

**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	Public Joint Stock Company "RBC"
1.2. Issuer's address specified in the Unified State Register of Legal Entities.	26 Leninskaya Sloboda St., building 3, room 26, suite I, floor 2, Danilovsky District, Moscow 115280
1.3. Issuer's primary state registration number (OGRN)	1057746899572
1.4. Issuer's TIN	7728547955
1.5. Issuer's unique code assigned by the Bank of Russia	56413-N
1.6. Address of the website used by the issuer to disclose information	http://www.e-disclosure.ru/portal/company.aspx?id=24832 http://rbholding.ru/filings.shtml
1.7. Date of the event (material fact) about which the notice was drawn up	December 22, 2021
2. Contents of the notice	
2.1. Date on which the Issuer's Chairman of the Board of Directors (Supervisory Council) passed a resolution on convening the meeting of the Issuer's Board of Directors (Supervisory Council): December 22, 2021	
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): December 23, 2021	
2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council): <i>1. On approval of a resolution of PJSC "RBC," the sole shareholder of JSC "ROSBUSINESSCONSULTING."</i>	
3. Signature	
3.1. General Director	_____ (signature) Nikolay Molibog
3.2. Date	____ <u>December 22,</u> 20 <u>21</u> Seal