

**Material fact notice
on certain resolutions passed by the Issuer's Board of Directors (Supervisory Council)**

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. Quorum of the Issuer's Board of Directors (Supervisory Council) meeting: <i>Pursuant to Article 68 of Federal Law No. 208-FZ "On Joint Stock Companies" a quorum was reached, and the Company's Board of Directors meeting was duly constituted. The Company received ballot sheets from 5 out of 7 members of the Board of Directors within the established deadline.</i></p> <p>2.2. Results of voting on agenda items: <i>On agenda item 1:</i> Voted: FOR: Andrey Kononov, Alexander Lyubimov, Nikolay Molibog, Dmitry Razumov, Dmitry Usanov, a total of 5 votes. AGAINST: none. ABSTAINED: none. Total: FOR - 5 votes, AGAINST - none, ABSTAINED – none.</p> <p>2.3. Contents of the resolutions passed by the Board of Directors: <i>On agenda item 1:</i> "To pass a resolution not to exercise a preemptive right to buy a participatory interest (part of it) in the authorized capital of RBK Online Limited Liability Company (OGRN 1157746213294, TIN 7728207204, address: 78, Profsoyuznaya St., building 1, Moscow, 117393, Russia) with a par value of RUB 851,500,000 (eight hundred fifty one million five hundred thousand rubles), which amounts to 80.4628004834383% of RBK Online LLC's authorized capital, in accordance with the terms set forth in the offer made by a member of RBK Online LLC, BUSINESSINFORM Limited Liability Company (OGRN 1137746497404, TIN 7703791260, address: 13, Tverskoy Blvd., building 1, Moscow, 123104, Russia), for the sale of the said participatory interest to a third party in accordance with the terms stipulated in Schedule No. 1 to these Minutes."</p> <p>2.4. The date of the meeting of the Issuer's Board of Directors (Supervisory Council) at which the relevant resolution was passed: <i>June 16, 2017</i></p> <p>2.5. The date on which the minutes of the Issuer's Board of Directors (Supervisory Council) were taken and the number of the minutes: <i>Minutes No. 100 dated June 16, 2017.</i></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 16, 20 17	