

**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>November 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. 5 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: Fulvio Conti, Nikolay Molibog, Boris Krasnovsky, Vadim Medvedev, Yuri Shumilov, a total of 5 votes. AGAINST: none; ABSTAINED: none. Total: FOR - 5 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> To approve resolutions passed by PJSC "RBC," the sole member of GMS LLC, with the following wordings of the resolutions:</p> <ul style="list-style-type: none"> <li>• "1. From December 26, 2020, to elect Nikolay Molibog as General Director of GMS LLC for a period of 3 (three) years, to hold the office concurrently. 2. To approve the terms of the Employment Agreement with the General Director of GMS LLC Nikolay Molibog as per the presented draft and to determine the amount of remuneration, bonuses, and compensations payable to the General Director of GMS LLC Nikolay Molibog as per the terms of his Employment Agreement."</li> <li>• "1. To approve a transaction between GMS LLC (the Buyer) and limited company LISARIO TRADING LIMITED (the Seller) - Preliminary Immovable Property Purchase Agreement No.1-26-9/C16 on material terms as per the presented draft. 2. To approve a transaction between GMS LLC (the Buyer) and limited company LISARIO TRADING LIMITED (the Seller) – Supplementary Agreement to the Preliminary Immovable Property Purchase Agreement No.1-26-9/C16 on material terms as per the presented draft."</li> </ul> <p><b><i>On agenda item 2:</i></b> PJSC "RBC" to participate in the extraordinary General Meeting of shareholders of JSC "Public Library" as its shareholder and to instruct PJSC "RBC's" proxy to vote FOR on the following agenda items: <u>On the agenda item:</u> "On election of the General Director of JSC "Public Library" with the following wording of the resolution: "From January 24, 2021, to elect Dmitry Kharitonov General Director of JSC "Public Library" for 3 (three) years in a concurrent position." <u>On the agenda item:</u> "On approval of the terms of the Employment Agreement with General Director of JSC "Public Library" and determining the size of remuneration, bonuses, and compensation payable to him," with the following wording of the resolution: "1. To approve the terms of the Employment Agreement with General Director of JSC "Public Library" Dmitry Kharitonov according to the presented draft. 2. To determine the size of remuneration, bonuses, and compensation payable to the General Director of JSC "Public Library" Dmitry Kharitonov in accordance with the terms of the Employment Agreement to be concluded with him." <b>To vote FOR.</b></p> <p><b><i>On agenda item 3:</i></b> To approve that a representative of PJSC "RBC" votes "FOR" on the following agenda items of JSC "RBC"</p>	

Online's" Board of Directors meeting to be held on October 28, 2020:

On the agenda item: "On premature termination of the powers of JSC "RBK Online's" General Director," with the following wording of the resolution:

"To terminate prematurely the powers of JSC "RBK Online's" General Director Yuri Shumilov effective from October 31, 2020 (the last working day) at his request and in accordance with his notice of resignation."

On the agenda item: "On election of the General Director of JSC "RBK Online" with the following wording of the resolution:

"Effective from November 1, 2020, to elect Timofey Shcherbakov General Director of JSC "RBK Online" for 3 (three) years in a concurrent position."

On the agenda item: "On approval of the terms of the Employment Agreement with the General Director of JSC "RBK Online" and determining the amount of remuneration, bonuses, and compensation payable to him," with the following wording of the resolution:

"To approve the terms of the Employment Agreement with the General Director of JSC "RBK Online" Timofey Shcherbakov and determine the amount of remuneration, bonuses, and compensation payable to JSC "RBK Online's" General Director Timofey Shcherbakov as per the presented draft."

2.4. The date of the meeting of the Issuer's Board of Directors (Supervisory Council) at which the respective resolutions were passed: **November 5, 2020.**

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: **Minutes No. 165 dated 06.11.2020.**

3. Signature

3.1. General Director

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(signature)

Nikolay Molibog

3.2. Date

November 6, 20 20

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