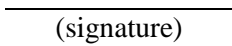


**Material fact notice on
convening a meeting of the Issuer's Board of Directors (Supervisory Council) and the meeting's agenda**

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 location	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)	July 6, 2021.
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 6, 2021.	
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): July 8, 2021.	
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 approval of a resolution of PJSC "RBC," the sole shareholder of JSC "ROSBUSINESSCONSULTING."</i> 	
3. Signature	
3.1. General Director	 (signature)
3.2 Date	Nikolay Molibog
_____ July 6, _____ 20 <u>21</u>	Seal