

**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	RBC Public Joint-Stock Company
1.2. Issuer's short corporate name	RBC PJSC
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 the Issuer's Chairman of the Board of Directors (Supervisory Council) made a decision on convening the meeting of the Issuer's Board of Directors (Supervisory Council): October 31, 2016.
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): November 03, 2016.
2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):
<ol style="list-style-type: none"> 1. <i>On determining the price (monetary value) of the asset, which is the subject of a related party transaction between RBC PJSC and Public Library JSC - Supplementary Agreement No. 14 to Loan Agreement No. 69-1412/7 dated December 25, 2014.</i> 2. <i>On approval of a related party transaction between RBC PJSC and Public Library JSC - Supplementary Agreement No. 14 to Loan Agreement No. 69-1412/7 dated December 25, 2014.</i> 3. <i>On approval of a transaction between RBC PJSC and Public Library JSC - Supplementary Agreement No. 14 to Loan Agreement No. 69-1412/7 dated December 25, 2014.</i> 4. <i>On determining the price (monetary value) of the asset, which is the subject of a related party transaction between RBC PJSC and Technosoft LLC - Supplementary Agreement No. 3 to Loan Agreement No. 69-1502/1 dated February 10, 2015.</i> 5. <i>On approval of a related party transaction between RBC PJSC and Technosoft LLC - Supplementary Agreement No. 3 to Loan Agreement No. 69-1502/1 dated February 10, 2015.</i> 6. <i>On approval of a transaction between RBC PJSC and Technosoft LLC - Supplementary Agreement No. 3 to Loan Agreement No. 69-1502/1 dated February 10, 2015.</i> 7. <i>On determining the price (monetary value) of the asset, which is the subject of a related party transaction between RBC PJSC and ONEXIM HOLDINGS LIMITED - Supplementary Agreement No. 1 to Loan Agreement No. DZ/TR00-026 dated October 16, 2015.</i> 8. <i>On approval of a related party transaction between RBC PJSC and ONEXIM HOLDINGS LIMITED - Supplementary Agreement No. 1 to Loan Agreement No. DZ/TR00-026 dated October 16, 2015.</i> 9. <i>On approval of a transaction between RBC PJSC and ONEXIM HOLDINGS LIMITED - Supplementary Agreement No. 1 to Loan Agreement No. DZ/TR00-026 dated October 16, 2015.</i> 10. <i>On determining the price (monetary value) of the asset, which is the subject of a related party transaction between RBC PJSC and Halverston Holdings Limited - Supplementary Agreement No. 8 to Loan Agreement No. 01-0709/01 dated September 12, 2007.</i> 11. <i>On approval of a related party transaction between RBC PJSC and Halverston Holdings Limited - Supplementary Agreement No. 8 to Loan Agreement No. 01-0709/01 dated September 12, 2007.</i> 12. <i>On approval of a transaction between RBC PJSC and Halverston Holdings Limited - Supplementary Agreement No. 8 to Loan Agreement No. 01-0709/01 dated September 12, 2007.</i> 13. <i>On determining the price (monetary value) of the asset, which is the subject of a related party transaction between RBC PJSC and Pintoleza Holdings Limited - Agreement on the sale of a participatory interest in the authorized capital of Technosoft LLC.</i> 14. <i>On approval of a related party transaction between RBC PJSC and Pintoleza Holdings Limited - Agreement on the sale of a participatory interest in the authorized capital of Technosoft LLC.</i> 15. <i>On determining the price (monetary value) of the asset, which is the subject of a related party transaction between RBC PJSC and Rosbusinessconsulting CJSC - Supplementary Agreement No. 3 to Loan Agreement No. 69-1409/7 dated September 16, 2014.</i> 16. <i>On approval of a related party transaction between RBC PJSC and Rosbusinessconsulting CJSC - Supplementary Agreement No. 3 to Loan Agreement No. 69-1409/7 dated September 16, 2014.</i>

17. *On approval of a transaction between RBC PJSC and Rosbusinessconsulting CJSC - Supplementary Agreement No. 3 to Loan Agreement No. 69-1409/7 dated September 16, 2014.*
18. *On determining the price (monetary value) of the asset, which is the subject of a related party transaction between RBC PJSC and Global Media Solutions LLC - Supplementary Agreement No. 3 to Loan Agreement No. 69-1505/1 dated May 18, 2015.*
19. *On determining the price (monetary value) of the asset, which is the subject of a related party transaction between RBC PJSC and Public Library JSC - Supplementary Agreement No. 13 to Loan Agreement No. 69-1412/7 dated December 25, 2014.*
20. *On determining the price (monetary value) of the asset, which is the subject of a related party transaction between RBC PJSC and Hosting-Center LLC - Loan Agreement.*
21. *On approval of a related party transaction between RBC PJSC and Hosting-Center LLC - Loan Agreement.*
22. *On approval of a transaction between RBC PJSC and Hosting-Center LLC - Loan Agreement.*
23. *On determining the price (monetary value) of the asset, which is the subject of a related party transaction between RBC PJSC and CONCORD LLC - Loan Agreement.*
24. *On approval of a related party transaction between RBC PJSC and CONCORD LLC - Loan Agreement.*
25. *On approval of a transaction between RBC PJSC and CONCORD LLC - Loan Agreement.*
26. *On determining the price (monetary value) of the asset, which is the subject of a related party transaction between RBC PJSC and Registrar R01 JSC - Loan Agreement.*
27. *On approval of a related party transaction between RBC PJSC and Registrar R01 JSC - Loan Agreement.*
28. *On approval of a transaction between RBC PJSC and Registrar R01 JSC - Loan Agreement.*
29. *On determining the price (monetary value) of the asset, which is the subject of a related party transaction between RBC PJSC and Reggi Business LLC - Loan Agreement.*
30. *On approval of a related party transaction between RBC PJSC and Reggi Business LLC - Loan Agreement.*
31. *On approval of a transaction between RBC PJSC and Reggi Business LLC - Loan Agreement.*
32. *On determining the price (monetary value) of the asset, which is the subject of a related party transaction between RBC PJSC and RU-CENTER JSC - Loan Agreement.*
33. *On approval of a related party transaction between RBC PJSC and RU-CENTER JSC - Loan Agreement.*
34. *On approval of a transaction between RBC PJSC and RU-CENTER JSC - Loan Agreement.*
35. *On determining the price (monetary value) of the asset, which is the subject of a related party transaction between RBC PJSC and SpaceWeb LLC - Supplementary Agreement No. 3 to Loan Agreement No. 69-1507/3 dated July 2, 2015.*
36. *On approval of a related party transaction between RBC PJSC and SpaceWeb LLC - Supplementary Agreement No. 3 to Loan Agreement No. 69-1507/3 dated July 2, 2015.*
37. *On approval of a transaction between RBC PJSC and SpaceWeb LLC - Supplementary Agreement No. 3 to Loan Agreement No. 69-1507/3 dated July 2, 2015.*

3. Signature

3.1. Attorney-in-Fact

(Power of Attorney No. 465/14/rbk dated 26.12.2014)

(signature)

Igor Selivanov

3.2. Date 31 October , 2016

Seal