

**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	RBC Public Joint-Stock Company
1.2. Issuer's short corporate name	RBC PJSC
1.3 Issuer's address	78 Profsoyuznaya St., Moscow 117393, Russia
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
2. Contents of the notice	
<p>Information on convening the meeting of the Issuer's Board of Directors (Supervisory Council) and the meeting's agenda. Date on which the Issuer's Chairman of the Board of Directors (Supervisory Council) made a decision on convening the meeting of the Issuer's Board of Directors (Supervisory Council): December 17, 2015 Date of the meeting of the Issuer's Board of Directors (Supervisory Council): December 21, 2015 Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):</p> <ol style="list-style-type: none"> 1. Election of the Chairman of the Company's Board of Directors. 2. Election of the Deputy Chairman of the Company's Board of Directors. 3. Election of the Secretary of the Company's Board of Directors. 4. Election of members of the Human Resources and Remuneration Committee of the Company's Board of Directors. 5. Election of members of the Audit and Compliance Committee of the Company's Board of Directors. 	
3. Signature	
3.1 Attorney-in-Fact <i>(Power of Attorney No. 465/14/rbk dated 26.12.2014)</i>	Igor Selivanov
	_____ (Signature)
3.2 Date	Seal
December 17, 2015	