

**Material fact notice
on resolutions passed by the Issuer's Board of Directors (Supervisory Council)**

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 applicable)	September 9, 2019
2. Contents of the notice	
<p>2.1. Quorum of the Issuer's Board of Directors (Supervisory Council) meeting: <i>Pursuant to Article 68 of the Federal Law No. 208-FZ "On Joint-Stock Companies" a quorum was reached, and the Company's Board of Directors is authorized to pass resolutions on all agenda items of the meeting. 6 out of 7 members of the Board of Directors participated in the Board of Directors' meeting.</i></p> <p>2.2. Results of voting on agenda items: <i>On agenda item 1:</i> Voted FOR: Anna Tyushkevich, Fulvio Conti, Nikolay Molibog, Boris Krasnovsky, Vadim Medvedev, Yuri Shumilov, a total of 6 votes. AGAINST: none. ABSTAINED: none. Total: FOR - 6 votes, AGAINST - none, ABSTAINED – none.</p> <p>2.3. Contents of the resolutions passed by the Issuer's Board of Directors: <i>On agenda item 1:</i></p> <p>1. To approve the terms of the Loan Agreement dated April 27, 2010 between PJSC "RBC" as the Borrower and E.M.I.S. FINANCE B.V. as the Lender ("Loan Agreement") specified in Schedule No. 1 to these Minutes for the purpose of sending out notices to holders of loan participation notes issued by E.M.I.S. FINANCE B.V. in relation with the said Loan Agreement ("LPNs") regarding the voting of LPN holders on the approval of the said terms.</p> <p>2. To approve the signing of a Supplementary Agreement to Loan Agreement set forth in Schedule No. 1 to these Minutes after securing the approval of LPN holders as specified in the previous clause.</p> <p>2.4. The date of the meeting of the Issuer's Board of Directors (Supervisory Council) at which the relevant resolution was passed: <i>September 9, 2019</i></p> <p>2.5. The date on which the minutes of the Issuer's Board of Directors (Supervisory Council) were taken and the number of the minutes: <i>Minutes No. 137 dated September 9, 2019.</i></p>	
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

	September 9, 2019