

Material Fact Notice
on resolutions passed by the Issuer's Board of Directors (Supervisory Board)

1. General Information	
1.1. Issuer's full corporate name (name of non-profit organization)	RBC Public Joint-Stock Company
1.2. Issuer's short corporate name	RBC PJSC
1.3. Issuer's address	78 Profsoyuznaya St., Moscow 117393, Russia 117393
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 board) meeting 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 7 out of 9 members of the Board of Directors within the established deadline.</p>	
<p>2.2. Results of voting on agenda items:</p> <p>On agenda item 1: On the Chairperson of the Extraordinary general meeting of the Company's shareholders. Voted: FOR: Nikolay Molibog, Alexander Lyubimov, Ekaterina Salnikova, Elena Myasnikova, Sergey Podsypanin, Natalia Sharshova, Andrey Kononov, - a total of 7 votes. AGAINST: none. ABSTAINED: none. Total: FOR - 7 votes, AGAINST - none, ABSTAINED – none.</p> <p>On agenda item 2: On amending the articles of association of RU-CENTER CJSC, Registrar R01 CJSC, and Public Library CJSC. Voted: FOR: Nikolay Molibog, Alexander Lyubimov, Ekaterina Salnikova, Elena Myasnikova, Sergey Podsypanin, Natalia Sharshova, Andrey Kononov, - a total of 7 votes. AGAINST: none. ABSTAINED: none. Total: FOR - 7 votes, AGAINST - none, ABSTAINED – none.</p> <p>On agenda item 3: On approving a resolution of the sole participant of RBK Media LLC, in the share capital of which the Company owns 100%. Voted: FOR: Nikolay Molibog, Alexander Lyubimov, Ekaterina Salnikova, Elena Myasnikova, Sergey Podsypanin, Natalia Sharshova, Andrey Kononov, - a total of 7 votes. AGAINST: none. ABSTAINED: none. Total: FOR - 7 votes, AGAINST - none, ABSTAINED – none.</p> <p>On agenda item 4: On termination of the Company's ownership of YURTEL CJSC.</p>	

Voted: FOR: Nikolay Molibog, Alexander Lyubimov, Ekaterina Salnikova, Elena Myasnikova, Sergey Podsypanin, Natalia Sharshova, Andrey Kononov, - a total of 7 votes.

AGAINST: none.

ABSTAINED: none.

Total: FOR - 7 votes, AGAINST - none, ABSTAINED – none.

2.3. Contents of the resolutions passed by the Board of Directors:

On agenda item 1:

To determine that member of the Company's Board of Directors Nikolay Molibog will preside over the Extraordinary general meeting of the Company's shareholders on November 26, 2015.

On agenda item 2:

To take under advisement the information about amending the articles of association of RU-CENTER CJSC, Registrar R01 CJSC, and Public Library CJSC in respect of changing the names of the above-mentioned companies in order to bring the articles of association in compliance with the applicable legislation (new names of the companies are RU-CENTER JSC, Registrar R01 JSC, and Public Library JSC).

On agenda item 3:

To approve a resolution of the sole participant of RBK Media LLC, in the share capital of which the Company owns 100%: to terminate RBK Media LLC's ownership of Yuzhny Region CJSC.

On agenda item 4:

To pass a resolution on the termination of the Company's ownership of YURTEL CJSC.

2.4. The date of the meeting of the Issuer's Board of Directors (Supervisory Board) at which the relevant resolution was passed: **November 24, 2015**

2.5. The date on which the minutes of the Issuer's Board of Directors (Supervisory Board) were taken and the number of the minutes: **Minutes No. 86 dated November 25, 2015.**

3. Signature

3.1. Attorney-in-Fact

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

Igor Selivanov

3.2. Date: November 25, 2015.

Seal.