

**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	<b>RBC Public Joint-Stock Company</b>
1.2. Issuer's short corporate name	<b>RBC PJSC</b>
1.3. Issuer's address	<b>Moscow</b>
1.4. Issuer's primary state registration number (OGRN)	<b>1057746899572</b>
1.5. Issuer's TIN	<b>7728547955</b>
1.6. Issuer's unique code assigned by the registration authority	<b>56413-N</b>
1.7. Address of the website used by the Issuer to disclose information	<a href="http://www.e-disclosure.ru/portal/company.aspx?id=24832">http://www.e-disclosure.ru/portal/company.aspx?id=24832</a> <a href="http://rbcholding.ru/filings.shtml">http://rbcholding.ru/filings.shtml</a>

2. Contents of the notice	
2.1. Date on which the Issuer's Chairman of the Board of Directors (Supervisory Council) made a decision on convening the meeting of the Issuer's Board of Directors (Supervisory Council): <b>November 8, 2016.</b>	
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): <b>November 14, 2016.</b>	
2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):	
<ol style="list-style-type: none"> <li>1. <b><i>On determining the price (monetary value) of the assets to be divested in accordance with a related-party transaction, namely entering into supplementary agreement to the Employment Agreement dated 10.01.2014 with the Company's General Director.</i></b></li> <li>2. <b><i>On approval of a related-party transaction, namely entering into supplementary agreement to the Employment Agreement dated 10.01.2014 with the Company's General Director.</i></b></li> <li>3. <b><i>On determining the amount of the remuneration and compensation to the Company's General Director and approval of the terms of supplementary agreement to the Employment Agreement dated 10.01.2014 with the Company's General Director.</i></b></li> <li>4. <b><i>On electing the Company's General Director.</i></b></li> <li>5. <b><i>On consenting to the concurrent holding by the Company's General Director of positions in the management bodies of other organizations.</i></b></li> <li>6. <b><i>On allowing the Company's General Director to concurrently work for another employer.</i></b></li> <li>7. <b><i>On determining the price (monetary value) of the assets to be divested in accordance with a related-party transaction, namely entering into the Employment Agreement with the Company's General Director.</i></b></li> <li>8. <b><i>On approval of a related-party transaction, namely entering into the Employment Agreement with the Company's General Director.</i></b></li> <li>9. <b><i>On determining the amount of the remuneration and compensation to the Company's General Director and approval of the terms of the Employment Agreement with the Company's General Director..</i></b></li> </ol>	
3. Signature	
3.1. Attorney-In-Fact (Power of Attorney No. 465/14/rbk dated 26.12.2014)	Igor Selivanov  _____ (signature)
3.2. Date	November 8, 20 16      Seal