

**Material fact notice on
convening a meeting of the Issuer's Board of Directors (Supervisory Council) and the meeting's agenda**

| 1. General Information | |
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| 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 location | 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) | September 6, 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): September 6, 2021. | |
| 2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): September 9, 2021. | |
| 2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council): | |
| <ol style="list-style-type: none"> 1. On approval of a resolution of PJSC "RBC," the sole member of GMS LLC. 2. On consenting to the concurrent holding of positions in the management bodies of another organization by PJSC "RBC's" General Director. 3. On PJSC "RBC's" General Director's concurrent work for another employer. | |
| 3. Signature | |
| 3.1. General Director | _____ (signature) |
| | Nikolay Molibog |
| 3.2 Date | _____ <u>September 6,</u> 20 <u>21</u> |
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