

Material fact notice  
on convening the general meeting of the Issuer's shareholders

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>May 28, 2020</b>

2. Contents of the notice	
<p>2.1. Type of the general meeting of the Issuer's members (shareholders) (annual (ordinary), extraordinary): <b>annual (ordinary)</b>.</p> <p>2.2. Form of the general meeting of the Issuer's members (shareholders) (meeting (joint presence) or absentee voting): <b>absentee voting</b>.</p> <p>2.3. Date, place, and time of the general meeting of the Issuer's members (shareholders), and postal address to which, in cases set forth in the federal law, completed ballots can be sent: <b>June 30, 2020</b>. Postal address to which completed ballot sheets should be sent: <b>VTB Registrar JSC, P.O. box 54, Moscow 127137; PJSC "RBC," 78 Profsoyuznaya St., building 1, room 6, suite XVIII, 1st floor, Moscow 117393</b>.</p> <p>2.4. Deadline for submitting ballot sheets (in the event of absentee voting): <b>June 30, 2020</b>.</p> <p>2.6. Record date for participation in the general meeting of the Issuer's members (shareholders): <b>June 5, 2020</b>.</p> <p>2.7. The agenda of the general meeting of the Issuer's members (shareholders):</p> <ol style="list-style-type: none"> <li>1. <b>On distribution of the Company's profit and losses (including the payout (announcement) of dividends) for 2019.</b></li> <li>2. <b>On determining the number of members of the Company's Board of Directors.</b></li> <li>3. <b>On election of members of the Company's Board of Directors.</b></li> <li>4. <b>On determining the number of members of the Company's Internal Audit Commission.</b></li> <li>5. <b>On election of members of the Company's Internal Audit Commission.</b></li> <li>6. <b>On approval of the auditor of the Company's Russian accounting (financial) statements for 2020.</b></li> <li>7. <b>On approval of the auditor of the Company's IFRS financial statements for 2020.</b></li> </ol> <p>2.8. Procedure for obtaining access to information (materials), which the Issuer is to provide as part of preparations for the general meeting of the Issuer's members (shareholders), and address (addresses) at which such information can be obtained: <b>Persons eligible to take part in the Company's AGM on June 30, 2020 may peruse information to be provided to shareholders in preparation for the AGM on business days from 10 a.m. through 6 p.m. starting June 10, 2020 at the following address: PJSC "RBC," 78 Profsoyuznaya St., building 1, room 6, suite XVIII, 1st floor, Moscow 117393 and on the Company's official website on the internet.</b> <b>Access to information (materials) shall be provided in accordance with the procedure stipulated by applicable Russian laws and the Company's Articles of Association.</b></p> <p>2.9. Identification attributes of the shares whose holders are entitled to take part in the Issuer's AGM: type, category, series of securities: <b>uncertificated registered ordinary shares</b>; state registration number of the issue and date of its registration: <b>state registration number of the issue is 1-02-56413-N, registration date: 01.11.2010</b>; International Securities Identification Number (ISIN): <b>RU000A0JR6A6</b>.</p>	
3. Signature	
3.1. General Director	Nikolay Molibog
	_____ (signature)
3.2. Date	Seal
	____ May 28, 2020