

**Notice
of the Extraordinary General Meeting of Shareholders of PJSC ALROSA**

Dear Shareholders,

The Supervisory Board of Public Joint Stock Company ALROSA, located at the address: 6, ul. Lenina, Mirny, Republic of Sakha (Yakutia), Russian Federation, hereby announces **the convening of the Extraordinary General Meeting of Shareholders** to be held **in the form of absentee voting**.

The date of the Extraordinary General Meeting of Shareholders of PJSC ALROSA (closing date for receiving voting ballots): **September 30, 2023**.

The completed and signed voting ballots can be sent (submitted) to one of the following addresses: 6, ul. Lenina, Mirny, Republic of Sakha (Yakutia), 678175, PJSC ALROSA; PO Box 54, Moscow, 127137, JSC VTB Registrar. Electronic voting ballots can be filled out in the information and telecommunications network Internet on the following websites: www.vtbreg.ru and www.e-vote.ru. Votes cast via paper and electronic voting ballots at the above-mentioned addresses and voting instructions are considered when determining the quorum and summarizing the results of the voting if relevant notes are received up to and including September 29, 2023.

The Extraordinary General Meeting of Shareholders is held at the initiative of the Supervisory Board of PJSC ALROSA.

The date of determining (recording) the persons entitled to participate in the Extraordinary General Meeting of Shareholders of PJSC ALROSA: **September 6, 2023**.

Categories (types) of shares the holders of which are entitled to vote on all agenda items of the Extraordinary General Meeting of Shareholders: ordinary registered shares.

Agenda of the Extraordinary General Meeting of Shareholders of PJSC ALROSA:

1. Payment of dividends for the first half of 2023, amount, terms and form of payment of dividends and the date as of which the persons entitled to dividends are to be defined.

Voting ballots contain the wording of draft resolutions on agenda items of the Extraordinary General Meeting of Shareholders.

You can examine the materials to the Extraordinary General Meeting of Shareholders and obtain the copies thereof, for a fee not exceeding the cost of producing such copies, in the period August 31, 2023 through September 29, 2023, on business days from 9:00 a.m. to 5:00 p.m. at the address: 6, ul. Lenina, Mirny, Republic of Sakha (Yakutia), PJSC ALROSA, and starting from August 31, 2023, on the Company's website in the information and telecommunications network Internet at www.alrosa.ru.

Decisions taken by the Extraordinary General Meeting of Shareholders and voting results shall be brought to the notice of persons included in the list of persons entitled to participate in the General Meeting of Shareholders, in the form of a report on the results of voting, in the manner prescribed for notification on holding the General Meeting of Shareholders, within no more than four business days following the closing date for receiving ballots. If, as of the date of recording the persons entitled to participate in the General Meeting of Shareholders, the person registered in the shareholder register of PJSC ALROSA is the nominee shareholder, the report on the results of voting shall be sent in the electronic form (in the form of an electronic document signed with a digital signature) to the nominee shareholder. The nominee shareholder shall bring to the notice of its depositors the report on voting results in the manner and within the timeframe prescribed by regulatory legal acts of the Russian Federation or the agreement with the depositor.

For enquiries, call (495) 745-58-76. Email: Shareholders@alrosa.ru.

PJSC ALROSA Supervisory Board