

**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	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. 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 meeting was duly constituted. The Company received ballot sheets from 7 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 all agenda items:</i> Voted: FOR: Anna Tyushkevich, Dmitry Strashnov, Fulvio Conti, Nikolay Molibog, Boris Krasnovsky, Irina Esipenko, Vadim Medvedev, a total of 7 votes. AGAINST: none. ABSTAINED: none. Total: FOR - 7 votes, AGAINST - none, ABSTAINED – none.</p> <p>2.3. Contents of the resolutions passed by the Board of Directors: <i>On agenda item 1:</i> To include the following persons in the list of candidates put forward by shareholders that own at least 2% of the Company's voting shares, for voting on the election of members of the Company's Board of Directors at the Annual General Meeting of shareholders in 2018:</p> <ol style="list-style-type: none"> 1. Anna Tyushkevich 2. Dmitry Strashnov 3. Fulvio Conti 4. Nikolay Molibog 5. Boris Krasnovsky 6. Irina Esipenko 7. Vadim Medvedev 8. Andrey Kozhemyakin 9. Elena Shupta <p><i>On agenda item 2:</i> To include the following persons in the list of candidates put forward by shareholders that own at least 2% of the Company's voting shares, for voting on the election of members of the Company's Audit and Compliance Committee at the Annual General Meeting of shareholders in 2018:</p> <ol style="list-style-type: none"> 1. Marina Zhumaeva 2. Andrey Polyakov 3. Marina Smirnova 4. Rumia Musina <p><i>On agenda item 3:</i> To include the following items put forward by shareholders that own at least 2% of the Company's voting shares in the agenda of the Annual General Meeting of shareholders in 2018:</p> <ol style="list-style-type: none"> 1. On approval of the auditor of the Company's Russian accounting (financial) statements with the following wording of the resolution: "To approve Baker Tilly Rus (OGRN 1027700115409, address: 32A Khoroshevskoye Highway, Moscow 123007) as the auditor of the Company's Russian accounting (financial) statements in 2018." 2. On approval of a new version of the Company's Articles of Association with the following resolution: "To approve a new version of the Company's Articles of Association (version No. 11) in accordance with the Schedule to these Minutes." <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>March 6, 2018.</i></p> <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: <i>Minutes No. 111 dated March 6, 2018.</i></p> <p>2.6. Identification attributes of the shares:</p>	

type, category (kind), series of securities: ***uncertified registered ordinary shares***;
state registration reference of the securities issue and the date of state registration: ***issue state registration reference 1-02-56413-N, registered on 01/11/2010***;
International Securities Identification Number (ISIN): ***RU000AJR6A6***.

3. Signature

3.1. Attorney-In-Fact
(Power of Attorney No. 445/17/rbk dated
26.12.2017)

(signature)

Igor Selivanov

3.2. Date _____ March 6, 20 18

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