

**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 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>
1.8. Date of the event (material fact), about which the notice was drawn up (if applicable)	<b>August 1, 2019</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> To approve a transaction between PJSC "RBC" (the Creditor) and Pintoleza Holdings Limited (the Debtor) - Supplementary Agreement No. 4 to Agreement No. 69-1405/5- dated 31.05.2014 (hereinafter, the "Agreement"), in accordance with which the Parties have agreed to extend the deadline for the performance of novated obligations on the repayment of the Loan Amount and interest on it until 31.12.2021. The Supplementary Agreement shall take effect from the date of its signing. <b><i>On agenda item 2:</i></b> To approve resolutions passed by participants of RBC TV Novosibirsk LLC, in which PJSC "RBC" holds indirectly more than 2% (two percent) participatory interest in the authorized capital — on the agenda items of the extraordinary general meeting of participants: "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, 2019." "On approval of the terms of the employment agreement with the General Director of RBC TV Novosibirsk LLC and determining the amount of remuneration, bonuses, and compensations 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 instruct JSC "RBC-TV," the participant of RBC TV Novosibirsk LLC, to sign the approved version of the Employment Agreement with the General Director of RBC TV Novosibirsk LLC Yuri Sluyanov on behalf of RBC TV Novosibirsk LLC. <b><i>On agenda item 3:</i></b> To approve the transaction whereby PJSC "RBC" makes a non-monetary contribution to "NCR" LLC's assets in the form of a right to administer ratings.ru domain name, the price (monetary valuation) of which is set at RUB 10,000,000 (ten million rubles). The contribution in "NCR" LLC's assets by means of transferring the right to administer a domain name shall be made no later than September 1, 2019.</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>July 31, 2019</i></b></p> <p>2.5. The date on which the minutes of the Issuer's Board of Directors (Supervisory Council) meeting were taken and the number of the minutes: <b><i>Minutes No. 135 dated 01.08.2019.</i></b></p>	
3. Signature	
3.1. Attorney-in-Fact (Power of Attorney No. 33/19/rbk dated 01.01.2019)	_____ (signature) Igor Selivanov
3.2. Date	____ August 1, ____ 20 19 Seal