

**Material fact notice on  
convening a meeting of the Issuer's Board of Directors (Supervisory Council) and the meeting's agenda**

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 appropriate)	<b>July 05, 2019</b>
2. Contents of the notice	
<p>2.1. Date on which a member of the Issuer's Board of Directors (Supervisory Council) passed a resolution on convening the meeting of the Issuer's Board of Directors (Supervisory Council): <b>July 05, 2019.</b></p> <p>2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): <b>July 08, 2019.</b></p> <p>2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):</p> <ol style="list-style-type: none"> <li>1. <i>On election of the Chairman of the Company's Board of Directors.</i></li> <li>2. <i>On election of the Deputy Chairman of the Company's Board of Directors.</i></li> <li>3. <i>On appointment of the Secretary of the Company's Board of Directors.</i></li> <li>4. <i>On election of members of the Audit Committee of the Company's Board of Directors.</i></li> <li>5. <i>On election of members of the Human Resources and Remuneration Committee of the Company's Board of Directors.</i></li> <li>6. <i>On determining PJSC "RBC's" position on the agenda items of the extraordinary General Meeting of "RBK Online" LLC members.</i></li> <li>7. <i>On approval of a transaction between PJSC "RBC" and "Sotol Project" JSC - Supplementary Agreement to Loan Agreement No. 69-1710/4 dated 23.10.2017.</i></li> <li>8. <i>On approval of a transaction between PJSC "RBC" and JSC "V.S. Semenikhin Scientific Research Institute of Automatic Equipment" - Supplementary Agreement No. 424/6 to Lease Agreement No. D-424/32fpe dated 01.11.2017.</i></li> <li>9. <i>On approval of a transaction to be entered into by PJSC "RBC's" subsidiaries, in which PJSC "RBC" holds directly or indirectly more than 2% (two percent) participatory interest in the authorized capital – Supplementary Agreement No. 2 to Loan Agreement No. 21-1812/1 dated 20.12.2018 between "RBK Online" LLC and Halverston Holdings Limited.</i></li> </ol>	
3. Signature	
3.1. Attorney-in-Fact (Power of Attorney No. 33/19/rbk dated 01.01.2019)	_____ (signature) <span style="float: right;">Igor Selivanov</span>
3.2. Date	_____ July 5, _____ 20 <u>19</u> _____ Seal