

**Material fact notice on
convening a meeting of the Issuer's Board of Directors (Supervisory Council) and the meeting's agenda**

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| 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 applicable) | September 6, 2019 |
| 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): September 6, 2019 | |
| 2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): September 9, 2019 | |
| 2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council): | |
| 1. On approval of terms of the Loan Agreement dated April 27, 2010 between PJSC "RBC" as the Borrower and E.M.I.S. FINANCE B.V. as the Lender. | |
| 3. Signature | |
| 3.1. Attorney-in-Fact (Power of Attorney No. 33/19/rbk dated 01.01.2019) | Igor Selivanov |
| | _____ (signature) |
| 3.2. Date | Seal |
| _____ <u>September 6</u> 20 <u>19</u> | |