

**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>Public Joint Stock Company "RBC"</b>
1.2. Issuer's short corporate name	<b>PJSC "RBC"</b>
1.3. Issuer's location	<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>
1.8. Date of the event (material fact) about which the notice was drawn up (if applicable)	<b>July 10, 2020</b>
2. Contents of the notice	
2.1. Date on which the Issuer's member of the Board of Directors (Supervisory Council) passed a resolution on convening the meeting of the Issuer's Board of Directors (Supervisory Council): <b>July 10, 2020</b>	
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): <b>July 13, 2020</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>On approval of a transaction between PJSC "RBC" and Halverston Holdings Limited – Supplementary Agreement dated 07.02.2020 on Change of Debt Currency to the Novation Agreement ND/GTR dated 04.06.2013</i></b></li> <li>2. <b><i>On approval of a transaction between PJSC "RBC" and Halverston Holdings Limited – Supplementary Agreement dated 07.02.2020 on Change of Debt Currency to Loan Agreement dated 04.05.2010</i></b></li> <li>3. <b><i>On approval of a transaction between PJSC "RBC" and Halverston Holdings Limited – Supplementary Agreement dated 07.02.2020 on Change of Debt Currency to Assignment Agreement dated 29.10.2013 in respect of Loan Agreement dated 10.10.2008</i></b></li> <li>4. <b><i>On approval of a transaction between PJSC "RBC" and Halverston Holdings Limited – Supplementary Agreement dated 07.02.2020 on Change of Debt Currency to Agreement on the Sale and Purchase of Shares dated 03.08.2010</i></b></li> <li>5. <b><i>On approval of a transaction between PJSC "RBC" and Halverston Holdings Limited – Supplementary Agreement dated 07.02.2020 on Change of Debt Currency to Agreement No. 83-1512/1 dated 01.12.2015</i></b></li> <li>6. <b><i>On approval of a transaction between PJSC "RBC" and Halverston Holdings Limited – Supplementary Agreement dated 07.02.2020 on Change of Debt Currency to Agreement on the Assignment of Receivables dated 14.10.2010</i></b></li> <li>7. <b><i>On approval of a transaction between PJSC "RBC" and Halverston Holdings Limited – Supplementary Agreement No. 1 dated 07.02.2020 on Change of Debt Currency to Loan Agreement No. 01-0709/01 dated 12.09.2007</i></b></li> <li>8. <b><i>On approval of a transaction between PJSC "RBC" and Halverston Holdings Limited – Supplementary Agreement No. 2 dated 07.02.2020 on Change of Debt Currency to Loan Agreement No. 01-0709/01 dated 12.09.2007</i></b></li> <li>9. <b><i>On approval of a transaction between PJSC "RBC" and Halverston Holdings Limited – Supplementary Agreement dated 07.02.2020 on Change of Debt Currency to Agreement on the Assignment of Rights and Obligations No. PP/GP dated 30.04.2013</i></b></li> <li>10. <b><i>On approval of a transaction between PJSC "RBC" and Pintoleza Holdings Limited – Agreement No. 1 dated 07.02.2020 on Discharge of Obligation by Novation to Agreement No. 69-1405/5-- dated 31.05.2014</i></b></li> <li>11. <b><i>On approval of a transaction between PJSC "RBC" and Pintoleza Holdings Limited – Agreement No. 2 dated 07.02.2020 on Discharge of Obligation by Novation to Agreement No. 69-1405/5-- dated 31.05.2014</i></b></li> <li>12. <b><i>On approval of a transaction between PJSC "RBC" and Pintoleza Holdings Limited – Supplementary Agreement dated 07.02.2020 on Change of Debt Currency to Agreement on the Assignment of Receivables dated 27.03.2018</i></b></li> <li>13. <b><i>On approval of a transaction between PJSC "RBC" and Pintoleza Holdings Limited – Supplementary Agreement dated 07.02.2020 on Change of Debt Currency to Agreement on the Assignment of Receivables dated 20.01.2015</i></b></li> <li>14. <b><i>On approval of PJSC "RBC's" position on the agenda items of the extraordinary General Meeting of members of "RBK Online" LLC held on May 8, 2020.</i></b></li> </ol>	

- 15. On approval of the transaction between PJSC "RBC" and "NCR" LLC - making a contribution to "NCR" LLC's assets.**
- 16. On election of the Chairman of the Company's Board of Directors.**
- 17. On election of the Deputy Chairman of the Company's Board of Directors.**
- 18. On appointment of the Secretary of the Company's Board of Directors.**
- 19. On election of members of the Audit Committee of the Company's Board of Directors.**
- 20. On election of members of the Human Resources and Remuneration Committee of the Company's Board of Directors.**

**3. Signature**

3.1. General Director

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Nikolay Molibog

(signature)

3.2. Date      \_\_\_\_\_ July 10, \_\_\_\_\_ 2020

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