

**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)	May 21, 2020
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): May 21, 2020.	
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): May 22, 2020.	
2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council): 1. On approval of the report of PJSC "RBC's" General Director on KPIs achievement in 2019. 2. On paying PJSC "RBC's" General Director a bonus for 2019.	
3. Signature	
3.1. General Director	_____ (signature) Nikolay Molibog
3.2. Date	_____ Seal
	_____ <u>May 21,</u> 20 <u>20</u>