

**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>Public Joint Stock Company "RBC"</b>
1.2. Issuer's short corporate name	<b>PJSC "RBC"</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>
1.8. Date of the event (material fact) about which the notice was drawn up (if applicable)	<b>August 6, 2020.</b>
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 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. 7 out of 7 members of the Board of Directors participated in the Board of Directors' meeting.</i></b></p> <p>2.2. Results of voting on agenda items: <b><i>On all agenda items:</i></b> Voted FOR: Anna Tyushkevich, Dmitry Strashnov, Fulvio Conti, Nikolay Molibog, Boris Krasnovsky, Vadim Medvedev, Yuri Shumilov, 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 Issuer's Board of Directors <b><i>On agenda item 1:</i></b> PJSC "RBC" to participate in the extraordinary General Meeting of members of "RBK Online" LLC as its member and to instruct PJSC "RBC's" proxy to vote FOR on the following agenda item "On approval of the resolution of the sole shareholder of JSC "RBC-TV" - "RBK Online" LLC" - with the following wording: "To approve the resolution of the sole shareholder of JSC "RBC-TV" - "RBK Online" LLC"- with the following wording: "1. JSC "RBC-TV" to participate in the extraordinary General Meeting of members of RBC TV Novosibirsk LLC (hereinafter, the "Meeting") and to instruct JSC "RBC-TV's" proxy to vote FOR on the agenda item: "On election of the General Director of RBC TV Novosibirsk LLC with the following wording of the resolution: "To elect Yuri Sluyanov General Director of RBC TV Novosibirsk LLC for one-year term effective from August 30, 2020." To vote FOR. on the agenda item: "On approval of the employment agreement terms with the General Director of RBC TV Novosibirsk LLC and determining the amount of remuneration, bonuses, and compensation payable to the General Director of RBC TV Novosibirsk LLC," with the following wording of the resolution: "To approve the terms of the employment agreement with the General Director of RBC TV Novosibirsk LLC Yuri Sluyanov as per the presented draft and to determine the amount of remuneration, bonuses, and compensations payable to the General Director of RBC TV Novosibirsk LLC Yuri Sluyanov as per the terms of his employment agreement." To vote FOR.</p> <p>2.4. The date of the meeting of the Issuer's Board of Directors (Supervisory Council) at which the respective resolutions were passed: <b><i>August 3, 2020.</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. 159 dated 06.08.2020</i></b></p>	
3. Signature	
3.1. General Director	_____ (signature) Nikolay Molibog
3.2. Date	_____ Seal
	_____ August 6, 20 20