

**Material fact notice
on resolutions passed by the Issuer's Board of Directors (Supervisory Council)**

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)	October 22, 2018
2. Contents of the notice	
<p>2.1. Quorum of the Issuer's Board of Directors (Supervisory Council) meeting: <i>Pursuant to Article 68 of Federal Law No. 208-FZ "On Joint-Stock Companies" a quorum was reached, and the Company's Board of Directors is authorized to pass resolutions on all agenda items of the meeting. The Company received ballot sheets from 6 out of 7 members of the Board of Directors within the established deadline.</i></p> <p>2.2. Results of voting on agenda items: <i>On agenda item 1:</i> Voted FOR: Anna Tyushkevich, Fulvio Conti, Nikolay Molibog, Boris Krasnovsky, Irina Esipenko, Vadim Medvedev, a total of 6 votes. AGAINST: none. ABSTAINED: none. Total: FOR - 6 votes, AGAINST - none, ABSTAINED – none.</p> <p>2.3. Contents of the resolutions passed by the Issuer's Board of Directors: <i>On agenda item 1:</i></p> <ol style="list-style-type: none"> 1. To determine the amount of remuneration and compensation to the Company's General Director Nikolay Molibog in accordance with the Supplementary Agreement to the Employment Agreement No. 170110001 dated January 10, 2017 and approve the terms of the Supplementary agreement to the Employment Agreement No. 170110001 dated January 10, 2017 with the Company's General Director in accordance with Schedule No. 1 to the Minutes of the Board of Directors meeting. 2. To pay a bonus to PJSC "RBC's" General Director Nikolay Molibog in the amount stipulated in Schedule No. 1 to the Minutes of the Board of Directors meeting. 3. To empower the Chairman of the Company's Board of Directors Anna Tyushkevich to sign on behalf of the Company the approved version of the Supplementary Agreement to the Employment Agreement No. 170110001 dated January 10, 2017 between the Company and the Company's General Director Nikolay Molibog. <p>2.4. The date of the meeting of the Issuer's Board of Directors (Supervisory Council) at which the relevant resolution was passed: <i>October 19, 2018.</i></p> <p>2.5. The date and the number of the minutes of the Issuer's Board of Directors (Supervisory Council) meeting on which the respective resolutions were passed: <i>Minutes No. 120 dated October 22, 2018.</i></p>	
3. Signature	
3.1. Attorney-in-Fact (Power of Attorney No. 445/17/rbk dated 26.12.2017)	Igor Selivanov
	_____ (signature)
3.2. Date	Seal
_____ <u>October 22</u> 20 <u>18</u>	