

Material Fact Notice
on Convening the General Meeting of the Issuer's Shareholders

1. General Information	
1.1. Issuer's full corporate name	RBC Public Joint-Stock Company
1.2. Issuer's short corporate name	RBC PJSC
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

2. Contents of the notice	
<p>2.1. The type of the general meeting of the Issuer's participants (shareholders): annual general meeting of the Company's shareholders.</p> <p>2.2. The form of the general meeting of the Issuer's participants (shareholders): joint presence of shareholders.</p> <p>2.3. Date, place and time of the general meeting of the Issuer's participants (shareholders), postal address to which in the cases set forth in the federal law, completed ballots can be sent: June 24, 2016 at the address: 78 Profsoyuznaya St., Moscow, office of RBC PJSC, the annual general meeting of shareholders is to begin at 11 a.m. Moscow time.</p> <p>2.4. Time at which registration of the persons taking part in the general meeting of the Issuer's participants (shareholders) begins: 10 a.m. Moscow time on June 24, 2016.</p> <p>2.5. Date on which the list of persons eligible to take part in the general meeting of the Issuer's participants (shareholders) was compiled: May 24, 2016 (end of the day).</p> <p>2.6. The agenda of the general meeting of the Issuer's participants (shareholders):</p> <ol style="list-style-type: none"> 1. Approval of the Company's annual report, annual financial statement for 2015. 2. Distribution of the Company's profit and losses, including the payout of dividends for 2015. 3. Approval of the Company's auditor. 4. Determining the number of the Board of Directors members. 5. Election of the Board of Directors members. 6. Election of the members of the Company's Audit and Compliance Committee: <p>2.7. Procedure for obtaining access to information (materials), which the Issuer is to provide as part of preparations for the general meeting of the Issuer's participants (shareholders), and address (addresses) at which such information can be obtained: Shareholders may peruse the materials provided as part of preparations for the general meeting of shareholders during business days from 10 a.m. through 6 p.m. beginning June 3, 2016 at the address: 78, Profsoyuznaya St., Moscow, 78 Profsoyuznaya St., Moscow, RBC PJSC offices, as well as during the AGM on June 24, 2016.</p> <p>The materials shall be provided to shareholders in accordance with the procedure stipulated by Russian law and the Company's Articles of Association.</p>	
3. Signature	
<p>3.1. Attorney-in-Fact (Power of Attorney No. 465/14/rbk dated 26.12.2014)</p>	<p>_____</p> <p>(Signature)</p> <p>Igor Selivanov</p>
<p>3.2. Date _____ May 13, 20<u>16</u> - Seal</p>	