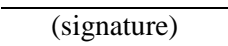


**Material fact notice on  
convening a meeting of the Issuer's Board of Directors (Supervisory Council) and the meeting's agenda**

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	
2.1. Date on which a member of the Issuer's Board of Directors (Supervisory Council) passed a resolution on convening the meeting of the Issuer's Board of Directors (Supervisory Council): <b>April 2, 2018.</b>	
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): <b>April 4, 2018.</b>	
2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):	
<ol style="list-style-type: none"> <li>1. <b><i>On approval of a transaction between RBC PJSC and JSC "RU-CENTER" — Loan Agreement.</i></b></li> <li>2. <b><i>On approval of a transaction by RBC PJSC's subsidiary, in which RBC PJSC holds indirectly more than 2% (two percent) of voting shares — Loan Agreement between JSC "RU-CENTER" and RBC PJSC.</i></b></li> <li>3. <b><i>On approval of a transaction between RBC PJSC and "SpaceWeb" LLC— Loan Agreement.</i></b></li> </ol>	
3. Signature	
3.1. Attorney-in-Fact (Power of Attorney No. 445/17/rbk dated 26.12.2017).	 Igor Selivanov (signature)
3.2. Date	Seal
_____ April 2, _____ 20 18	