

Material Fact Notice
on termination of an entity's right to a certain number of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital

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	78 Profsoyuznaya St., Moscow 117393, Russia
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. Full corporate name (name in case of a non-for-profit organization), address, TIN (if applicable), OGRN (if applicable) of a legal entity or the surname, name, and patronymic of an individual whose right to a certain number of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital is terminated: RENAISSANCE BROKER Limited Liability Company Registered address: 10 Presnenskaya Embankment, Moscow 123317, Russia TIN 7709258228 OGRN 1027739121981</p> <p>2.2. Type of the respective entity's terminated right to a certain number of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital (direct control, indirect control): direct control.</p> <p>2.3. An attribute of the respective entity's terminated right to a certain number of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital (entity's own control, joint control with other entities): entity's own control.</p> <p>2.4. The reason whereby the entity's right to a certain number of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital was terminated (divestment (reduction) of the equity position in the Issuer, dissolution or termination for other reasons of a property trust management agreement, ordinary partnership agreement, mandate agreement, shareholder agreement and/or other agreement with the subject matter being the exercise of rights represented by the Issuer's shares (stakes): divestment of the equity position in the Issuer.</p> <p>2.5. The number and percentage of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital, which the entity was entitled to before the respective reason took effect: 18,853,500 / 5.16%</p> <p>2.6. The number and percentage of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital, which the entity is entitled to after the respective reason took effect: 0 / 0%.</p> <p>2.7. Effective date of the reason whereby the entity's right to a certain number of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital was terminated: December 21, 2015; the Issuer received a notification on "The right to a certain number of votes in the Issuer's authorized capital" on December 31, 2015.</p>	

3. Signature

Attorney-in-Fact

*(Power of Attorney No. 465/14/rbk dated
26.12.2014)*

(Signature)

Igor Selivanov

3.2. Date

January 11, 20 16

Seal