

**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	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	
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): August 11, 2017.	
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): August 11, 2017.	
2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):	
<ol style="list-style-type: none"> 1. <i>On inclusion in the list of candidates put forward by shareholders that own at least 2% of the Company's voting shares, for voting on the election of members of the Company's Board of Directors at the Extraordinary General Meeting of shareholders (EGM) to be held on September 6, 2017.</i> 2. <i>On inclusion in the list of candidates put forward by shareholders that own at least 2% of the Company's voting shares, for voting on the election of members of the Company's Audit and Compliance Committee at the EGM to be held on September 6, 2017.</i> 3. <i>Approval of the form and text of ballot sheets for voting and draft resolutions of the EGM to be held on September 6, 2017.</i> 4. <i>Election of the Chairperson of the EGM to be held on September 6, 2017.</i> 5. <i>On recommendations regarding the mandatory offer, dated 20.07.2017, received by the Company from Sotol Proyekt JSC to buy the Company's ordinary registered uncertificated shares.</i> 	
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
August 11, 20 17	