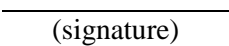


**Material fact notice on
convening a meeting of the Issuer's Board of Directors (Supervisory Council) and the meeting's agenda**

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)	February 6, 2019
2. Contents of the notice	
2.1. Date on which a member of the Issuer's Board of Directors (Supervisory Council) passed a resolution on convening the meeting of the Issuer's Board of Directors (Supervisory Council): February 6, 2019	
2.2 Date of the meeting of the Issuer's Board of Directors (Supervisory Council): February 8, 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 a resolution of PJSC "RBC," the sole member of GMS LLC.</i> 2. <i>On determining PJSC "RBC's" position on the agenda items of the extraordinary general meeting of "RBK Online" LLC members.</i> 3. <i>On approval of a resolution of PJSC "RBC," the sole shareholder of JSC "ROSBUSINESSCONSULTING."</i> 4. <i>On approval of the Company's General Director holding a concurrent position in the management body of "NCR" LLC.</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
_____ February 6, 20 19	