

**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
1.8. Date of the event (material fact), about which the notice was drawn up (if appropriate)	May 22, 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 21, 2019	
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): May 23, 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 convening an annual general meeting of the Company's shareholders (AGM) in 2019.</i> 2. <i>On inclusion of items in the AGM's agenda in 2019.</i> 3. <i>On approval of the Company's AGM agenda in 2019.</i> 4. <i>On determining the record date for compiling the list of persons eligible to participate in the Company's AGM in 2019.</i> 5. <i>On approval of the list of documents (information) to be made available to shareholders ahead of the Company's AGM in 2019 and the procedure for disclosing such documents (information).</i> 6. <i>On approval of the wording of the notice on holding the Company's AGM in 2019, the form and wording of the ballot sheet and draft resolutions of the Company's AGM.</i> 7. <i>On determining the procedure for notifying shareholders of the Company's AGM in 2019.</i> 8. <i>On determining the date for sending ballot sheets to the persons eligible to participate in the Company's AGM in 2019, and the postal address to which completed ballot sheets can be sent.</i> 9. <i>On election of the Chairperson of the Company's AGM in 2019.</i> 10. <i>On approval of Regulation on holding the Company's AGM in 2019.</i> 11. <i>On recommendations to the Company's AGM in 2019 on the distribution of the Company's profit and losses for the reporting year of 2018.</i> 12. <i>On approval of the Report on related-party transactions entered into by the Company in the reporting year of 2018.</i> 13. <i>On approval of the Company's annual consolidated financial statements for 2018.</i> 14. <i>On approval of a transaction between PJSC "RBC's" subsidiaries, in which it holds directly or indirectly more than 2% (two percent) participatory interest in their authorized capital - Loan Agreement No. 63-1904/3 between Loveplanet LLC and GMS LLC.</i> 15. <i>On determining PJSC "RBC's" position on the agenda items of the extraordinary General Meeting of "RBK Online" LLC members.</i> 16. <i>On approval of a transaction between PJSC "RBC" and Softspot Holdings Limited - Loan Agreement No. 69-1904/1 dated 24.04.2019.</i> 17. <i>On approval of a transaction between PJSC "RBC" and RU-CENTER Group LLC – Supplementary Agreement No. 2 to Loan Agreement No. 69-1610/3- dated October 25, 2016.</i> 18. <i>On approval of a transaction to be entered into by PJSC "RBC's" subsidiary, in which PJSC "RBC" holds indirectly more than 2% (two percent) participatory interest in the authorized capital – Supplementary Agreement No. 2 to Loan Agreement No. 69-1610/3- dated October 25, 2016 between RU-CENTER Group LLC and PJSC "RBC."</i> 	
2.4. Identification attributes of the shares whose holders are entitled to take part in the Issuer's AGM: 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. Attorney-in-Fact (Power of Attorney No. 33/19/rbk dated 01.01.2019)	Igor Selivanov (signature)
3.2. Date	Seal
_____ <u>May 22</u> _____ 20 <u>19</u>	