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)	**May 25, 2021**

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 25, 2021.***
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): ***May 28, 2021.***
2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):

1. ***On approval of the Company's 2020 Annual Report.***
2. ***On approval of the Company's annual accounting (financial) statements for 2020.***
3. ***On approval of the Company's annual consolidated financial statements for 2020.***
4. ***On approval of the Report on related-party transactions entered into by the Company in the reporting year of 2020.***

3. Signature

3.1. General Director _____ Nikolay Molibog
(signature)

3.2. Date ____ May 25, 20 21 Seal