

**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 applicable)	February 7, 2020.
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 the 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. 7 out of 7 members of the Board of Directors participated in the Board of Directors' meeting.</i></p> <p>2.2. Results of voting on agenda items: <i>On agenda items No. 1, 3, and 4:</i> Voted FOR: Anna Tyushkevich, Dmitry Strashnov, Fulvio Conti, Nikolay Molibog, Boris Krasnovsky, Vadim Medvedev, Yuri Shumilov, a total of 7 votes. AGAINST: none. ABSTAINED: none. Total: FOR - 7 votes, AGAINST - none, ABSTAINED – none. <i>The vote of PJSC "RBC's" Board member Nikolay Molibog, who is the General Director of PJSC "RBC," was not counted when determining voting results on the Board of Director's meeting agenda item No. 2:</i> Voted FOR: Anna Tyushkevich, Dmitry Strashnov, Fulvio Conti, Boris Krasnovsky, Vadim Medvedev, Yuri Shumilov, 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> Effective from February 06, 2020, to elect Nikolay Molibog General Director of PJSC "RBC" for a three-year term. <i>On agenda item 2:</i> 1. To determine the size of remuneration and compensation payable to PJSC "RBC's" General Director Nikolay Molibog in accordance with the Employment Agreement and to approve the terms of the Employment Agreement with the General Director of PJSC "RBC" as per the presented draft. 2. To authorize the Chairman of PJSC "RBC's" Board of Directors - Anna Tyushkevich - to sign the approved version of the Employment Agreement with PJSC "RBC's" General Director Nikolay Molibog on behalf of the Company. <i>On agenda item 3:</i> To consent to the concurrent holding by PJSC "RBC's" General Director Nikolay Molibog of positions in the management bodies of other organizations, namely: <ol style="list-style-type: none"> 1. general director of GMS LLC; 2. general director of JSC "ROSBUSINESSCONSULTING"; 3. general director of JSC "RBC-TV"; 4. general director of JSC "RU-CENTER"; 5. president of the Foundation for Assistance for Internet Technologies and Infrastructure Development; 6. a member of the presidium of the Foundation for Assistance for Internet Technologies and Infrastructure Development; 7. a member of "NCR" LLC's Board of Directors. <i>On agenda item 4:</i> To allow PJSC "RBC's" General Director Nikolay Molibog to concurrently hold the office of the General Director of other organizations, namely: GMS LLC, JSC "ROSBUSINESSCONSULTING," JSC "RBC-TV," JSC "RU-CENTER," as well as the office of the President of the Foundation for Assistance for Internet Technologies and Infrastructure Development.</p> <p>2.4. The date of the meeting of the Issuer's Board of Directors (Supervisory Council) at which the relevant resolutions were passed: <i>February 6, 2020.</i></p>	

2.5. The date on which the minutes of the Issuer's Board of Directors (Supervisory Council) were taken and the number of the minutes: **Minutes No. 144 dated February 7, 2020.**

2.6. The full name of the person elected the sole executive body — General Director: **Nikolay Molibog.**
The said person's participatory interest in the issuer's authorized capital: **0%.**
The said person's participatory interest in the issuer's ordinary shares: **0%.**

3. Signature

3.1. General Director	_____	Nikolay Molibog
	(signature)	

3.2. Date	February 7,	20 20	Seal
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