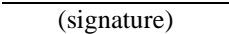


**Material fact notice
on resolutions passed by the Issuer's Board of Directors (Supervisory Council)**

1. General Information	
1.1. Issuer's full corporate name	Public Joint Stock Company "RBC"
1.2. Issuer's short corporate name	PJSC "RBC"
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
1.8. Date of the event (material fact) about which the notice was drawn up (if applicable)	October 28, 2020
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 the Federal Law No. 208-FZ "On Joint-Stock Companies," a quorum was reached, and the Company's Board of Directors is authorized to pass resolutions on all agenda items of the meeting. 6 out of 7 members of the Board of Directors participated in the Board of Directors' meeting.</i></p> <p>2.2. Results of voting on agenda items: <i>On all agenda items:</i> Voted FOR: Anna Tyushkevich, Fulvio Conti, Nikolay Molibog, Boris Krasnovsky, Vadim Medvedev, Yuri Shumilov, a total of 6 votes. AGAINST: none. ABSTAINED: none. Total: FOR - 6 votes, AGAINST - none, ABSTAINED – none.</p> <p>2.3. Contents of the resolutions passed by the Issuer's Board of Directors: <i>On agenda item 1:</i> Pursuant to Article 15.2.35 of PJSC "RBC's" Articles of Association, to approve a resolution of PJSC "RBC," the sole shareholder of JSC "ROSBUSINESSCONSULTING," with the following wording: "1. To approve a deal that may increase JSC "ROSBUSINESSCONSULTING's" share in the authorized capital of LLC "Scoring technologies" (OGRN 1197746256179) – Agreement on granting an option to conclude a sale and purchase agreement for a part of the share in the authorized capital of Limited Liability Company "Scoring technologies" between JSC "ROSBUSINESSCONSULTING" and the citizen of the Russian Federation Boris Vasin (TIN 772205261635) on the terms set forth in the submitted draft. 2. To approve a deal that may terminate JSC "ROSBUSINESSCONSULTING's" participation in LLC "Scoring technologies" (OGRN 1197746256179) – Agreement on granting an option to conclude a sale and purchase agreement for a part of the share in the authorized capital of Limited Liability Company "Scoring technologies" between JSC "ROSBUSINESSCONSULTING" and the citizen of the Russian Federation Boris Vasin (TIN 772205261635) on the terms set forth in the submitted draft. 3. To approve a deal that may terminate JSC "ROSBUSINESSCONSULTING's" participation in LLC "Scoring technologies" (OGRN 1197746256179) – Agreement on exercising rights of members of LLC "Scoring technologies" between JSC "ROSBUSINESSCONSULTING", Boris Vasin, and Anna Mikhaylova on the terms set forth in the submitted draft. 4. To approve the seventh edition of JSC "ROSBUSINESSCONSULTING's" Articles of Association according to the presented draft. 5. JSC "ROSBUSINESSCONSULTING" to participate in the extraordinary General Meeting of LLC "Scoring technologies" members and to instruct JSC "ROSBUSINESSCONSULTING's" proxy to vote FOR on the agenda item: "On approval of the second edition of LLC "Scoring technologies" Articles of Association," with the following wording of the resolution: "To approve the second edition of "LLC "Scoring technologies" Articles of Association according to the presented draft;" on the agenda item: "On approval of the Regulation on the Board of Directors of LLC "Scoring technologies"," with the following wording of the resolution: "To approve the Regulation on the Board of Directors of LLC "Scoring technologies" according to the presented draft."</p> <p>2.4. The date of the meeting of the Issuer's Board of Directors (Supervisory Council) at which the respective resolutions were passed: <i>October 26, 2020</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. 163 dated October 28, 2020</i></p>	
3. Signature	
3.1. General Director	 (signature) Nikolay Molibog
3.2. Date	October 28, 2020 Seal