

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

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://rbcholding.ru/filings.shtml
1.8. Date of the event (material fact) about which the notice was drawn up (if applicable)	May 28, 2021
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 the Federal Law No. 208-FZ "On Joint-Stock Companies," a quorum was reached, and the Company's Board of Directors is authorized to pass resolutions on all agenda items of the meeting. The Company received ballot sheets from 6 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 all agenda items:</i> Voted FOR: Anna Tyushkevich, Fulvio Conti, Nikolay Molibog, Boris Krasnovsky, Vadim Medvedev, Yuri Shumilov, a total of 6 votes. AGAINST: none; ABSTAINED: none. Total: FOR - 6 votes, AGAINST - none, ABSTAINED – none.</p> <p>2.3. Contents of the resolutions passed by the Issuer's Board of Directors <i>On agenda item No. 1:</i> To convene the Company's AGM in the form of an absentee voting on agenda items using ballot sheets. To approve the following: - AGM date (deadline for submission of completed ballot sheets) - June 30, 2021; - postal address to which completed ballot sheets should be sent: VTB Registrar JSC, P.O. box 54, Moscow 127137; PJSC "RBC," 78 Profsoyuznaya St., building 1, room 6, suite XVIII, 1st floor, Moscow 117393.</p> <p><i>On agenda item No. 2:</i> To approve the following agenda items of the Company's AGM on June 30, 2021: 1. On distribution of the Company's profit and losses (including the payout (announcement) of dividends) for the reporting year of 2020. 2. On determining the number of members of the Company's Board of Directors. 3. On election of members of the Company's Board of Directors. 4. On determining the number of members of the Company's Internal Audit Commission. 5. On election of members of the Company's Internal Audit Commission. 6. On approval of the auditor of the Company's Russian accounting (financial) statements for 2021. 7. On approval of the auditor of the Company's IFRS financial statements for 2021.</p> <p><i>On agenda item No. 3:</i> Set June 5, 2021 as the record date for compiling the list of persons eligible to participate in the AGM to be held on June 30, 2021.</p> <p><i>On agenda item No. 4:</i> To approve the following list of documents (information) to be made available to shareholders ahead of the Company's AGM on June 30, 2021: 1. A notice on convening the Company's AGM. 2. Recommendations of the Company's Board of Directors on the distribution of the Company's profit and losses (including the payout (announcement) of dividends) for 2020. 3. Report on related-party transactions entered into by the Company in the reporting year of 2020. 4. Information on auditors. 5. Information on candidates to the Company's Board of Directors and the Internal Audit Commission and information on the availability of their written consent for the election to the respective body of the Company. 6. Draft resolutions of the Company's AGM.</p> <p>To ensure access of persons eligible to participate in the AGM on June 30, 2021 to the said documents (information) on business days from 10 a.m. until 6 p.m. starting June 10, 2021 at the following address: PJSC "RBC," 78 Profsoyuznaya St., building 1, room 6, suite XVIII, 1st floor, Moscow, and on the Company's official website on the internet.</p>	

Access to information (materials) shall be provided in accordance with the procedure stipulated by applicable Russian laws and the Company's Articles of Association.

On agenda item No. 5:

To approve the wording of the notice on holding the Company's AGM on June 30, 2021 in accordance with Schedule No. 1 to these Minutes, the form and wording of the ballot sheet in accordance with Schedule No. 2 to these Minutes, and draft resolutions of the Company's AGM in accordance with Schedule No. 3 to these Minutes.

On agenda item No. 6:

To publish the notice on holding the Company's AGM on June 30, 2021 in RBC newspaper and on the Company's official website on the internet no later than June 8, 2021.

On agenda item No. 7:

1. To determine that ballot sheets for voting at the Company's AGM on June 30, 2021 must be sent by registered mail to each person eligible to participate in the Company's AGM no later than June 9, 2021.
2. To determine that for the purpose of establishing the quorum and the tallying of votes, ballot sheets received by the Company before the deadline for the submission of ballot sheets shall be counted.

On agenda item No. 8:

To recommend that on June 30, 2021 the Company's AGM use all of the Company's net profit for the reporting year of 2020 to offset losses of previous periods; and not to pay dividends for 2020.

2.4. The date of the meeting of the Issuer's Board of Directors (Supervisory Council) at which the relevant resolution was passed: **May 25, 2021.**

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: **Minutes No. 172 dated May 28, 2021.**

2.6. Identification attributes of the shares whose holders are entitled to take part in the Issuer's AGM:
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.**

3. Signature

3.1. General Director

Nikolay Molibog

(signature)

3.2. Date _____ May 28, 2021

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