

**Material fact notice  
on convening the general meeting of the Issuer's shareholders**

1. General Information	
1.1. Issuer's full corporate name	<b>Public Joint-Stock Company "RBC"</b>
1.2. Issuer's short corporate name	<b>PJSC "RBC"</b>
1.3. Issuer's address	<b>Moscow</b>
1.4. Issuer's primary state registration number (OGRN)	<b>1057746899572</b>
1.5. Issuer's TIN	<b>7728547955</b>
1.6. Issuer's unique code assigned by the registration authority	<b>56413-N</b>
1.7. Address of the website used by the Issuer to disclose information	<a href="http://www.e-disclosure.ru/portal/company.aspx?id=24832">http://www.e-disclosure.ru/portal/company.aspx?id=24832</a> <a href="http://rbcholding.ru/filings.shtml">http://rbcholding.ru/filings.shtml</a>

2. Contents of the notice	
<p>2.1. Type of the general meeting of the Issuer's participants (shareholders) (annual (ordinary), extraordinary): <b>annual (ordinary)</b>.</p> <p>2.2. Form of the general meeting of the Issuer's participants (shareholders) (meeting (joint presence) or absentee voting): meeting (<b>joint presence</b>).</p> <p>2.3. Date, place, and time of the general meeting of the Issuer's participants (shareholders), and postal address to which, in cases set forth in the federal law, completed ballots can be sent: <b>June 28, 2018 at the address: 78 Profsoyuznaya St., Moscow, office of PJSC "RBC." The annual general meeting (AGM) of shareholders is to begin at 11 a.m. Moscow time. In the event that a shareholder is unable to attend the AGM at its venue, the shareholder may participate in the voting at the AGM by submitting a completed ballot sheet in person or by mailing it to the following addresses: 18 Stromynka St., building 13, Moscow 107996 Registrar R.O.S.T. JSC 78 Profsoyuznaya St., building 1, room 6, suite XVIII, 1st floor, Moscow 117393 PJSC "RBC"</b></p> <p>2.4. Time at which registration of the persons taking part in the general meeting of the Issuer's participants (shareholders) begins (in the event of a meeting): <b>10 a.m. Moscow time on June 28, 2018</b></p> <p>2.5. Deadline for submitting ballot sheets (in the event of absentee voting): <b>no later than at 6 p.m. Moscow time on June 25, 2018</b></p> <p>2.6. Record date for participation in the general meeting of the Issuer's participants (shareholders): <b>June 4, 2018 (end of the day)</b>.</p> <p>2.7. The agenda of the Issuer's general meeting of participants (shareholders):</p> <ol style="list-style-type: none"> <li>1. <b>On distribution of the Company's profit and losses, (including the payout (announcement) of dividends) for 2017.</b></li> <li>2. <b>On determining the number of members the Company's Board of Directors.</b></li> <li>3. <b>On election of members the Company's Board of Directors.</b></li> <li>4. <b>On determining the number of members of the Company's Audit and Compliance Committee.</b></li> <li>5. <b>On election of members of the Company's Audit and Compliance Committee.</b></li> <li>6. <b>On approval of the auditor of the Company's Russian accounting (financial) statements for 2018.</b></li> <li>7. <b>On approval of the auditor of the Company's IFRS financial statements for 2018.</b></li> <li>8. <b>On approval of the new edition of the Company's Articles of Association.</b></li> </ol> <p>2.8. Procedure for obtaining access to information (materials), which the Issuer is to provide as part of preparations for the general meeting of the Issuer's participants (shareholders), and address (addresses) at which such information can be obtained: <b>Persons eligible to take part in the Company's AGM on June 28, 2018 may peruse information (materials) provided as part of preparations for the annual general meeting of shareholders during business days from 10 a.m. through 6 p.m. beginning June 7, 2018 at the address: 78 Profsoyuznaya St., Moscow, as well as during the Company's AGM on June 28, 2018. Access to information (materials) shall be provided in accordance with the procedure stipulated by current Russian laws and the Company's Articles of Association.</b></p> <p>2.9. Identification attributes of the shares whose holders are entitled to take part in the Issuer's AGM: type, category, series of securities: <b>uncertificated registered ordinary shares;</b> state registration number of the issue and date of its registration: <b>state registration number of the issue is 1-02-56413-N, registration date: 01.11.2010;</b> International Securities Identification Number (ISIN): <b>RU000A0JR6A6.</b></p>	
3. Signature	
3.1. Attorney-in-Fact (Power of Attorney No. 445/17/RBK dated 26.12.2017)	Igor Selivanov  (signature)
3.2. Date	_____ May 24, 2018 _____ 20 18 _____ Seal