

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 Moscow 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 8 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 recommending that the General Meeting of the Company's Shareholders approve a new version of the Regulations on the Company's Board of Directors. Voted: FOR: Nikolay Molibog, Alexander Lyubimov, Ekaterina Salnikova, Elena Myasnikova, Sergey Podsypanin, Natalia Sharshova, Andrey Kononov, - a total of 7 votes. AGAINST: none. ABSTAINED: Anastasiya Maksimova, 1 vote. Total: FOR - 7 votes, AGAINST - none, ABSTAINED – 1.</p> <p>On agenda item 2: 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. Voted: FOR: Nikolay Molibog, Alexander Lyubimov, Ekaterina Salnikova, Elena Myasnikova, Sergey Podsypanin, Natalia Sharshova, Andrey Kononov, - a total of 7 votes. AGAINST: none. ABSTAINED: Anastasiya Maksimova, 1 vote. Total: FOR - 7 votes, AGAINST - none, ABSTAINED – 1.</p> <p>On agenda item 3: Approval of the form and text of ballot sheets for voting and draft resolutions 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: Anastasiya Maksimova, 1 vote. Total: FOR - 7 votes, AGAINST - none, ABSTAINED – 1.</p>	

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

On agenda item 1:

To recommend that the General Meeting of the Company's Shareholders approve a new version of the Regulations on the Company's Board of Directors in accordance with Schedule No. 1 to Minutes of the meeting of the Company's Board of Directors.

On agenda item 2:

To include the following persons 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:

- Derk Erik Sauer
- Elena Myasnikova
- Ekaterina Salnikova
- Nikolay Molibog
- Anastasiya Maksimova
- Alexander Lyubimov
- Sergey Podsypanin
- Dmitry Razumov
- Dmitry Usanov
- Andrey Kononov
- Natalia Sharshova.

On agenda item 3:

To approve the form and text of ballot sheets for voting and draft resolutions of the extraordinary general meeting of the Company's shareholders in accordance with Schedule No. 2 to Minutes of the meeting of the Company's Board of Directors.

2.4. The date of the meeting of the Issuer's Board of Directors (Supervisory Board) at which the relevant resolution was passed: **October 30, 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. 85 dated October 30, 2015.**

3. Signature

3.1. Attorney-in-Fact

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

Igor Selivanov

3.2. Date: October 30, 2015

Seal.