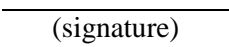


**Material fact notice on
convening a meeting of the Issuer's Board of Directors (Supervisory Council) and the meeting's agenda**

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 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 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): May 25, 2018	
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): May 29, 2018	
2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):	
<ol style="list-style-type: none"> 1. On approval of the Company's 2017 Annual Report. 2. On approval of the Company's annual accounting (financial) statements for 2017. 3. On approval of ways to implement the Company's development strategy. 	
3. Signature	
3.1. Attorney-in-Fact (Power of Attorney No. 445/17/RBK dated 26.12.2017).	 _____ (signature)
3.2. Date	Igor Selivanov
_____ <u>May 25,</u> 20 <u>18</u>	Seal