

**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	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	
<p>2.1. Quorum of the Issuer's Board of Directors (Supervisory Council) meeting: <i>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 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, Dmitry Strashnov, Fulvio Conti, Nikolay Molibog, Boris Krasnovsky, Irina Esipenko, Vadim Medvedev, a total of 7 votes. AGAINST: none. ABSTAINED: none. Total: FOR - 7 votes, AGAINST - none, ABSTAINED – none.</p> <p>2.3. Contents of the resolutions passed by the Board of Directors: <i>On agenda item 1:</i> "To approve the transaction - conclusion of a Non-Residential Property Lease Agreement between RBC PJSC and Semenikhin Scientific Research Institute of Automatic Equipment JSC on the following material conditions: <u>The Parties of the transaction:</u> V.S. Semenikhin Scientific Research Institute of Automatic Equipment JSC (Lessor) and RBC PJSC (Lessee). <u>Subject of the transaction:</u> The Lessor shall provide the Lessee and the Lessee shall accept for temporary possession and use (lease) non-rental premises with a total area of 1779,1 sq.m located at: 78 Profsoyuznaya St., bld. 1, Moscow 117393, Russia (hereinafter the "Property"). The Lessor is entitled to use the Property as an office. <u>Lease period:</u> 5 (five) years. <u>Transaction price:</u> starting price: RUB 1,761,012.48 (one million seven hundred sixty-one thousand twelve and 48/100 rubles), including 18% VAT, per month; maximum price: the total amount of rental payments for the entire term of the Agreement is determined by auction results and, as a result, cannot exceed RUB 1,912,532.50 (one million nine hundred twelve thousand five hundred thirty-two and 50/100 rubles), including 18% VAT, per month."</p> <p><i>On agenda item 2:</i> "To approve the transaction by RBC PJSC's subsidiary, in which it holds directly or indirectly more than 2 percent) of voting shares or more than a 2% (two percent) participatory interest in its authorized capital - conclusion of a Non-Residential Property Lease Agreement between ROSBUSINESSCONSULTING CJSC and V.S. Semenikhin Scientific Research Institute of Automatic Equipment JSC on the following material conditions: <u>The Parties of the transaction:</u> V.S. Semenikhin Scientific Research Institute of Automatic Equipment JSC (Lessor) and ROSBUSINESSCONSULTING CJSC (Lessee). <u>Subject of the transaction:</u> The Lessor shall provide the Lessee and the Lessee shall accept for temporary possession and use (lease) non-rental premises with a total area of 804,8 sq.m located at: 78 Profsoyuznaya St., bld. 1, Moscow 117393, Russia (hereinafter the "Property"). The Lessor is entitled to use the Property as an office. <u>Lease period:</u> 5 (five) years. <u>Transaction price:</u> starting price: RUB 813,451.60 (eight hundred thirteen thousand four hundred fifty one and 60/100 rubles), including 18% VAT, per month;</p>	

maximum price: the total amount of rental payments for the entire term of the Agreement is determined by auction results and, as a result, cannot exceed RUB 865,160.00 (eight hundred sixty-five thousand one hundred sixty rubles), including 18% VAT, per month."

On agenda item 3:

"To approve that a representative of RBC PJSC votes "FOR" the following agenda item of the extraordinary general meeting of RBK Online LLC members. "On adopting the resolution of RBK Online LLC, the sole member of RBC TV JSC,"

with the following wording of the resolution: "To approve the transaction - conclusion of a Non-Residential Lease Agreement between RBC TV JSC and V.S. Semenikhin Scientific Research Institute of Automatic Equipment on the following material conditions:

The Parties of the transaction:

V.S. Semenikhin Scientific Research Institute of Automatic Equipment JSC (Lessor) and RBC TV JSC (Lessee).

Subject of the transaction:

The Lessor shall provide the Lessee and the Lessee shall accept for temporary possession and use (lease) non-re premises with a total area of 1078,3 sq.m located at: 78 Profsoyuznaya St., bld. 1, Moscow 117393, Russia (hereinafter the "Property"). The Lessor is entitled to use the Property as an office.

Lease period: 5 (five) years.

Transaction price:

starting price: RUB 1,055,206.41 (one million fifty-five thousand two hundred six and 41/100 rubles), including VAT, per month;

maximum price: the total amount of rental payments for the entire term of the Agreement is determined by auction results and, as a result, cannot exceed RUB 1,159,172.50 (one million one hundred fifty nine thousand one hundred seventy-two and 50/100 rubles), including 18% VAT, per month."

2.4. The date of the meeting of the Issuer's Board of Directors (Supervisory Council) at which the relevant resolutions were passed: ***October 18, 2017.***

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. 106 dated October 18, 2017.***

3. Signature

3.1. Attorney-In-Fact

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

Igor Selivanov

(signature)

3.2. Date _____ October 18, 20 17

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