

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 (name of non-profit organization) | RBC Public Joint-Stock Company |
| 1.2. Issuer's short corporate name | RBC PJSC |
| 1.3. Issuer's location | 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 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 9 out of 9 members of the Board of Directors within the established deadline.</p> <p>2.2. Results of voting on agenda items: On agenda item 1: On inclusion in the list of candidates put forward by shareholders that own at least 2% of the Company's voting shares, for voting on the election of members of the Company's Board of Directors at the annual general meeting of shareholders to be held in 2016. Voted: FOR: Nikolay Molibog, Alexander Lyubimov, Elena Myasnikova, Dmitry Razumov, Dmitry Usanov, Ekaterina Salnikova, Sergey Podsypanin, Andrey Kononov, Derk Erik Sauer - a total of 9 votes. AGAINST: none. ABSTAINED: none. Total: FOR - 9 votes, AGAINST - none, ABSTAINED – none.</p> <p>On agenda item 2: On inclusion in the list of candidates put forward by shareholders that own at least 2% of the Company's voting shares, for voting on the election of members of the Company's Audit and Compliance Committee at the annual general meeting of shareholders to be held in 2016. Voted: FOR: Nikolay Molibog, Alexander Lyubimov, Elena Myasnikova, Dmitry Razumov, Dmitry Usanov, Ekaterina Salnikova, Sergey Podsypanin, Andrey Kononov, Derk Erik Sauer - a total of 9 votes. AGAINST: none. ABSTAINED: none. Total: FOR - 9 votes, AGAINST - none, ABSTAINED – none.</p> <p>2.3. Contents of the resolutions passed by the Board of Directors: On agenda item 1: To include in the list of candidates put forward by shareholders that own at least 2% of the Company's voting shares, for voting on the election of members of the Company's Board of Directors at the annual general meeting of shareholders: 1. Dmitry Razumov</p> |

2. Dmitry Usanov
3. Derk Erik Sauer
4. Elena Myasnikova
5. Ekaterina Salnikova
6. Nikolay Molibog
7. Alexander Lyubimov
8. Mikhail Sosnovsky
9. Alexander Zubkov
10. Andrey Kononov
11. Natalia Sharshova.

On agenda item 2:

To include in the list of candidates put forward by shareholders that own at least 2% of the Company's voting shares, for voting on the election of members of the Company's Audit and Compliance Committee at the annual general meeting of shareholders:

1. Marina Risukhina
2. Alexandra Filippenko
3. Olga Chernova

2.4. The date of the meeting of the Issuer's Board of Directors (Supervisory Council) at which the relevant resolution was passed: **February 04, 2016**

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. 88 dated February 04, 2016.**

3. Signature

3.1. Attorney-in-Fact

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

Igor Selivanov

3.2. Date: February 4, 2016

Seal