

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

| 1. General Information | |
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| 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) | December 15, 2020 |
| 2. Contents of the notice | |
| 2.1. Date on which the Issuer's Chairman of the Board of Directors (Supervisory Council) passed a resolution on convening the meeting of the Issuer's Board of Directors (Supervisory Council): December 15, 2020 | |
| 2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): December 17, 2020 | |
| 2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council): | |
| <ol style="list-style-type: none"> 1. <i>On approval of a transaction between PJSC "RBC" and Pintoleza Holdings Limited – Supplementary Agreement No. 1 to Agreement No. 1 dated 05.11.2020 to Agreement No. 1 on Discharge of Obligation by Novation dated 07.02.2020 to Agreement No. 69-1405/5- dated 31.05.2014.</i> 2. <i>On approval of a transaction between PJSC "RBC" and Pintoleza Holdings Limited – Supplementary Agreement No. 1 to Agreement No. 2 on Discharge of Obligation by Novation dated 07.02.2020 to Agreement No. 69-1405/5- dated 31.05.2014.</i> 3. <i>On approval of a transaction between PJSC "RBC" and Pintoleza Holdings Limited – Supplementary Agreement No. 1 to Agreement No. 2 dated 05.11.2020 to Agreement No. 1 on Discharge of Obligation by Novation dated 07.02.2020 to Agreement No. 69-1405/5- dated 31.05.2014.</i> 4. <i>On approval of a transaction between PJSC "RBC" and JSC "NIIAA" - Supplementary Agreement No. 2 dated 30.09.2020 to Lease Agreement No. D-424/32fpe dated 18.12.2017.</i> 5. <i>On approval of a resolution of PJSC "RBC," the sole member of GMS LLC.</i> 6. <i>On determining PJSC "RBC's" position on adopting a resolution by the sole shareholder of PJSC "RBC's" subsidiary — JSC "RU-CENTER," in which PJSC "RBC" holds indirectly more than 2% (two percent) of voting shares.</i> 7. <i>On determining PJSC "RBC's" position on the agenda items of the extraordinary General Meeting of Members of "Registrar R01" LLC, in which PJSC "RBC" holds indirectly more than 2% (two percent) of the authorized capital.</i> 8. <i>On consenting to the concurrent holding of a position in the management body of another organization by PJSC "RBC's" General Director.</i> | |
| 3. Signature | |
| 3.1. General Director | _____ (signature) Nikolay Molibog |
| 3.2. Date | ____ <u>December 15,</u> 20 <u>20</u> Seal |