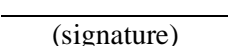


**Material fact notice on
convening a meeting of the Issuer's Board of Directors (Supervisory Council) and the meeting's agenda**

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)	April 15, 2021
2. Contents of the notice	
2.1. Date on which the Issuer's Chairman of the Board of Directors (Supervisory Council) passed a resolution on convening the meeting of the Issuer's Board of Directors (Supervisory Council): April 15, 2021.	
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): April 19, 2021.	
2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):	
<ol style="list-style-type: none"> 1. <i>On approval of resolutions of PJSC "RBC," the sole member of GMS LLC, Technosoft LLC, and "NCR" LLC and the sole shareholder of JSC "ROSBUSINESSCONSULTING."</i> 2. <i>On determining PJSC "RBC's" position on the agenda items of the Annual General Meetings of Shareholders of JSC "RBK Online" and JSC "Public Library" as their shareholder.</i> 3. <i>On determining PJSC "RBC's" position on the agenda items of the meeting of JSC "RBK Online's" Board of Directors.</i> 4. <i>On determining PJSC "RBC's" position on adopting a resolution by the sole member of PJSC "RBC's" subsidiaries — "SpaceWeb" LLC, "Hostcomm" LLC, and Media Mir LLC, in which PJSC "RBC" holds indirectly more than 2% (two percent) of the authorized capital, and a resolution by the sole shareholder of PJSC "RBC's" subsidiary — JSC "RU-CENTER," in which PJSC "RBC" holds indirectly more than 2% (two percent) of voting shares.</i> 5. <i>On determining PJSC "RBC's" position on the agenda items of General Meetings of members of RU-CENTER Group LLC, "Registrar R01" LLC, and Loveplanet LLC, in which PJSC "RBC" holds indirectly more than 2% (two percent) of the authorized capital.</i> 	
3. Signature	
3.1. General Director	 (signature)
3.2. Date	Seal
	_____ April 19, 2021