

**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	Public Joint-Stock Company "RBC"
1.2. Issuer's short corporate name	PJSC "RBC"
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) passed a resolution on convening the meeting of the Issuer's Board of Directors (Supervisory Council):	May 22, 2018
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council):	May 24, 2018
2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):	<ol style="list-style-type: none"> 1. <i>On convening an annual general meeting of the Company's shareholders (AGM) in 2018.</i> 2. <i>On inclusion of items in the AGM's agenda in 2018.</i> 3. <i>On approval of the Company's AGM agenda in 2018.</i> 4. <i>On determining the record date for compiling the list of persons eligible to participate in the Company's AGM in 2018.</i> 5. <i>On approval of the list of documents (information) to be made available to shareholders ahead of the Company's AGM in 2018 and the procedure for disclosing such documents (information).</i> 6. <i>On approval of the wording of the notice on holding the Company's AGM in 2018, the form and wording of the ballot sheet and draft resolutions of the Company's AGM.</i> 7. <i>On determining the procedure for notifying shareholders about the Company's AGM in 2018.</i> 8. <i>On determining the date for sending ballot sheets to the persons eligible to participate in the Company's AGM in 2018, and the postal address to which completed ballot sheets can be sent.</i> 9. <i>On election of the Chairperson of the Company's AGM in 2018.</i> 10. <i>On approval of Regulation on holding the Company's AGM in 2018.</i> 11. <i>On recommendations to the Company's AGM in 2018 on the distribution of the Company's profit and losses for the reporting year of 2017.</i> 12. <i>On approval of the Report on related-party transactions entered into by the Company in the reporting year of 2017.</i> 13. <i>On approval of the Company's annual consolidated financial statements for 2017.</i> 14. <i>On approval of a transaction between PJSC "RBC" and JSC "RU-CENTER" - Supplementary Agreement No. 1 to Loan Agreement No. ZA-1804/1 dated 09.04.2018.</i> 15. <i>On approval of a transaction between PJSC "RBC" and "SpaceWeb" LLC - Supplementary Agreement No. 1 to Loan Agreement No. SW-1804/1 dated 09.04.2018.</i> 16. <i>On approval of a transaction by PJSC "RBC's" subsidiary, in which PJSC "RBC" holds indirectly more than 2% (two percent) of voting shares – Supplementary Agreement No. 1 to Loan Agreement No. ZA-1804/1 dated 09.04.2018 between JSC "RU-CENTER" and PJSC "RBC."</i> 17. <i>On approval of a transaction between PJSC "RBC" and Softspot Holdings Limited – Loan Agreement No. 69-1710/4 dated 23.10.2017.</i>
2.4 Identification features of the Issuer's securities:	<p>type, category, series of securities: <i>uncertificated registered ordinary shares;</i> state registration number of the issue and date of its registration: <i>state registration number of the issue is 1-02-56413-N, registration date: 01.11.2010;</i> International Securities Identification Number (ISIN): <i>RU000A0JR6A6.</i></p>

3. Signature	
3.1. Attorney-in-Fact (Power of Attorney No. 445/17/RBK dated 26.12.2017).	Igor Selivanov (signature)
3.2. Date	_____ <u>May 22,</u> _____ 20 <u>18</u> _____ Seal