

**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 location	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)	July 14, 2020.
2. Contents of the notice	
2.1. Date on which the Issuer's Chairman of the Board of Directors (Supervisory Council) passed a resolution on convening the meeting of the Issuer's Board of Directors (Supervisory Council): July 14, 2020.	
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): July 15, 2020.	
2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council): 1. On approval of PJSC "RBC's" Risk Management and Internal Control Policy.	
3. Signature	
3.1. General Director	_____ (signature) Nikolay Molibog
3.2. Date	____ July 14, ____ 20 <u>20</u> Seal