

**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>RBC Public Joint-Stock Company</b>
1.2. Issuer's short corporate name	<b>RBC PJSC</b>
1.3. Issuer's location	<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>
2. Contents of the notice	
<p>Information on convening the meeting of the Issuer's Board of Directors (Supervisory Council) and the meeting's agenda.</p> <p>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): <b>February 26, 2016.</b></p> <p>Date of the meeting of the Issuer's Board of Directors (Supervisory Council): <b>March 01, 2016.</b></p> <p>Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):</p> <ol style="list-style-type: none"> <li><b>1. On termination of the agreement with the Company's registrar.</b></li> <li><b>2. On approval of the Company's registrar.</b></li> <li><b>3. On approval of the terms of the agreement with the Company's registrar.</b></li> <li><b>4. On determining the amount of payment for the services of the Company's auditor.</b></li> <li><b>5. On approval of the resolutions passed by the sole member of RBK Broadcast Limited Liability Company, RBC PJSC.</b></li> <li><b>6. On approval of the Company's General Director concurrently holding positions in the management bodies of other organizations.</b></li> </ol>	
3. Signature	
3.1. Attorney-in-Fact (Power of Attorney No. 465/14/rbk dated 26.12.2014)	<p>_____ Igor Selivanov.</p> <p>(Signature)</p>
3.2. Date: February 26,	20 16 Seal