

**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	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)	January 31, 2020
2. Contents of the notice	
2.1. Date on which a member of the Issuer's Board of Directors (Supervisory Council) passed a resolution on convening the meeting of the Issuer's Board of Directors (Supervisory Council): January 31, 2020	
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): February 4, 2020	
2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):	
<ol style="list-style-type: none"> 1. <i>On determining PJSC "RBC's" position on the agenda items of the extraordinary General Meeting of "RBK Online" LLC's members.</i> 2. <i>On determining PJSC "RBC's" position on the agenda items of JSC "RBK Online's" Board of Directors' meeting to be conducted after the establishment of JSC "RBK Online" as a result of reorganization of "RBK Online" Limited Liability Company in the form of transformation.</i> 	
3. Signature	
3.1. General Director	Nikolay Molibog
	_____ (signature)
3.2. Date	Seal
	____ January 31, 20 20