

**Material fact notice
on convening the general meeting of the Issuer's shareholders**

1. General Information	
1.1. Issuer's full corporate name	Public Joint Stock Company "RBC"
1.2. Issuer's short corporate name	PJSC "RBC"
1.3. Issuer's address	Moscow
1.4. Issuer's primary state registration number (OGRN)	1057746899572
1.5. Issuer's TIN	7728547955
1.6. Issuer's unique code assigned by the registration authority	56413-N
1.7. Address of the website used by the Issuer to disclose information	http://www.e-disclosure.ru/portal/company.aspx?id=24832 http://rbcholding.ru/filings.shtml
1.8. Date of the event (material fact), about which the notice was drawn up (if appropriate)	May 24, 2019

2. Contents of the notice	
<p>2.1. Type of the general meeting of the Issuer's participants (shareholders) (annual (ordinary), extraordinary): annual (ordinary).</p> <p>2.2. Form of the general meeting of the Issuer's participants (shareholders) (meeting (joint presence) or absentee voting): meeting (joint presence).</p> <p>2.3. Date, place, and time of the general meeting of the Issuer's participants (shareholders), and postal address to which, in cases set forth in the federal law, completed ballots can be sent: June 28, 2019 at the address: 78 Profsoyuznaya St., Moscow, office of PJSC "RBC." The annual general meeting (AGM) of shareholders is to begin at 10 a.m. Moscow time. In the event that a shareholder is unable to attend the AGM at its venue, the shareholder may participate in the voting at the AGM by submitting a completed ballot sheet in person or by mailing it to the following addresses: p.o. box 54, Moscow 127137, VTB Registrar JSC; 78 Profsoyuznaya St., building 1, room 6, suite XVIII, 1st floor, Moscow 117393, PJSC "RBC."</p> <p>2.4. Time at which registration of the persons taking part in the general meeting of the Issuer's participants (shareholders) begins (in the event of a meeting): 09.30 a.m. Moscow time on June 28, 2019</p> <p>2.5. Deadline for submitting ballot sheets (in the event of absentee voting): no later than at 6 p.m. Moscow time on June 25, 2019</p> <p>2.6. Record date for participation in the general meeting of the Issuer's participants (shareholders): June 3, 2019 (end of the day).</p> <p>2.7. The agenda of the Issuer's general meeting of participants (shareholders):</p> <ol style="list-style-type: none"> 1. On distribution of the Company's profit and losses (including the payout (announcement) of dividends) for 2018. 2. On determining the number of members of the Company's Board of Directors. 3. On election of members of the Company's Board of Directors. 4. On determining the number of members of the Company's Audit and Compliance Committee. 5. On election of members of the Company's Audit and Compliance Committee. 6. On approval of the auditor of the Company's Russian accounting (financial) statements for 2019. 7. On approval of the auditor of the Company's IFRS financial statements for 2019. <p>2.8. Procedure for obtaining access to information (materials), which the Issuer is to provide as part of preparations for the general meeting of the Issuer's participants (shareholders), and address (addresses) at which such information can be obtained: Persons eligible to take part in the Company's AGM on June 28, 2019 may peruse information (materials) provided as part of preparations for the annual general meeting of shareholders during business days from 10 a.m. through 6 p.m. beginning June 7, 2019 at the address: 78 Profsoyuznaya St., PJSC "RBC", as well as during the AGM of the Company's shareholders on June 28, 2019. The information (materials) shall be provided to shareholders in accordance with the procedure stipulated by the applicable laws of the Russian Federation and the Company's Articles of Association.</p> <p>2.9. Identification attributes of the shares whose holders are entitled to take part in the Issuer's AGM: type, category, series of securities: uncertificated registered ordinary shares; state registration number of the issue and date of its registration: state registration number of the issue is 1-02-56413-N, registration date: 01.11.2010; International Securities Identification Number (ISIN): RU000A0JR6A6.</p>	
3. Signature	
3.1. Attorney-in-Fact (Power of Attorney No. 33/19/rbk dated 01.01.2019)	Igor Selivanov
	_____ (signature)
3.2. Date	Seal
	_____ May 24, 20 19