

**Material fact notice
on 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 5 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, Dmitry Razumov, Dmitry Usanov, a total of 5 votes. AGAINST: none. ABSTAINED: none. Total: FOR - 5 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 elect Dmitry Razumov Chairman of the Company's Board of Directors. <i>On agenda item 2:</i> To elect Derk Sauer Deputy Chairman of the Company's Board of Directors. <i>On agenda item 3:</i> To appoint Natalya Korotkova Secretary of the Company's Board of Directors. <i>On agenda item 4:</i> To elect to the Audit and Compliance Committee of the Company's Board of Directors the following persons: Chairman of the Committee: Dmitry Usanov Members of the Committee: 1. Andrey Kononov 2. Sergey Podsypanin <i>On agenda item 5:</i> To elect to the Human Resources and Remuneration Committee of the Company's Board of Directors the following persons: Chairman of the Committee: Andrey Kononov Members of the Committee: 1. Alexander Lyubimov 2. Dmitry Usanov</p> <p>2.4. The date of the meeting of the Issuer's Board of Directors (Supervisory Council) at which the relevant resolution was passed: <i>July 10, 2017.</i></p> <p>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: <i>Minutes 102 dated July 10, 2017.</i></p>	
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
_____ July 10, _____ 20 17	