

**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 appropriate)	May 29, 2019
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): May 29, 2019	
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): May 30, 2019	
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 the Company's 2018 Annual Report.</i> 2. <i>On approval of the Company's annual accounting (financial) statements for 2018.</i> 3. <i>On approval of means of implementation of the Company's development strategy.</i> 	
3. Signature	
3.1. Attorney-in-Fact (Power of Attorney No. 33/19/rbk dated 01.01.2019)	Igor Selivanov
	_____ (signature)
3.2. Date	Seal
_____ May 29, 2019	