

**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>RBC Public Joint-Stock Company</b>
1.2. Issuer's short corporate name	<b>RBC PJSC</b>
1.3. Issuer's address	<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://rbcholding.ru/filings.shtml">http://rbcholding.ru/filings.shtml</a>

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): <b>September 21, 2017.</b>	
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): <b>September 25, 2017.</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>Election of the Chairman of the Company's Board of Directors.</i></b></li> <li>2. <b><i>Election of the Deputy Chairman of the Company's Board of Directors.</i></b></li> <li>3. <b><i>Appointment of the Secretary of the Company's Board of Directors.</i></b></li> <li>4. <b><i>Election of members of the Audit and Compliance Committee of the Company's Board of Directors.</i></b></li> <li>5. <b><i>Election of members of the Human Resources and Remuneration Committee of the Company's Board of Directors.</i></b></li> <li>6. <b><i>On passing the resolution of RBC PJSC, the sole shareholder of RBC Media LLC dated July 25, 2017, to approve RBC Media LLC's liquidation balance sheet.</i></b></li> <li>7. <b><i>On passing a resolution not to exercise a preemptive right to buy a participatory interest in the authorized capital of RBK Online Limited Liability Company.</i></b></li> <li>8. <b><i>On approval of the transaction between RBC PJSC and Softspot Holdings Limited, Supplementary agreement No. 2 dated July 14, 2017 to Loan agreement dated July 21, 2015.</i></b></li> <li>9. <b><i>On approval of the transaction between RBC PJSC and Softspot Holdings Limited, Supplementary agreement No. 3 to Loan agreement No. DZ/TR00-026 dated October 16, 2015.</i></b></li> <li>10. <b><i>On approval of a transaction between the subsidiaries of PJSC RBC, in which PJSC RBC directly or indirectly has more than 2 (two) percent of voting shares or more than 2 (two) percent of the authorized capital, - Loan Agreement No. 71-1709 / 22 between JSC «RU-CENTER» and Global Media Solutions LLC.</i></b></li> </ol>	
3. Signature	
3.1. Attorney-In-Fact (Power of Attorney No. 465/14/rbk dated 26.12.2014)	Igor Selivanov
	_____ (signature)
3.2. Date	Seal
	September 21, 2017