

**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	RBC Public Joint-Stock Company
1.2. Issuer's short corporate name	RBC PJSC
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

2. Contents of the notice	
2.1. Date on which the Issuer's Chairman of the Board of Directors (Supervisory Council) made a decision on convening the meeting of the Issuer's Board of Directors (Supervisory Council): December 12, 2016.	
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): December 16, 2016.	
2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):	
1. <i>On determining the price (monetary value) of the asset, which is the subject of a related party transaction between RBC PJSC and ONEXIM HOLDINGS LIMITED, Supplementary Agreement No. 2 to Loan Agreement No. DZ/TR00-026 dated October 16, 2015.</i>	
2. <i>On approval of a related party transaction between RBC PJSC and ONEXIM HOLDINGS LIMITED, Supplementary Agreement No. 2 to Loan Agreement No. DZ/TR00-026 dated October 16, 2015.</i>	
3. <i>On approval of a transaction between RBC PJSC and ONEXIM HOLDINGS LIMITED, Supplementary Agreement No. 2 to Loan Agreement No. DZ/TR00-026 dated October 16, 2015.</i>	
4. <i>On determining the price (monetary value) of the asset, which is the subject of a related party transaction between RBC PJSC and Media Mir LLC, the Agreement on the assignment of domain administration rights dated October 1, 2016.</i>	
5. <i>On approval of a related party transaction between RBC PJSC and Media Mir LLC, the Agreement on the assignment of domain administration rights dated October 1, 2016.</i>	
6. <i>On adopting the resolution of RBC PJSC, the sole member of RBC Media LLC, to approve the new version of RBC Media LLC's Articles of Association.</i>	
7. <i>On adopting the resolution of RBC PJSC, the sole member of RBC Media LLC, to wind up RBC Media LLC and appoint a liquidation commission.</i>	
3. Signature	
3.1. Attorney-In-Fact (Power of Attorney No. 465/14/rbk dated 26.12.2014)	Igor Selivanov _____ (signature)
3.2. Date	December 12, 2016 Seal