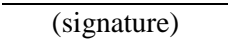


**Material fact notice
on resolutions passed by the Issuer's Board of Directors (Supervisory Council)**

1. General Information	
1.1. Issuer's full corporate name	Public Joint Stock Company "RBC"
1.2. Issuer's short corporate name	PJSC "RBC"
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
1.8. Date of the event (material fact) about which the notice was drawn up (if applicable)	March 26, 2020
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 the Federal Law No. 208-FZ "On Joint-Stock Companies," a quorum was reached, and the Company's Board of Directors is authorized to pass resolutions on all agenda items of the meeting. 6 out of 7 members of the Board of Directors participated in the Board of Directors' meeting.</i></p> <p>2.2. Results of voting on agenda items: <i>On all agenda items:</i> Voted FOR: Anna Tyushkevich, Fulvio Conti, Nikolay Molibog, Boris Krasnovsky, Vadim Medvedev, Yuri Shumilov, a total of 6 votes. AGAINST: none. ABSTAINED: none. Total: FOR - 6 votes, AGAINST - none, ABSTAINED – none.</p> <p>2.3. Contents of the resolutions passed by the Issuer's Board of Directors: <i>On agenda item 1:</i> To approve the wording of a resolution passed by PJSC "RBC," the sole member of "NCR" LLC: "Not to distribute the net loss of "NCR" LLC in the amount of RUB 122,171,000 in the reporting year 2019." <i>On agenda item 2:</i> To approve the extension of the time frame for PJSC "RBC's" contribution to "NCR" LLC's assets, approved by a resolution of PJSC "RBC's" Board of Directors (Minutes No. 124 dated January 29, 2019), in the amount of RUB 200,000,000 (two hundred million rubles) by wiring monetary funds to "NCR" LLC's settlement account by December 31, 2020 inclusive. The contribution shall be wired in installments.</p> <p>2.4. The date of the meeting of the Issuer's Board of Directors (Supervisory Council) at which the respective resolutions were passed: <i>March 25, 2020.</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 No. 146 dated March 26, 2020.</i></p>	
3. Signature	
3.1. General Director	 (signature) Nikolay Molibog
3.2. Date	March 26, 20 20 Seal