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 Blagoveshchensk State Pedagogical Institute with a degree 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;
- 2018-01/2021 – First Deputy General Director of Autonomous Nonprofit Organization Far East Investment and Export Agency;
- Since 01/2021 – Adviser to Director General, JSC RosGeo.

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. Vasily Vasilyevich EFIMOV

Mr. Vasily V. EFIMOV was born on May 19, 1985 in Yakutsk, Republic of Sakha (Yakutia). He is a graduate of the University College Dublin (2006).

Additional education:

Member of the Association of Chartered Certified Accountants, UK (since 2016).

Institute of Continuing Professional Education GASIS National Research University Higher School of Economics, specialty: Pricing and Estimating (2016).

Massachusetts Institute of Technology, Boston, USA, with a degree in Regional Entrepreneurship Acceleration Program (2019).

Graduate School of Public Management of the Russian Presidential Academy of National Economy and Public Administration with a degree in Management Skills (2019).

Previously held positions include:

- 2007-2008 – Consultant-auditor, senior consultant-auditor, ZAO PricewaterhouseCoopers;
- 2008-2010 – Chief specialist, IFRS Sector, Accounting Department, OJSC JSC Yakutskenergo;
- 2010-2012 – Head of Finance and Analytics Department, JSC Taatta Bank CJSC;
- 2012-2013 – Chief specialist, International Financial Accounting and Reporting Standards Section, Yakutsk Fuel and Energy Company JSC;
- 2013-2017 – Individual entrepreneur. IFRS consultant;
- 2016-2017 – General Director, LLC NPK SakhaAkademResurs;
- 2017-2019 – Deputy General Director, JSC Venture Company Yakutia;
- Since 2018 – Director, Non-profit Organization Innovations Development Fund of the Republic of Sakha (Yakutia);
- Since 2019 – General Director, JSC Venture Company Yakutia.

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

Mr. Vasily V. Efimov 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.

7. 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 Sberbank's Welfare Management Block;
- 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.

8. Dmitry Vladimirovich KONOV

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

He is a graduate of Moscow State Institute of International Relations of the Ministry of Foreign Affairs of the Russian Federation with a degree in International Economic Relations (1994), MBA, 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 2009 – Chairman of the Management Board, CEO (2011-2016), OOO SIBUR.

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. 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 of the Republic of Sakha (Yakutia);
- 2016-04/2020 – CEO, Non-profit Organization Special Purpose Fund for Future Generations of the Sakha Republic (Yakutia);
- Since 2020 – Vice 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.

10. Alexey Vladimirovich MOISEEV

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

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

Advanced training: Finance University under the Government of the Russian Federation (2013), Russian Presidential Academy of National Economy and Public Administration (2016).

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.

11. 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 degree in Physics;
– Academy of National Economy under the Government of the Russian Federation with a degree in Finance Management.

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.

12. Alexey Petrovich NOSKOV

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

He is a graduate of 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.

13. 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:

2004-05/2020 – Chief Executive Officer, Chairman of the Management Board, Joint Stock Company Siberian Coal Energy Company (JSC SUEK);
 Since 09/2020 – Chief Executive Officer, Member of the Management, EuroChem Group AG.

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.

14. Anton Germanovich SILUANOV

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

He is a graduate of 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 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 01/2020 – 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 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.

15. Alexander Vyacheslavovich CHEREPANOV

Mr. Alexander V. Cherepanov was born on July 17, 1983 in Lensk, Yakut ASSR.

He is a graduate of Novosibirsk State University of Architecture and Civil Engineering (Sibstrin) with a degree in Economics and Company Management (in construction), Economist-Manager (2006).

Previously held positions include:

2014-2018 – Deputy Head for Budget Policy, Financial Administration, Municipal Entity Lensk District;
 Since 2018 – Deputy Head of Municipal Entity Lensk District of the Republic of Sakha (Yakutia) for Investments and Economic Policy.

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

Mr. Alexander V. Cherepanov 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', 'Lensk District' and 'Suntar Ulus (District)', holding in total 220,954,910 ordinary shares, which is 3.0001% of the authorized capital of PJSC ALROSA.

INFORMATION

on the nominees for election to the Auditing Committee of PJSC ALROSA at the Annual General Meeting of Shareholders in 2021

1. Pavel Nikolaevich BAGYNANOV

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

He is a graduate of 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 of the 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. Nikita Valerievich KOZHEMYAKIN

Mr. Nikita V. Kozhemyakin was born on November 17, 1989 in Moscow.

He is a graduate of Peoples' Friendship University of Russia with a degree in Jurisprudence (2013).

Previously held positions include:

2009-2016 – Deputy Director for Legal Matters, LLC Private Security Company OMOFOR-2;
 Since 2016 – 1 class specialist, consultant of section, advisor of section, deputy head of section, head of section Department of Property Relations and Privatization of the Largest Organizations 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. Nikita V. Kozhemyakin 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. 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);

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– 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);
- 2019-03/2021 – First Deputy Chairman, Refineries Association;
- Since 03/2021 – Chairman of Board, 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.

4. Maria Alexandrovna TURUKHINA

Ms. Maria A. Turukhina was born on April 13, 1980 in Moscow.

She is a graduate of Moscow State University of Environmental Engineering with a degree in Management (2002).

Advanced training:

- Financial Academy under the Government of the Russian Federation, Planning and Finance (2006);
- Moscow Metropolitan Governance University, Management (2017).

Previously held positions include:

- 2008-2015 – Chief Specialist, Consultant, Federal Agency for State Property Management;
- 2015-2020 – Deputy Head of Section, Ministry of Economic Development of the Russian Federation;
- Since 2020 – Assistant, Section of Precious Metals and Gem Stones Branch Statutory Regulation, Department of State Regulation in Precious Metals and Gemstones Branch, Ministry of Finance of the Russian Federation.

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

Ms. Maria A. Turukhina 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. Niyurguyana Vladimirovna ROMANOVA

Ms. Niyurguyana V. Romanova was born on May 15, 1979 in Khotochchu, Ordzhonikidze district, Yakut ASSR.

She is a graduate of Yakutsk State University named after Ammosov with a degree in Global Economy (2000).

She is a graduate of the Master's degree program, Central European University, Budapest, Master of Science in Environmental Science and Politics (2001).

She is a graduate of Academy of Labour and Social Relations, Moscow, with a degree in Jurisprudence, Lawyer (2006).

Previously held positions include:

Since 2011 – Deputy Head of Department, Ministry of Property and Land Relations of the Republic of Sakha (Yakutia).

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

Ms. Niyurguyana V. Romanova 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.