

**Material fact notice
on certain resolutions passed by the Issuer's Board of Directors (Supervisory Council)**

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	
<p>2.1. Quorum of the Issuer's Board of Directors (Supervisory Council) meeting: <i>Pursuant to Article 68 of Federal Law No. 208-FZ "On Joint Stock Companies" a quorum was reached, and the Company's Board of Directors meeting was duly constituted. The Company received ballot sheets from 6 out of 7 members of the Board of Directors within the established deadline.</i></p> <p>2.2. Results of voting on agenda items: <i>On all agenda items:</i> Voted: FOR: Andrey Kononov, Alexander Lyubimov, Nikolay Molibog, Elena Myasnikova, Dmitry Razumov, Dmitry Usanov, a total of 6 votes. AGAINST: none. ABSTAINED: none. Total: FOR - 6 votes, AGAINST - none, ABSTAINED – none.</p> <p>2.3. Contents of the resolutions passed by the Board of Directors: <i>On agenda item 1:</i> To convene an EGM in the form of a meeting (joint attendance of shareholders to discuss items on the agenda of the EGM and to adopt resolutions on motions put to vote) with ballot sheets distributed in advance. To approve the following: – venue for the EGM and registration of EGM participants: RBC offices at 78 Profsoyuznaya Street, Moscow – Date of the EGM: September 6, 2017. – EGM commencement time: 11 a.m. Moscow time. Registration of EGM participants: 10 a.m. Moscow time. <i>On agenda item 2:</i> To approve the following agenda items for the Company's EGM on September 6, 2017:</p> <ol style="list-style-type: none"> 1. Termination of the powers of Board of Directors members ahead of schedule. 2. Determining the number of the Board of Directors members. 3. Election of the Board of Directors members. 4. Termination of the powers of the Company's Audit and Compliance Committee members ahead of schedule. 5. Determining the number of the members of the Company's Audit and Compliance Committee. 6. Election of the members of the Company's Audit and Compliance Committee. 7. Approval of the new version of the Company's Articles of Association. 8. Approval of the Regulations on the Company's Management Board. <p><i>On agenda item 3:</i> Set July 14, 2017 as the record date for persons eligible to participate in the EGM to be held on September 6, 2017.</p> <p><i>On agenda item 4:</i> To approve the following list of documents (information) to be made available to shareholders ahead of the EGM on September 6, 2017.</p> <ol style="list-style-type: none"> 1. A notice on convening the Company's EGM. 2. Information about the candidates for the members of the Company's Board of Directors and Audit and Compliance Committee. 3. Information on the availability/lack of a written consent of nominated candidates for appointment to the respective body of the Company. 4. Draft of the new version of the Company's Articles of Association. 5. Draft Regulations on the Company's Management Board. 6. Draft resolutions of the Company's EGM. <p>To ensure the access of persons eligible to participate in the EGM on September 6, 2017 to the said documents (information) on business days from 10 a.m. till 6 p.m. starting August 16, 2017 at the address: 78, Profsoyuznaya St., Moscow, office of RBC PJSC, as well as during the EGM on September 6, 2017. The information (materials) shall be provided to shareholders in accordance with the procedure stipulated by Russian</p>	

law and the Company's Articles of Association.

On agenda item 5:

to approve the wording of the notice on convening the Company's EGM on September 6, 2017 in accordance with Schedule 1 to these Minutes.

On agenda item 6:

to publish the notice on convening the EGM on September 6, 2017 in RBC newspaper and on the Company's website no later than on July 17, 2017.

On agenda item 7:

1. To approve that ballot sheets for voting at the EGM on September 6, 2017 must be sent out by registered mail to each person eligible to participate in the EGM of the Company's shareholders no later than August 16, 2017.

2. Completed ballot sheets can be submitted to the following addresses:

18 Stromynka St., building 13 Moscow 107996 Registrar R.O.S.T. JSC

78 Profsoyuznaya St. Moscow 117393, RBC PJSC

3. For the purpose of determining the quorum and the tallying of votes, ballot sheets submitted no later than on September 3, 2017 shall be counted.

2.4. The date of the meeting of the Issuer's Board of Directors (Supervisory Council) at which the relevant resolution was passed: **June 28, 2017.**

2.5. The date on which the minutes of the Issuer's Board of Directors (Supervisory Council) were taken and the number of the minutes: **Minutes No. 101 dated June 28, 2017.**

2.6. identification features of the Issuer's securities:

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. Attorney-In-Fact

(Power of Attorney No. 465/14/rbk dated 26.12.2014)

_____ (signature)

Igor Selivanov

3.2. Date

_____ June 28, _____ 20 17

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