

# PJSC ALROSA

Location of the Company: 6, ul. Lenina, Mirny, Republic of Sakha (Yakutia), Russian Federation

## VOTING BALLOT No. 2 for voting at the Annual General Meeting of Shareholders of PJSC ALROSA

**Form of the meeting: absentee voting.**

Deadline for submission of voting ballots

June 30, 2022

Mailing addresses for sending filled out voting ballots:

P.O. Box 54, Moscow, 127137, VTB Registrar JSC;  
6, ul. Lenina, Mirny, Republic of Sakha (Yakutia), 678175,  
PJSC ALROSA.

Websites where electronic ballots can be filled out:

<http://www.vtbreg.ru> and <https://www.e-vote.ru/ru>

Participant number	Full name / name / of the person entitled to participate in the meeting	Number of cumulative votes

### ITEM 6. Election of members of the Supervisory Board of PJSC ALROSA.

**Wording of the resolution:** To elect the following members of the Supervisory Board of PJSC ALROSA:

VOTING ON THE ITEM OF ELECTING MEMBERS OF THE SUPERVISORY BOARD IS CUMULATIVE. THE NUMBER OF VOTES IN CUMULATIVE VOTING IS CALCULATED BY MULTIPLYING THE NUMBER OF VOTING SHARES BY THE NUMBER OF PERSONS TO BE ELECTED TO THE SUPERVISORY BOARD OF THE COMPANY – 15 PERSONS (YOU CAN SEE THE NUMBER OF VOTES IN CUMULATIVE VOTING ON THIS ITEM IN THE TOP-RIGHT OF THE FRONT PAGE OF THE BALLOT). THE VOTER SHALL BE ENTITLED TO CAST ALL VOTES SO CALCULATED FOR ONE CANDIDATE, DISTRIBUTE THEM BETWEEN TWO AND MORE CANDIDATES IN ANY PROPORTION, VOTE AGAINST ALL CANDIDATES OR ABSTAIN FROM VOTING ON ALL CANDIDATES. THE TOTAL NUMBER OF DISTRIBUTED VOTES MUST NOT EXCEED THE NUMBER OF VOTES IN CUMULATIVE VOTING. THE FRACTIONAL PART OF THE VOTE OBTAINED AS A RESULT OF MULTIPLYING THE FRACTIONAL PART OF THE SHARE BELONGING TO THE SHAREHOLDER BY THE NUMBER OF PERSONS TO BE ELECTED TO THE SUPERVISORY BOARD OF THE COMPANY CAN BE CAST FOR ONE CANDIDATE ONLY.

THE FIELD “VOTER’S MARKS” IS FILLED IN ONLY IN CASE OF VOTING IN ACCORDANCE WITH THE INSTRUCTIONS OF THE PERSONS WHO PURCHASED SHARES AFTER THE DATE OF COMPILING THE LIST OF PERSONS ENTITLED TO PARTICIPATE IN THE GENERAL MEETING OF SHAREHOLDERS, OR IN ACCORDANCE WITH THE INSTRUCTIONS OF OWNERS OF DEPOSITARY SECURITIES

Candidates' full name	number of votes cast <b>FOR</b> the candidate	voter's marks
1. Evgenia Vassilievna GRIGORIEVA		
2. Igor Konstantinovich DANILENKO		
3. Kirill Alexandrovich DMITRIEV		
4. Andrey Ivanovich DONETS		
5. Sergey Nikolaevich DYACHENKO		
6. Vasily Vasilyevich EFIMOV		
7. Pavel Vladimirovich IVANOV		
8. Sergey Sergeevich IVANOV		
9. Spartak Grigorievich ILLARIONOV		
10. Sergey Vasilyevich MESTNIKOV		
11. Alexey Vladimirovich MOISEEV		
12. Aysen Sergeevich NIKOLAEV		
13. Andrey Valerievich RYUMIN		
14. Anton Germanovich SILUANOV		
15. Petr Mikhailovich FRADKOV		

“AGAINST” all candidates

“ABSTAIN” on all candidates

number of votes

number of votes

### How to Fill Out Voting Ballots

If the shareholder agrees with the resolution on the agenda item, he/she leaves "For" not crossed out and crosses out remaining options. If the shareholder does not agree with the resolution on the agenda item, he/she leaves "Against" or "Abstain" not crossed out and crosses out remaining options.

THE FIELD "NUMBER OF VOTES" IS FILLED IN ONLY IN CASE OF VOTING IN ACCORDANCE WITH THE INSTRUCTIONS OF THE PERSONS WHO PURCHASED SHARES AFTER THE DATE AS OF WHICH THE PERSONS ENTITLED TO PARTICIPATE IN THE GENERAL MEETING OF SHAREHOLDERS ARE TO BE DETERMINED (FIXED), OR IN ACCORDANCE WITH THE INSTRUCTIONS OF OWNERS OF DEPOSITARY SECURITIES AND OTHER PERSONS EXERCISING THE RIGHTS UNDER DEPOSITARY SECURITIES:

if the voting takes place in accordance with the instructions of the persons who purchased shares after the date as of which the persons entitled to participate in the general meeting are to be determined (fixed), or in accordance with the instructions of owners of depositary securities and other persons exercising the rights under depositary securities, the voter shall have the right to leave (select) more than one voting option, in other cases the voter shall have the right to leave (select) only one voting option;

in case of voting by a proxy issued in respect of transferred shares, the voter shall put the number of votes cast for the left (selected) voting option in the field "NUMBER OF VOTES" opposite the left (selected) voting option, and make a note about the proxy voting by a proxy issued in respect of transferred shares;

if more than one voting option is left (selected) in the voting ballot, then the voter shall also put the number of votes cast for the corresponding voting option in the fields where the voter puts the number of votes cast for each voting option, and make a note that the voting is carried out in accordance with the instructions of persons who purchased shares after the date as of which the persons entitled to participate in the general meeting are to be determined (fixed), or in accordance with the instructions of owners of depositary securities and other persons exercising the rights under depositary securities;

if not all shares are transferred after the date as of which the persons entitled to participate in the general meeting are to be determined (fixed), the voter shall put the number of votes cast for the left (selected) voting option in the field "NUMBER OF VOTES" opposite the left (selected) voting option, and make a note that part of the shares was transferred after the date as of which the persons entitled to participate in the general meeting are to be determined (fixed). If, in respect of transferred shares, instructions corresponding to the left (selected) voting option are obtained from purchasers of such shares, such votes are subject to summarization.

### *A person entitled to participate in a general meeting of shareholders or his/her representative signs the ballot*

Signature of shareholder (representative) _____ <i>Signature</i>	_____ <i>Full name</i>
---	------------------------

*Voting ballots filled out in breach of established requirements are considered invalid, and votes on the items contained therein are not accounted*

**You can go through a free remote voting procedure by filling out electronic voting ballots at the below websites:**

Shareholder's personal account 	Service E-VOTING 	Quorum mobile application 
---	---	--

<https://pos.vtbreg.ru>

<https://www.e-vote.ru/ru/faq/>

<http://www.vtbreg.ru/company/electronic-document/kvorum>

**Use your individual temporary login and password to log in to the Shareholder's personal account and Quorum mobile application:**

<b>Login:</b>		<b>Password:</b>	
---------------	--	------------------	--

The detailed information about the electronic voting service from VTB Registrar is available at [www.vtbreg.ru/attention-issuers/item-26/](http://www.vtbreg.ru/attention-issuers/item-26/) and from VTB Registrar electronic services technical support: +7 (495) 640-1-112 (from 9:00 a.m. to 6:00 p.m. MSC), [edo@vtbreg.ru](mailto:edo@vtbreg.ru).

The information about the electronic voting service from NSD (National Settlement Depository) is available at <https://www.e-vote.ru/>.