

**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)	October 22, 2018
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): October 22, 2018	
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): October 24, 2018	
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 transaction between PJSC "RBC" and Softspot Holdings Limited - Loan Agreement.</i> 2. <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) of voting shares – Supplementary Agreement No. 4 to Lease Agreement No. 16-AF dated 01.03.2015 between JSC "RU-CENTER" and JSC "FIARD."</i> 	
3. Signature	
3.1. Attorney-in-Fact (Power of Attorney No. 445/17/rbk dated 26.12.2017)	Igor Selivanov
	_____ (signature)
3.2. Date	Seal
_____ October 22 20 18	