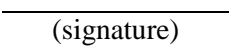


**Material fact notice on
convening a meeting of the Issuer's Board of Directors (Supervisory Council) and the meeting's agenda**

1. General Information	
1.1. Issuer's full corporate name	Public Joint Stock Company "RBC"
1.2. Issuer's short corporate name	PJSC "RBC"
1.3. Issuer's address	Moscow
1.4. Issuer's primary state registration number (OGRN)	1057746899572
1.5. Issuer's TIN	7728547955
1.6. Issuer's unique code assigned by the registration authority	56413-N
1.7. Address of the website used by the Issuer to disclose information	http://www.e-disclosure.ru/portal/company.aspx?id=24832 http://rbcholding.ru/filings.shtml
1.8. Date of the event (material fact), about which the notice was drawn up (if appropriate)	December 14, 2018.
2. Contents of the notice	
<p>2.1. Date on which a member of the Issuer's Board of Directors (Supervisory Council) passed a resolution on convening the meeting of the Issuer's Board of Directors (Supervisory Council): December 14, 2018.</p> <p>2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): December 18, 2018.</p> <p>2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):</p> <ol style="list-style-type: none"> 1. <i>On approval of a transaction between PJSC "RBC" and JSC "RU-CENTER" – Loan Agreement No. 69-1811/4.</i> 2. <i>On approval of a transaction between PJSC "RBC" and "SpaceWeb" LLC – Loan Agreement No. 69-1811/5.</i> 3. <i>On approval of a transaction between PJSC "RBC" and "Registrar R01" LLC – Loan Agreement No. 69-1811/6.</i> 4. <i>On approval of a transaction by PJSC "RBC's" subsidiary, in which PJSC "RBC" holds indirectly more than 2% (two percent) of voting shares – Loan Agreement No. 69-1811/4 between JSC "RU-CENTER" and PJSC "RBC."</i> 5. <i>On approval of a transaction by PJSC "RBC's" subsidiary, in which PJSC "RBC" holds indirectly more than 2% (two percent) participatory interest in the authorized capital – Loan Agreement No. 69-1811/5 between "SpaceWeb" LLC and PJSC "RBC."</i> 6. <i>On approval of a transaction by PJSC "RBC's" subsidiary, in which PJSC "RBC" holds indirectly more than 2% (two percent) participatory interest in the authorized capital – Loan Agreement No. 69-1811/6 between "Registrar R01" LLC and PJSC "RBC."</i> 7. <i>On approval of a transaction by PJSC "RBC's" subsidiaries, in which PJSC "RBC" holds indirectly more than 2% (two percent) of voting shares and directly more than 2% (two percent) participatory interest in the authorized capital - Supplementary Agreement No. 3 to Loan Agreement No. 71-1704/67-dated 26.04.2017 between JSC "RU-CENTER" and GMS LLC.</i> 8. <i>On approval of a transaction by PJSC "RBC's" subsidiaries, in which PJSC "RBC" holds directly or indirectly more than 2% (two percent) participatory interest in the authorized capital – Supplementary Agreement No. 1 to Loan Agreement No. 71-1807/16 dated 06.07.2018 between GMS LLC and "SpaceWeb" LLC.</i> 9. <i>On approval of a transaction between PJSC "RBC" and Softspot Holdings Limited - Supplementary Agreement No. 1 dated 24.10.2018 to Loan Agreement No. 69-1810/1 dated 22.10.2018.</i> 10. <i>On determining PJSC "RBC's" position on the agenda items of the extraordinary general meeting of "RBK Online" LLC members.</i> 	
3. Signature	
3.1. Attorney-in-Fact (Power of Attorney No. 445/17/rbk dated 26.12.2017)	 Igor Selivanov (signature)
3.2. Date	Seal
_____ <u>December 14,</u> 20 <u>18</u>	