

**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 appropriate)	March 26, 2019.
2. Contents of the notice	
<p>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): March 26, 2019.</p> <p>2.2 Date of the meeting of the Issuer's Board of Directors (Supervisory Council): March 28, 2019.</p> <p>2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):</p> <ol style="list-style-type: none"> 1. <i>On the termination of agreements with the Company's registrar — JSC Independent Registrar Company - R.O.S.T.</i> 2. <i>On approval of the Company's registrar — JSC VTB Registrar.</i> 3. <i>On approval of the terms of the Agreement with the Company's registrar — JSC VTB Registrar.</i> 4. <i>On approval of the position of RU-CENTER Group LLC's participant JSC RU CENTER INTERNATIONAL LIMITED, in which PJSC "RBC" holds indirectly more than a 2% (two percent) participatory interest in its authorized capital — on the agenda items of the extraordinary general meeting of participants of RU-CENTER Group LLC.</i> 5. <i>On approval of a resolution of RU-CENTER Group LLC, the sole shareholder of JSC "RU-CENTER," in which PJSC "RBC" indirectly holds more than 2% (two percent) of voting shares.</i> 	
3. Signature	
3.1. Attorney-in-Fact (Power of Attorney No. 33/19/rbk dated 01.01.2019)	Igor Selivanov

	(signature)
3.2. Date “ ___ ” _____ March 26, _____ 20 19	Seal