

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

| 1. General Information | |
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| 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 | 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 |

| 2. Contents of the notice | |
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| 2.1. 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 11, 2017. | |
| 2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): December 12, 2017. | |
| 2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council): | |
| <ol style="list-style-type: none"> 1. <i>On determining the Company's priority business areas.</i> 2. <i>On approval of a transaction between RBC PJSC, E.M.I.S Finance B.V., and B&N BANK PJSC – Agreement on amending and restating the Participatory Interest Pledge Agreement dated April 27, 2010 (the company in which a 99% participatory interest is pledged is Global Media Solutions LLC).</i> 3. <i>On approval of a transaction between RBC PJSC, E.M.I.S Finance B.V., and B&N BANK PJSC – Agreement on amending and restating the Participatory Interest Pledge Agreement dated April 27, 2010 (the company in which a 1% participatory interest is pledged is Global Media Solutions LLC).</i> 4. <i>On approval of a transaction between RBC PJSC, E.M.I.S Finance B.V., and B&N BANK PJSC – Agreement on amending and restating the Share Pledge Agreement dated April 27, 2010 (the company whose shares are pledged is ROSBUSINESSCONSULTING CJSC).</i> 5. <i>On approval of a transaction by RBC PJSC's subsidiary - RBK Online LLC, in which RBC PJSC holds directly more than a 2% (two percent) participatory interest in its authorized capital – Agreement on amending and restating the Participatory Interest Pledge Agreement dated April 27, 2010 (the company in which a participatory interest is pledged is BusinessPress LLC) between RBK Online LLC, E.M.I.S Finance B.V., and B&N BANK PJSC.</i> 6. <i>On approval of a transaction by RBC PJSC's subsidiary - RBK Online LLC, in which RBC PJSC holds directly more than a 2% (two percent) participatory interest in its authorized capital – Agreement on amending and restating the Share Pledge Agreement dated April 27, 2010 (the company whose shares are pledged is RBC TV JSC) between RBK Online LLC, E.M.I.S Finance B.V., and B&N BANK PJSC.</i> 7. <i>On approval of a transaction by RBC PJSC's subsidiary - ROSBUSINESSCONSULTING CJSC, in which RBC PJSC holds directly more than a 2% (two percent) participatory interest in its authorized capital – Agreement on amending and restating the Pledge Agreement for Exclusive Rights to Trademarks No. 211042, 386357, 335926, 290817, 398875, and 400442 dated April 27, 2010 between ROSBUSINESSCONSULTING CJSC, E.M.I.S Finance B.V., and B&N BANK PJSC.</i> 8. <i>On approval of a transaction by RBC PJSC's subsidiary - RBC TV JSC, in which RBC PJSC holds indirectly more than 2% (two percent) of voting shares – Agreement on amending and restating the Pledge Agreement for Exclusive Rights to Trademark No. 292998 dated April 27, 2010 between RBC TV JSC, E.M.I.S Finance B.V., and B&N BANK PJSC.</i> 9. <i>On approval of a transaction by RBC PJSC's subsidiary - Halverston Holdings Limited, in which RBC PJSC holds indirectly more than 2% (two percent) of voting shares – Agreement on amending and restating the Participatory Interest Pledge Agreement dated April 27, 2010 (the company in which a participatory interest is pledged is Media Mir LLC) between Halverston Holdings Limited, E.M.I.S Finance B.V., and B&N BANK PJSC.</i> 10. <i>On determining RBC PJSC's position on the agenda item of the extraordinary general meeting of RBK Online LLC members.</i> | |
| 3. Signature | |
| 3.1. Attorney-In-Fact (Power of Attorney No. 465/14/rbk dated 26.12.2014) | Igor Selivanov |
| | _____ (signature) |
| 3.2. Date | December 11, 20 17 |
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