

Material fact notice

on adopting a resolution on the reorganization or liquidation of an organization that controls the Issuer, is controlled by the Issuer which is material for it, or an entity that provided security for the Issuer's bonds.

| 1. General Information | |
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| 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 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 |
| 2. Contents of the notice | |
| <p>2.1. Type of organization that adopted a resolution on reorganization or liquidation (the organization that controls the Issuer; is controlled by the Issuer, which is material for it; or an entity that provided security for the Issuer's bonds): organization controlled by the Issuer, which is material for it.</p> <p>2.2. Full corporate name, location, TIN (if applicable), OGRN (if applicable) of the organization that adopted a resolution on reorganization or liquidation: Global Media Solutions Limited Liability Company, located in Moscow, TIN 7709762467, OGRN 1077761638833.</p> <p>2.3. Type of adopted resolution (a resolution on reorganization; a resolution on liquidation): a resolution on reorganization.</p> <p>2.4. Contents of the adopted resolution on reorganization or liquidation: to reorganize Global Media Solutions LLC (OGRN 1077761638833, TIN 7709762467, located in Moscow, registered address: 78 Profsoyuznaya St., building 1, room 15, suite III, 9th floor, Moscow 117393) in the form of a merger with AdLine LLC (OGRN 1067760057573, TIN 7717574001), located in Moscow, registered address: 78 Profsoyuznaya St., building 1, room 41, suite VII, 4th floor, Moscow 117393).</p> <p>2.5. The authorized management body of the respective organization (an authorized government body, a court) that adopted a resolution on reorganization or liquidation, the date of the resolution, and, in case of a court ruling, its effective date: a resolution of Global Media Solutions LLC's sole member RBC PJSC dated February 19, 2018.</p> <p>2.6. Date and number of the minutes of the meeting (board meeting) of the organization's authorized management body during which the said resolution on reorganization or liquidation was adopted, if it was adopted by a collective management body of the organization; and if a resolution on the reorganization or liquidation of the organization was adopted by an authorized government body or a court, details of such resolution: Sole member's resolution unnumbered dated February 19, 2018.</p> | |
| 3. Signature | |
| <p>3.1. Attorney-in-Fact (Power of Attorney No. 445/14/RBK dated 26.12.2017).</p> <p style="text-align: right;">Igor Selivanov</p> <p style="text-align: center;">_____ (signature)</p> | |
| <p>3.2. Date: _____ February 19, 20 18 - _____ Seal</p> | |