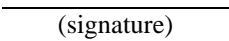


**Material fact notice on
convening a meeting of the Issuer's Board of Directors (Supervisory Council) and the meeting's agenda**

1. General Information	
1.1. Issuer's full corporate name	Public Joint Stock Company "RBC"
1.2. Issuer's short corporate name	PJSC "RBC"
1.3. Issuer's location	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 applicable)	May 22, 2020
2. Contents of the notice	
2.1. Date on which the Issuer's Chairman of the Board of Directors (Supervisory Council) passed a resolution on convening the meeting of the Issuer's Board of Directors (Supervisory Council): May 22, 2020	
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): May 25, 2020.	
2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):	
<ol style="list-style-type: none"> 1. <i>On convening an annual general meeting of the Company's shareholders (AGM) in 2020.</i> 2. <i>On approval of the Company's AGM agenda in 2020.</i> 3. <i>On determining the record date for compiling the list of persons eligible to participate in the Company's AGM in 2020.</i> 4. <i>On approval of the list of documents (information) to be made available to shareholders ahead of the Company's AGM in 2020 and the procedure for disclosing such documents (information).</i> 5. <i>On approval of the wording of the notice on holding the Company's AGM in 2020, the form and wording of the ballot sheet and draft resolutions of the Company's AGM.</i> 6. <i>On determining the procedure for notifying shareholders of the Company's AGM in 2020.</i> 7. <i>On determining the date for sending ballot sheets to the persons eligible to participate in the Company's AGM in 2020.</i> 8. <i>On recommendations to the Company's AGM in 2020 on the distribution of the Company's profit and losses for the reporting year of 2019.</i> 9. <i>On approval of a transaction between PJSC "RBC" and CNews.ru LLC - Supplementary Agreement No. 1 to Loan Agreement No. 69-1604/I- dated 07.04.2016.</i> 10. <i>On approval of resolutions passed by PJSC "RBC," the sole member of GMS LLC and the sole shareholder of JSC "ROSBUSINESSCONSULTING."</i> 11. <i>On determining PJSC "RBC's" position on adopting a resolution by the sole shareholder of PJSC "RBC's" subsidiary — JSC "RU-CENTER," in which PJSC "RBC" holds indirectly more than 2% (two percent) of voting shares.</i> 12. <i>On determining PJSC "RBC's" position on agenda items of the extraordinary General Meeting of Members of "Registrar R01" LLC, in which PJSC "RBC" holds indirectly more than 2% (two percent) of the authorized capital.</i> 	
2.4. 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.	
3. Signature	
3.1. General Director	 (signature)
3.2. Date	Seal
	Nikolay Molibog
	_____ May 22, 2020