

**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	<b>RBC Public Joint-Stock Company</b>
1.2. Issuer's short corporate name	<b>RBC PJSC</b>
1.3. Issuer's address	<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>2.1. Quorum of the Issuer's Board of Directors (Supervisory Council) meeting: <b><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></b></p> <p>2.2. Results of voting on agenda items: <b><i>On all agenda items:</i></b> 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: <b><i>On agenda item 1:</i></b> To elect Dmitry Razumov Chairman of the Company's Board of Directors. <b><i>On agenda item 2:</i></b> To elect Derk Sauer Deputy Chairman of the Company's Board of Directors. <b><i>On agenda item 3:</i></b> To appoint Natalya Korotkova Secretary of the Company's Board of Directors. <b><i>On agenda item 4:</i></b> 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 <b><i>On agenda item 5:</i></b> 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: <b><i>July 10, 2017.</i></b></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: <b><i>Minutes 102 dated July 10, 2017.</i></b></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