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**
1.8. Date of the event (material fact), about which the notice was drawn up (if applicable)	**September 27, 2019**

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): ***September 27, 2019***
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): ***September 30, 2019***
2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):

1. ***On approval of a resolution of PJSC "RBC," the sole member of GMS LLC, and on determining the PJSC "RBC's" position on adopting a resolution by the sole shareholder of PJSC "RBC's" subsidiary — JSC "RU-CENTER," in which PJSC "RBC" holds indirectly more than 2% (two percent) of voting shares.***
2. ***On approval of a resolution of PJSC "RBC," the sole member of GMS LLC.***
3. ***On determining PJSC "RBC's" position on the agenda items of the extraordinary General Meeting of "RBK Online" LLC members.***
4. ***On approval of a resolution of PJSC "RBC," the sole shareholder of JSC "ROSBUSINESSCONSULTING."***
5. ***On consenting to the concurrent holding of a position in the management body of another organization by PJSC "RBC's" General Director.***
6. ***On PJSC "RBC's" General Director's concurrent work for another employer.***

3. Signature

3.1. General Director _____ Nikolay Molibog
(signature)

3.2. Date ____ September 27, 20 19 Seal