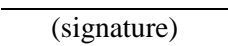


**Material fact notice on
convening a meeting of the Issuer's Board of Directors (Supervisory Council) and the meeting's agenda**

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 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)	January 30, 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 30, 2020.	
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): February 03, 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 agenda items of the extraordinary General Meeting of Members of Loveplanet LLC, in which PJSC "RBC" holds indirectly more than 2% (two percent) of the authorized capital.</i> 2. <i>On approval of a resolution of PJSC "RBC," the sole member of GMS LLC.</i> 	
3. Signature	
3.1. General Director	 (signature)
3.2. Date	Seal
<u>30</u> <u>January</u> , <u>2020</u>	