

**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	RBC Public Joint-Stock Company
1.2. Issuer's short corporate name	RBC PJSC
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

2. Contents of the notice	
2.1. Date on which the Issuer's Chairman of the Board of Directors (Supervisory Council) made a decision on convening the meeting of the Issuer's Board of Directors (Supervisory Council): October 13, 2017.	
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): October 18, 2017.	
2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):	
1. On approval of the transaction between RBC PJSC and V.S. Semenikhin Scientific Research Institute of Automatic Equipment JSC.	
2. On approval of the transaction by RBC PJSC's subsidiary, in which it holds directly or indirectly more than 2% (two percent) of voting shares or more than a 2% (two percent) participatory interest in its authorized capital - conclusion of a Non-Residential Property Lease Agreement between ROSBUSINESSCONSULTING CJSC and V.S. Semenikhin Scientific Research Institute of Automatic Equipment JSC.	
3. On determining RBC PJSC's position on the agenda item of the extraordinary general meeting of RBK Online LLC members.	
3. Signature	
3.1. Attorney-In-Fact (Power of Attorney No. 465/14/rbk dated 26.12.2014)	Igor Selivanov
	_____ (signature)
3.2. Date	Seal
October 13,	20 17