

**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 location	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://rbholding.ru/filings.shtml
1.8. Date of the event (material fact), about which the notice was drawn up (if applicable)	July 9, 2019.
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): July 9, 2019.</p> <p>2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): July 11, 2019.</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 determining the amount of payment for the services of Baker Tilly Rus JSC, the auditor of the Company's Russian accounting (financial) statements in 2019.</i> 2. <i>On determining the amount of payment for the services of JSC "KPMG," the auditor of the Company's IFRS financial statements in 2019.</i> 3. <i>On approval of a transaction to be entered into by PJSC "RBC's" subsidiaries, in which PJSC "RBC" holds directly or indirectly more than 2% (two percent) of voting shares and more than 2% (two percent) participatory interest in the authorized capital - Loan Agreement No. 71-1907/8 between JSC "RU-CENTER" and GMS LLC.</i> 	
3. Signature	
3.1. Attorney-in-Fact (Power of Attorney No. 33/19/rbk dated 01.01.2019)	Igor Selivanov
	_____ (signature)
3.2. Date	Seal
	____ July 9, ____ 20 <u>19</u>