

**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	RBC Public Joint-Stock Company
1.2. Issuer's short corporate name	RBC PJSC
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

2. Contents of the notice
<p>2.1. Date on which the Issuer's Chairman of the Board of Directors (Supervisory Council) made a decision on convening the meeting of the Issuer's Board of Directors (Supervisory Council): June 27, 2017.</p> <p>2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): June 28, 2017.</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>Convening an extraordinary general meeting of the Company's shareholders (EGM) in 2017.</i> 2. <i>Approval of the EGM agenda.</i> 3. <i>Determining the record date for compiling the list of persons eligible to participate in the EGM.</i> 4. <i>Approval of the list of documents (information) to be made available to shareholders ahead of the EGM and the procedure for providing such documents (information).</i> 5. <i>Approval of the wording of the notice on holding the EGM.</i> 6. <i>Determining the procedure for notifying shareholders about the EGM.</i> 7. <i>Determining the date for sending ballot sheets to the persons eligible to participate in the EGM of the Company in 2017, and the postal address to which completed ballot sheets can be sent.</i> <p>2.4. identification features of the Issuer's securities: type, category, series of securities: uncertificated registered ordinary shares; state registration number of the issue and date of its registration: state registration number of the issue is 1-02-56413-N, registration date: 01.11.2010; International Securities Identification Number (ISIN): RU000A0JR6A6.</p>

3. Signature	
3.1. Attorney-In-Fact (Power of Attorney No. 465/14/rbk dated 26.12.2014)	Igor Selivanov

	(signature)
3.2. Date	Seal
	_____ June 27, _____ 20 17