

Material fact notice

on convening and holding the general meeting of the Issuer's members (shareholders) and resolutions adopted by it

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
1.8. Date of the event (material fact) about which the notice was drawn up (if applicable)	July 2, 2020.

2. Contents of the notice		
2.1. Type of the general meeting of the Issuer's members (shareholders) (annual (ordinary), extraordinary): annual (ordinary) .		
2.2. Form of the general meeting of the Issuer's members (shareholders) (meeting (joint presence) or absentee voting): absentee voting .		
2.3. Date, place, and time of the general meeting of the Issuer's members (shareholders): June 30, 2020		
2.4. The quorum of the General Meeting of the Issuer's members (shareholders): Number of votes held by persons who participated in the annual General Meeting of shareholders: On items No. 1-2 and 4-7 – 278,939,194 votes, which corresponds to 76.2898% of the total votes of the persons entitled to participate in the general meeting. On item No. 3 – 1,952,574,358 cumulative votes, which corresponds to 76.2898% of the total votes of the persons entitled to participate in the general meeting. The quorum on all agenda items was achieved.		
2.5. The agenda of the general meeting of the Issuer's members (shareholders):		
<ol style="list-style-type: none"> 1. On distribution of the Company's profit and losses (including the payout (announcement) of dividends) for 2019. 2. On determining the number of members of the Company's Board of Directors. 3. On election of members of the Company's Board of Directors. 4. On determining the number of members of the Company's Internal Audit Commission. 5. On election of members of the Company's Internal Audit Commission. 6. On approval of the auditor of the Company's Russian accounting (financial) statements for 2020. 7. On approval of the auditor of the Company's IFRS financial statements for 2020. 		
2.6. The results of voting on agenda items of the general meeting of the Issuer's members (shareholders), for which the quorum was achieved, and resolutions passed by the general meeting of the Issuer's members (shareholders):		
Results of voting on agenda item No. 1:		
Voting options	Number of votes	% of shareholders who participated in the meeting
FOR	278,939,194	100.0000
AGAINST	0	0.0000
ABSTAINED	0	0.0000
Invalid votes or votes uncounted for other reasons		0
Adopted resolution: Not to distribute the Company's net losses for the reporting period of 2019; not to distribute accumulated losses from previous periods; and not to pay dividends for 2019.		
Results of voting on agenda item No. 2:		
Voting options	Number of votes	% of shareholders who participated in the meeting
FOR	278,939,194	100.0000
AGAINST	0	0.0000
ABSTAINED	0	0.0000
Invalid votes or votes uncounted for other reasons		0
Adopted resolution: To determine that the Company's Board of Directors shall consist of 7 (seven) members.		
Results of voting on agenda item No. 3:		
No.	Full name of a candidate to the Board of Directors	Number of cumulative votes
1	Anna Tyushkevich	278,939,194
2	Dmitry Strashnov	278,939,194
3	Fulvio Conti	278,939,194
4	Nikolay Molibog	278,939,194

5	Boris Krasnovsky	278,939,194
6	Vadim Medvedev	278,939,194
7	Yuri Shumilov	278,939,194
FOR		1,952,574,358
AGAINST		0
ABSTAINED		0
Invalid votes or votes uncounted for other reasons		0

Adopted resolution: To elect the following members of the Company's Board of Directors:

1. Anna Tyushkevich
2. Dmitry Strashnov
3. Fulvio Conti
4. Nikolay Molibog
5. Boris Krasnovsky
6. Vadim Medvedev
7. Yuri Shumilov.

Results of voting on agenda item No. 4:

Voting options	Number of votes	% of shareholders who participated in the meeting
FOR	278,939,194	100.0000
AGAINST	0	0.0000
ABSTAINED	0	0.0000
Invalid votes or votes uncounted for other reasons		0

Adopted resolution: To determine that the Company's Internal Audit Commission shall consist of 3 (three) members.

Results of voting on agenda item No. 5:

Candidate: **Marina Zhumaeva**

	For	Against	Abstained
Number of votes	278,939,194	0	0
% of shareholders who participated in the meeting	100.0000	0.0000	0.0000
Invalid votes or votes uncounted for other reasons			0

Candidate: **Andrey Polyakov**

	For	Against	Abstained
Number of votes	278,939,194	0	0
% of shareholders who participated in the meeting	100.0000	0.0000	0.0000
Invalid votes or votes uncounted for other reasons			0

Candidate: **Marina Smirnova**

	For	Against	Abstained
Number of votes	278,939,194	0	0
% of shareholders who participated in the meeting	100.0000	0.0000	0.0000
Invalid votes or votes uncounted for other reasons			0

Candidate: **Rumia Musina**

	For	Against	Abstained
Number of votes	0	278,939,194	0
% of shareholders who participated in the meeting	0.0000	100.0000	0.0000
Invalid votes or votes uncounted for other reasons			0

Adopted resolution: To elect the following members to the Company's Internal Audit Commission:

1. Marina Zhumaeva
2. Andrey Polyakov
3. Marina Smirnova.

Results of voting on agenda item No. 6:

Voting options	Number of votes	% of shareholders who participated in the meeting
FOR	278,939,194	100.0000
AGAINST	0	0.0000
ABSTAINED	0	0.0000

Invalid votes or votes uncounted for other reasons	0
---	---

Adopted resolution: To approve Baker Tilly Rus JSC (OGRN 1027700115409; located at 32A Khoroshevskoye Highway, room 57, suite VII, Moscow 123007) as the auditor of the Company's Russian accounting (financial) statements for 2020.

Results of voting on agenda item No. 7:

Voting options	Number of votes	% of shareholders who participated in the meeting
FOR	278,939,194	100.0000
AGAINST	0	0.0000
ABSTAINED	0	0.0000
Invalid votes or votes uncounted for other reasons		0

Adopted resolution: To approve Joint Stock Company "KPMG" (OGRN 1027700125628; located at 16 Olimpiyskiy Avenue, building 5, room 24E, suite I, 3rd floor, Moscow 129110) as the auditor of the Company's IFRS financial statements for 2020.

2.7. Date and number of the minutes of the general meeting of the Issuer's members (shareholders): **Minutes No. 22 dated July 2, 2020.**

2.8. Identification features of the Issuer's securities:

type, category, series of securities: **uncertificated registered ordinary shares;**

state registration number of the issue and date of its registration: **state registration number of the issue is 1-02-56413-N, registration date: 01.11.2010;**

International Securities Identification Number (ISIN): **RU000A0JR6A6.**

3. Signature

3.1. General Director

Nikolay Molibog

(signature)

3.2. Date _____ July 2, _____ 2020

Seal