

**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)	October 17, 2018
2. Contents of the notice	
<p>2.1. Date on which the Issuer's Chairman of the Board of Directors (Supervisory Council) passed a resolution on convening the meeting of the Issuer's Board of Directors (Supervisory Council): October 17, 2018.</p> <p>2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): October 19, 2018.</p> <p>2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):</p> <p>1. On determining the amount of remuneration and compensation to the Company's General Director and approval of terms of the supplementary agreement to the Employment Agreement No. 170110001 dated January 10, 2017 with the Company's General Director.</p>	
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>October 17,</u> 20 <u>18</u>	