

**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	<b>RBC Public Joint-Stock Company</b>
1.2. Issuer's short corporate name	<b>RBC PJSC</b>
1.3. Issuer's location	<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. Quorum of the Issuer's Board of Directors (Supervisory Council) meeting:  <b><i>Pursuant to Article 68 of Federal Law No. 208-FZ "On Joint Stock Companies" a quorum was reached, and the Company's Board of Directors meeting was duly constituted. The Company received ballot sheets from 7 out of 9 members of the Board of Directors within the established deadline.</i></b></p>	
<p>2.2. Results of voting on agenda items:  <b><i>On agenda item 1:</i></b>  Election of the Chairperson of the annual general meeting.  Voted: FOR: Andrey Kononov, Alexander Lyubimov, Nikolay Molibog, Sergey Podsypanin, Dmitry Razumov, Ekaterina Salnikova, Dmitry Usanov, a total of 7 votes.  AGAINST: none.  ABSTAINED: none.  Total: FOR - 7 votes, AGAINST - none, ABSTAINED – none.</p>	
<p>2.3. Contents of the resolutions passed by the Board of Directors:  <b><i>On agenda item 1:</i></b>  1. To cancel the Company's Board of Directors decision dated May 20, 2016 on agenda item 7 "Election of the Chairperson of the annual general meeting" (Minutes No. 91, dated May 20, 2016).  2. To elect Andrey Kononov, a member of the Company's Board of Directors, Chairperson of the annual general meeting on June 24, 2016.</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: <b><i>June 24, 2016.</i></b></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: <b><i>Minutes No. 93 dated June 24, 2016.</i></b></p>	
3. Signature	
<p>3.1. Attorney-in-Fact  (Power of Attorney No. 465/14/rbk dated 26.12.2014)</p>	<p>_____  (Signature) Igor Selivanov</p>
<p>3.2. Date     ___     <u>June 24,</u>     20<u>16</u></p>	<p>Seal</p>