

**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	<b>RBC Public Joint-Stock Company</b>
1.2. Issuer's short corporate name	<b>RBC PJSC</b>
1.3. Issuer's address	<b>Moscow</b>
1.4. Issuer's primary state registration number (OGRN)	<b>1057746899572</b>
1.5. Issuer's TIN	<b>7728547955</b>
1.6. Issuer's unique code assigned by the registration authority	<b>56413-N</b>
1.7. Address of the website used by the Issuer to disclose information	<a href="http://www.e-disclosure.ru/portal/company.aspx?id=24832">http://www.e-disclosure.ru/portal/company.aspx?id=24832</a> <a href="http://rbcholding.ru/filings.shtml">http://rbcholding.ru/filings.shtml</a>

2. Contents of the notice
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): <i>November 07, 2017.</i>
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): <i>November 10, 2017.</i>
2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):
<ol style="list-style-type: none"> <li>1. <i>On determining RBC PJSC's position on the agenda item of the extraordinary general meeting of RBK Online LLC members.</i></li> <li>2. <i>On approval of a transaction between RBC PJSC and Softspot Holdings Limited - Supplementary Agreement No. 4 dated 26.09.2017 to Loan Agreement No. DZ/TR00-026 dated 16.10.2015.</i></li> <li>3. <i>On approval of a transaction between RBC PJSC and Global Media Solutions LLC - Supplementary Agreement No. 6 to Agreement No. 69-1405/7- dated 31.05.2014.</i></li> <li>4. <i>On approval of a transaction by RBC PJSC's subsidiary, in which it holds directly or indirectly more than 2% (two percent) of voting shares or more than a 2% (two percent) participatory interest in its authorized capital - Supplementary Agreement No. 6 to Agreement No. 69-1405/7- dated 31.05.2014.</i></li> <li>5. <i>On approval of a transaction between RBC PJSC and Media Mir LLC - Supplementary Agreement No. 2 to Agreement No. 69-1405/8- dated 31.05.2014.</i></li> <li>6. <i>On approval of a transaction by RBC PJSC's subsidiary, in which it holds directly or indirectly more than 2% (two percent) of voting shares or more than a 2% (two percent) participatory interest in its authorized capital - Supplementary Agreement No. 2 to Agreement No. 69-1405/8- dated 31.05.2014 between RBC PJSC and Media Mir LLC.</i></li> <li>7. <i>On approval of a transaction between RBC PJSC and Media Mir LLC - Supplementary Agreement No. 6 to Loan Agreement No. 11-0712/15- dated 21.12.2007.</i></li> <li>8. <i>On approval of a transaction between RBC PJSC and AdLine LLC - Supplementary Agreement No. 3 to Agreement No. 69-1405/11- dated 31.05.2014.</i></li> <li>9. <i>On approval of a transaction by RBC PJSC's subsidiary, in which it holds directly or indirectly more than 2% (two percent) of voting shares or more than a 2% (two percent) participatory interest in its authorized capital - Supplementary Agreement No. 3 to Agreement No. 69-1405/11- dated 31.05.2014.</i></li> <li>10. <i>On determining the price (monetary value) of an asset, which is the subject of a major transaction between RBC PJSC and Pintoleza Holdings Limited - Supplementary Agreement No. 3 to Agreement No. 69-1405/5- dated 31.05.2014.</i></li> <li>11. <i>On approval of a major transaction between RBC PJSC and Pintoleza Holdings Limited - Supplementary Agreement No. 3 to Agreement No. 69-1405/5- dated 31.05.2014.</i></li> <li>12. <i>On approval of a transaction between RBC PJSC and CNews.ru LLC - Supplementary Agreement No. 2 to Loan Agreement No. 69-1506/2- dated 25.06.2015.</i></li> <li>13. <i>On approval of a transaction between RBC PJSC and CNews.ru LLC - Supplementary Agreement No. 3 to Loan Agreement No. 69-1405/10- dated 31.05.2014.</i></li> <li>14. <i>On approval of a transaction between RBC PJSC and BusinessPress LLC - Supplementary Agreement No. 1 to Loan Agreement No. 69-1512/7- dated 24.12.2015.</i></li> <li>15. <i>On approval of a transaction between RBC PJSC and RU-CENTER JSC - Supplementary Agreement No. 2 to Loan Agreement No. 69-1610/6- dated 25.10.2016.</i></li> <li>16. <i>On approval of a transaction by RBC PJSC's subsidiary, in which it holds directly or indirectly more than 2% (two percent) of voting shares or more than a 2% (two percent) participatory interest in its authorized capital - Supplementary Agreement No. 2 to Loan Agreement No. 69-1610/6- dated 25.10.2016 between RBC PJSC and JSC «RU-CENTER».</i></li> <li>17. <i>On approval of a transaction between RBC PJSC's subsidiaries, in which it holds directly or indirectly more than 2% (two percent) of voting shares or more than a 2% (two percent) participatory interest in its authorized capital - Supplementary Agreement No. 2 to Loan Agreement No. 71-1703/62- dated</i></li> </ol>

*23.03.2017 between Global Media Solutions LLC and CNews.ru LLC.*

*18. On approval of a transaction between RBC PJSC's subsidiaries, in which it holds directly or indirectly more than 2% (two percent) of voting shares or more than a 2% (two percent) participatory interest in its authorized capital - Supplementary Agreement No. 1 to Loan Agreement No. 71-1703/45- dated 27.03.2017 between Global Media Solutions LLC and BusinessPress LLC.*

*19. On approval of a transaction between RBC PJSC's subsidiaries, in which it holds directly or indirectly more than 2% (two percent) of voting shares or more than a 2% (two percent) participatory interest in its authorized capital - Supplementary Agreement No. 1 to Loan Agreement No. 71-1704/67- dated 26.04.2017 between Global Media Solutions LLC and JSC «RU-CENTER».*

3. Signature

3.1. Attorney-In-Fact

(Power of Attorney No. 465/14/rbk dated  
26.12.2014)

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(signature)

Igor Selivanov

3.2. Date

November 07 , 20 17

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