

**Material fact notice
on entering into a related-party transaction by the issuer**

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	
<p>2.1. Type of transaction (a related-party transaction; a related-party transaction which is also a major transaction): <i>a related-party transaction which is also a major transaction.</i></p> <p>2.2. Type and subject of the transaction: <i>Supplementary Agreement No. 3 to the Agreement No. 69-1405/5- dated May 31, 2014 between RBC PJSC and Pintoleza Holdings Limited, according to which the Parties have agreed to extend the deadline for the performance of novated obligations on the repayment of the Loan Amount and interest on it.</i></p> <p>2.3. Content of the transaction, including information about civil rights and obligations which the said transaction contemplates, modifies, or terminates: <i>The Debtor shall repay the Creditor the Loan Amount with accrued interest on it no later than December 31, 2019.</i></p> <p>2.4. Deadline for the performance of obligations under the transaction, the parties and beneficiaries under the transaction, the transaction amount expressed in monetary terms and as a percentage of the value of the issuer's assets: deadline for the performance of obligations under the transaction: <i>December 31, 2019;</i> the Parties to the transaction: <i>RBC PJSC (the Creditor) and Pintoleza Holdings Limited (the Debtor);</i> transaction amount in monetary terms: <i>USD 82,779,983.18 (eighty two million seven hundred seventy nine thousand nine hundred eighty three and 18/100 U.S. dollars);</i> transaction amount expressed as a percentage of the value of the issuer's assets: <i>44,97.</i></p> <p>2.5. The value of the issuer's assets as of the end date of the last complete reporting period preceding the transaction (conclusion of the agreement): <i>RUB 14,685,164,000 as of September 30, 2017.</i></p> <p>2.6. Date of the transaction (date of the agreement): <i>December 26, 2017.</i></p> <p>2.7. Full and short corporate names (name in case of a non-profit organization), address of a legal entity or the first, patronymic (if any), and last name of an individual deemed a related party to the transaction by the issuer in accordance with the laws of the Russian Federation, ground(s) for being deemed a related party to the transaction, the related party's share in the authorized (share) capital (the number of shares owned by the related party) of the issuer and the legal entity which is a party to the transaction: full and short corporate names: <i>Sotol Proekt Joint-Stock Company (Sotol Proekt JSC);</i> address of a legal entity deemed a related party to the transaction by the issuer in accordance with the laws of the Russian Federation: <i>Moscow, Russia;</i> ground(s) for being deemed a related party to the transaction: <i>a controlling entity of RBC PJSC, which is a party to the transaction.</i> the share of the related party in the authorized capital (the number of shares owned by the related party) of the issuer and the legal entity which is a party to the transaction: <i>72.19%.</i></p> <p>2.8. Information on adopting the resolution to approve the transaction or further approval of the transaction in the event that the said resolution was adopted by the authorized management body of the issuer (name of the management body of the issuer which adopted the resolution on the approval or further approval of the transaction, date of adopting the said resolution, date and number of the minutes of the meeting (board meeting) of the issuer's management body during which the said resolution was adopted, if it was adopted by a collective management body of the organization) or a reference to the fact that the resolution on approval or further approval of the transaction was not passed: <i>the approval of the transaction by RBC PJSC's authorized management body is not required.</i></p>	

3. Signature	
3.1. Attorney-in-Fact (Power of Attorney No. 445/17/rbk dated 26.12.2017)	<p style="text-align: center;">_____</p> <p style="text-align: center;">(signature)</p> <p style="text-align: right;">Igor Selivanov</p>
3.2. Date	<p>_____ <u>December 26,</u> 20<u>17</u></p> <p style="text-align: center;">Seal</p>