

**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 (name of non-profit organization)	<i>RBC Public Joint-Stock Company</i>
1.2. Issuer's short corporate name	<i>RBC PJSC</i>
1.3. Issuer's address	<i>78 Profsoyuznaya St., Moscow 117393, Russia Moscow.</i>
1.4. Issuer's primary state registration number (OGRN)	<i>1057746899572</i>
1.5. Issuer's TIN	<i>7728547955</i>
1.6. Issuer's unique code assigned by the registration authority	<i>56413-N</i>
1.7. Address of the website used by the Issuer to disclose information	<a href="http://www.e-disclosure.ru/portal/company.aspx?id=24832">http://www.e-disclosure.ru/portal/company.aspx?id=24832</a> <a href="http://rbcholding.ru/filings.shtm">http://rbcholding.ru/filings.shtm</a>
2. Contents of the notice	
<p>Information on convening the meeting of the Issuer's Board of Directors (Supervisory Council) and the meeting's agenda.</p> <p>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): <b>October 26, 2015.</b></p> <p>Date of the meeting of the Issuer's Board of Directors (Supervisory Council): <b>October 30, 2015</b></p> <p>Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):</p> <ol style="list-style-type: none"> <li><b>1. On recommending that the Company's Board of Directors approve a new version of the Regulations on the Company's Board of Directors.</b></li> <li><b>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.</b></li> <li><b>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.</b></li> </ol>	
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
October 26, 2015	