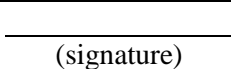


**Material fact notice on
convening a meeting of the Issuer's Board of Directors (Supervisory Council) and the meeting's agenda**

1. General Information	
1.1. Issuer's full corporate name	Public Joint Stock Company "RBC"
1.2. Issuer's location	26 Leninskaya Sloboda St., building 3, room 26, suite I, floor 2, Danilovsky District, Moscow 115280
1.3. Issuer's primary state registration number (OGRN)	1057746899572
1.4. Issuer's TIN	7728547955
1.5. Issuer's unique code assigned by the registration authority	56413-N
1.6. 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
1.7. Date of the event (material fact) about which the notice was drawn up (if applicable)	October 22, 2021.
2. Contents of the notice	
<p>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): October 22, 2021.</p> <p>2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): October 25, 2021.</p> <p>2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):</p> <ol style="list-style-type: none"> 1. <i>On approval of the terms and conditions of the Supplementary Agreement to the Employment Agreement with the General Director of PJSC "RBC."</i> 2. <i>On approval of a resolution of PJSC "RBC," the sole shareholder of JSC "ROSBUSINESSCONSULTING."</i> 3. <i>On determining the Company's position on adopting a resolution by the sole member of PJSC "RBC's" subsidiary – Media Mir LLC, in which PJSC "RBC" holds indirectly more than 2% (two percent) participatory interest in its authorized capital.</i> 4. <i>On approval of a resolution by the sole member of GMS LLC, PJSC "RBC."</i> 5. <i>On approval of amending the terms of the transaction between PJSC "RBC" and "NCR" LLC - making a contribution to "NCR" LLC's assets.</i> 	
3. Signature	
3.1. General Director	 (signature)
3.2. Date	Seal
	_____ October 22, 2021