

**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
2. Contents of the notice	
2.1. Date on which a member of the Issuer's Board of Directors (Supervisory Council) passed a resolution on convening the meeting of the Issuer's Board of Directors (Supervisory Council): July 17, 2018.	
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): July 20, 2018.	
2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):	
<ol style="list-style-type: none"> 1. <i>On election of the Chairman of the Company's Board of Directors.</i> 2. <i>On election of the Deputy Chairman of the Company's Board of Directors.</i> 3. <i>On appointment of the Secretary of the Company's Board of Directors.</i> 4. <i>On election of members of the Audit Committee of the Company's Board of Directors.</i> 5. <i>On election of members of the Human Resources and Remuneration Committee of the Company's Board of Directors.</i> 6. <i>On determining the amount of payment for the services of Baker Tilly Rus JSC, the auditor of the Company's Russian accounting (financial) statements in 2018.</i> 7. <i>On determining the amount of payment for the services of ZAO Deloitte & Touche CIS, the auditor of the Company's IFRS financial statements in 2018.</i> 8. <i>On approval of a transaction to be entered into by PJSC "RBC's" subsidiary, in which PJSC "RBC" holds directly more than 2% (two percent) participatory interest in the authorized capital - Service Agreement No. 170518/rbk dated 17.05.2018 between GMS LLC and Modacafe.Travel LLC.</i> 9. <i>On approval of a transaction to be entered into by PJSC "RBC's" subsidiary, in which PJSC "RBC" holds directly more than 2% (two percent) participatory interest in the authorized capital - Supplementary Agreement No. 1 to Service Agreement No. 170518/rbk dated 17.05.2018 between GMS LLC and Modacafe.Travel LLC.</i> 10. <i>On approval of resolutions passed by participants of RBC TV Novosibirsk LLC, in which PJSC "RBC" holds indirectly more than 2% (two percent) participatory interest in the authorized capital — on the agenda items of the extraordinary general meeting of participants.</i> 11. <i>On approval of a transaction between PJSC "RBC" and "Registrar R01" LLC - Supplementary Agreement No. 1 to Loan Agreement No. 69-1610/4- dated 25.10.2016.</i> 12. <i>On approval of a transaction between PJSC "RBC" and "CONCORDE" LLC - Supplementary Agreement No. 1 to Loan Agreement No. 69-1610/2- dated 25.10.2016.</i> 13. <i>On approval of a transaction to be entered into by PJSC "RBC's" subsidiary, in which PJSC "RBC" holds indirectly more than 2% (two percent) participatory interest in the authorized capital – Supplementary Agreement No. 1 to Loan Agreement No. 69-1610/4- dated 25.10.2016 between "Registrar R01" LLC and PJSC "RBC."</i> 14. <i>On approval of a transaction to be entered into by PJSC "RBC's" subsidiary, in which PJSC "RBC" holds indirectly more than 2% (two percent) participatory interest in the authorized capital – Supplementary Agreement No. 1 to Loan Agreement No. 69-1610/2- dated 25.10.2016 between "CONCORDE" LLC and PJSC "RBC."</i> 	
3. Signature	
3.1. Attorney-in-Fact (Power of Attorney No. 445/17/RBK dated 26.12.2017)	Igor Selivanov _____ (signature)
3.2. Date	Seal
_____ July 17, _____ 20 18 -	