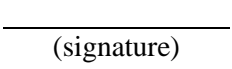


**Material fact notice on  
convening a meeting of the Issuer's Board of Directors (Supervisory Council) and the meeting's agenda**

1. General Information	
1.1. Issuer's full corporate name	<b>Public Joint Stock Company "RBC"</b>
1.2. Issuer's short corporate name	<b>PJSC "RBC"</b>
1.3. Issuer's location	<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://rbholding.ru/filings.shtml">http://rbholding.ru/filings.shtml</a>
1.8. Date of the event (material fact) about which the notice was drawn up (if applicable)	<b>June 8, 2021</b>
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): <b>June 8, 2021.</b>	
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): <b>June 9, 2021.</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 canceling the Regulations on Internal Control over PJSC "RBC's" Financial and Business Activities.</i></b></li> <li>2. <b><i>On approval of the Regulations on the Internal Audit Division of PJSC "RBC."</i></b></li> <li>3. <b><i>On appointment of Head of PJSC "RBC's" Internal Audit Division.</i></b></li> <li>4. <b><i>On approval of the terms of the Employment Agreement with Head of PJSC "RBC's" Internal Audit Division.</i></b></li> <li>5. <b><i>On approval of a new edition of PJSC "RBC's" Risk Management and Internal Control Policy.</i></b></li> <li>6. <b><i>On consenting to the concurrent holding of positions in the management bodies of another organization by PJSC "RBC's" General Director.</i></b></li> </ol>	
3. Signature	
3.1. General Director	 (signature)
3.2. Date	Seal
	_____ June 8, _____ 20 21