

**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	<b>Public Joint Stock Company "RBC"</b>
1.2. Issuer's short corporate name	<b>PJSC "RBC"</b>
1.3. Issuer's location	<b>Moscow</b>
1.4. Issuer's primary state registration number (OGRN)	<b>1057746899572</b>
1.5. Issuer's TIN	<b>7728547955</b>
1.6. Issuer's unique code assigned by the registration authority	<b>56413-N</b>
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.shtml">http://rbcholding.ru/filings.shtml</a>
1.8. Date of the event (material fact) about which the notice was drawn up (if applicable)	<b>November 16, 2020</b>
2. Contents of the notice	
<p>2.1. Quorum of the Issuer's Board of Directors (Supervisory Council) meeting: <b><i>Pursuant to Article 68 of the Federal Law No. 208-FZ "On Joint-Stock Companies," a quorum was reached, and the Company's Board of Directors is authorized to pass resolutions on all agenda items of the meeting. 7 out of 7 members of the Board of Directors participated in the Board of Directors' meeting.</i></b></p> <p>2.2. Results of voting on agenda items: <b><i>On all agenda items:</i></b> Voted FOR: Anna Tyushkevich, Dmitry Strashnov, Fulvio Conti, Nikolay Molibog, Boris Krasnovsky, Vadim Medvedev, Yuri Shumilov, 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 Issuer's Board of Directors <b><i>On agenda item 1:</i></b> To approve the following resolutions passed by PJSC "RBC" as the sole member:</p> <ul style="list-style-type: none"> <li>• "To approve the fourth edition of Technosoft LLC's Articles of Association according to the presented draft";</li> <li>• "To approve the ninth edition of GMS LLC's Articles of Association according to the presented draft;"</li> <li>• "To approve the second edition of "NCR" LLC's Articles of Association according to the presented draft."</li> <li>• JSC "ROSBUSINESSCONSULTING" to participate in the extraordinary General Meeting of CNews.ru LLC's members as its member and to instruct JSC "ROSBUSINESSCONSULTING's" proxy to vote FOR on the following agenda item: "On approval of a new edition of CNews.ru LLC's Articles of Association," <u>with the following wording of the resolution:</u> "To approve the eighth edition of CNews.ru LLC's Articles of Association according to the presented draft." <b>To vote FOR.</b></li> </ul> <p><b><i>On agenda item 2:</i></b></p> <p>1. To approve that a representative of PJSC "RBC" votes "FOR" on the following agenda items of JSC "RBK Online's" Board of Directors meeting:</p> <ul style="list-style-type: none"> <li>• "On approval of the resolution of the sole member of BusinessPress LLC, JSC "RBK Online", to approve a new edition of BusinessPress LLC's Articles of Association" <u>with the following wording of the resolution:</u> "To approve the tenth edition of BusinessPress LLC's Articles of Association according to the presented draft."</li> <li>• "On approval of the resolution of the sole shareholder of JSC "RBC-TV" — JSC "RBK Online" to approve the new edition of the Articles of Association of JSC "RBC-TV" <u>with the following wording of the resolution:</u> "To approve the eighth edition of the Articles of Association of JSC "RBC-TV" according to the presented draft."</li> <li>• "On determining JSC "RBK Online's" position at the extraordinary General Meeting of BusinessPress SPB LLC's members as its member" <u>with the following wording of the resolution:</u> JSC "RBK Online" to participate in the extraordinary General Meeting of BusinessPress SPB LLC's members as its member and to instruct JSC "RBK Online's" proxy to vote FOR on the following agenda item: "On approval of a new edition of BusinessPress SPB LLC's Articles of Association" <u>with the following wording of the resolution:</u> "To approve the fourth edition of BusinessPress SPB LLC's Articles of Association according to the presented draft."</li> <li>• "On determining JSC "RBK Online's" position at the extraordinary General Meeting of RBC TV Novosibirsk LLC's members as its member"</li> </ul>	

with the following wording of the resolution:

JSC "RBK Online" to participate in the extraordinary General Meeting of RBC TV Novosibirsk LLC's members as its member and to instruct JSC "RBK Online's" proxy to vote FOR on the following agenda item: "On approval of a new edition of RBC TV Novosibirsk LLC's Articles of Association"

with the following wording of the resolution: "To approve the third edition of RBC TV Novosibirsk LLC's Articles of Association according to the presented draft."

2. PJSC "RBC" to participate in the extraordinary General Meeting of shareholders of JSC "Public Library" as its shareholder and to instruct PJSC "RBC's" proxy to vote FOR on the following agenda item: "On approval of the new edition of the Articles of Association of JSC "Public Library","

with the following wording of the resolution: "To approve the new edition of the Articles of Association of JSC "Public Library" according to the presented draft."

**To vote FOR.**

**On agenda item 3:**

To approve PJSC "RBC's" vote "FOR" on adopting a resolution by the sole member of PJSC "RBC's" subsidiaries, in which PJSC "RBC" holds indirectly more than 2% (two percent) of the authorized capital:

- RU-CENTER Group LLC, the sole member of "SpaceWeb" LLC, with the following wording of the resolution: "To approve a new edition of "SpaceWeb" LLC's Articles of Association according to the presented draft;"
- RU-CENTER Group LLC, the sole member of "Hostcomm" LLC, with the following wording of the resolution: "To approve a new edition of "Hostcomm" LLC's Articles of Association according to the presented draft;"
- the sole member of Media Mir LLC, with the following wording of the resolution: "To approve the seventh edition of Media Mir LLC's Articles of Association according to the presented draft";

and 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.

- RU-CENTER Group LLC, the sole shareholder of JSC "RU-CENTER," with the following wording of the resolution: "To approve the new edition of the Articles of Association of JSC "RU-CENTER" according to the presented draft."

**On agenda item 4:**

To approve PJSC "RBC's" vote "FOR" at the extraordinary General Meeting of members of:

- RU-CENTER Group LLC, in which PJSC "RBC" holds indirectly more than 2% (two percent) participatory interest of the authorized capital:

On agenda item "On approval of a new edition of RU-CENTER Group LLC's Articles of Association," with the following wording of the resolution: "To approve the seventh edition of RU-CENTER Group LLC's Articles of Association according to the presented draft."

- Loveplanet LLC, in which PJSC "RBC" holds indirectly more than 2% (two percent) participatory interest of the authorized capital:

On agenda item "On approval of a new edition of Loveplanet LLC's Articles of Association," with the following wording of the resolution: "To approve the eleventh edition of Loveplanet LLC's Articles of Association according to the presented draft."

2.4. The date of the meeting of the Issuer's Board of Directors (Supervisory Council) at which the respective resolutions were passed: **November 13, 2020**

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. 166 dated November 16, 2020**

3. Signature

3.1. General Director

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(signature)

Nikolay Molibog

3.2. Date

November 16, 2020

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