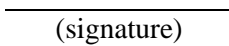


**Material fact notice on
convening a meeting of the Issuer's Board of Directors (Supervisory Council) and the meeting's agenda**

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)	June 3, 2020
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): June 3, 2020	
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): June 5, 2020	
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 passed by PJSC "RBC," the sole member of GMS LLC and Technosoft LLC, and the sole shareholder of JSC "ROSBUSINESSCONSULTING."</i> 2. <i>On determining PJSC "RBC's" position on the agenda items of the General Meeting of "RBK Online" LLC's members and the General Meeting of JSC "Public Library's" shareholders.</i> 3. <i>On determining PJSC "RBC's" position on adopting a resolution by the sole member of PJSC "RBC's" subsidiaries: "SpaceWeb" LLC, "Hostcomm" LLC, Media Mir LLC and "Registrar R01" LLP, in which PJSC "RBC" holds indirectly more than 2% (two percent) participatory interest in their authorized capital, and 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> 4. <i>On determining PJSC "RBC's" position on the agenda items of the General Meetings of members of RU-CENTER Group LLC, Loveplanet LLC and "Registrar R01" 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	Nikolay Molibog
_____ June 3, 20 <u>20</u>	Seal