

**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	RBC Public Joint-Stock Company
1.2. Issuer's short corporate name	RBC PJSC
1.3. Issuer's address	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
2.1. Date on which the Issuer's Chairman of the Board of Directors (Supervisory Council) made a decision on convening the meeting of the Issuer's Board of Directors (Supervisory Council): September 7, 2016.
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): September 12, 2016.
2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):
<ol style="list-style-type: none"> 1. <i>On determining the amount of payment for the services of Baker Tilly Rus JSC, the auditor of RBC PJSC, in 2016.</i> 2. <i>On hiring an independent consultant to audit RBC PJSC's financial statement for 2016 under International Financial Reporting Standards (IFRS) and determining the amount of payment for its services.</i> 3. <i>On approval of the terms of Supplementary Agreement No. 1 to the Agreement on keeping the register of securities holders No. 2016/77-DVR-175 dated March 09, 2016 between RBC PJSC and Registrar R.O.S.T. JSC.</i> 4. <i>On approval of the resolution of RBC PJSC, the sole shareholder Rosbusinessconsulting CJSC, on the termination of participation in other organizations.</i> 5. <i>On determining RBC PJSC's position on the agenda item of the extraordinary general meeting of Public Library JSC.</i> 6. <i>On increasing RBC PJSC's participation interest in Technosoft LLC.</i> 7. <i>On determining the price (monetary value) of the asset, which is the subject of a related party transaction between RBC PJSC and Rosbusinessconsulting CJSC - Supplementary Agreement No. 3 to Loan Agreement No. 69-1409/7 dated September 16, 2014.</i> 8. <i>On approval of a related party transaction between RBC PJSC and Rosbusinessconsulting CJSC - Supplementary Agreement No. 3 to Loan Agreement No. 69-1409/7 dated September 16, 2014.</i> 9. <i>On approval of a transaction between RBC PJSC and Rosbusinessconsulting CJSC - Supplementary Agreement No. 3 to Loan Agreement No. 69-1409/7 dated September 16, 2014.</i> 10. <i>On determining the price (monetary value) of the asset, which is the subject of a related party transaction between RBC PJSC and Global Media Solutions LLC - Supplementary Agreement No. 3 to Loan Agreement No. 69-1505/1 dated May 18, 2015.</i> 11. <i>On approval of a related party transaction between RBC PJSC and Global Media Solutions LLC - Supplementary Agreement No. 3 to Loan Agreement No. 69-1505/1 dated May 18, 2015.</i> 12. <i>On approval of a transaction between RBC PJSC and Global Media Solutions LLC - Supplementary Agreement No. 3 to Loan Agreement No. 69-1505/1 dated May 18, 2015.</i> 13. <i>On determining the price (monetary value) of the asset, which is the subject of a related party transaction between RBC PJSC and Public Library JSC - Supplementary Agreement No. 13 to Loan Agreement No. 69-1412/7 dated December 25, 2014.</i> 14. <i>On approval of a related party transaction between RBC PJSC and Public Library JSC - Supplementary Agreement No. 13 to Loan Agreement No. 69-1412/7 dated December 25, 2014.</i> 15. <i>On approval of a transaction between RBC PJSC and Public Library JSC - Supplementary Agreement No. 13 to Loan Agreement No. 69-1412/7 dated December 25, 2014.</i> 16. <i>On determining the price (monetary value) of the asset, which is the subject of a related party transaction between RBC PJSC and Halverston Holdings Limited - Supplementary Agreement No. 2 to Agreement No. 69-1502/6 dated February 28, 2015.</i> 17. <i>On approval of a related party transaction between RBC PJSC and Halverston Holdings Limited - Supplementary Agreement No. 2 to Agreement No. 69-1502/6 dated February 28, 2015.</i> 18. <i>On approval of a transaction between RBC PJSC and Halverston Holdings Limited - Supplementary</i>

Agreement No. 2 to Agreement No. 69-1502/6 dated February 28, 2015.

- 19. On determining the price (monetary value) of the asset, which is the subject of a related party transaction between RBC PJSC and RU-CENTER JSC - Supplementary Agreement No. 2 to Loan Agreement No. 69-1507/1 dated July 2, 2015.*
- 20. On approval of a related party transaction between RBC PJSC and RU-CENTER JSC - Supplementary Agreement No. 2 to Loan Agreement No. 69-1507/1 dated July 2, 2015.*
- 21. On approval of a transaction between RBC PJSC and RU-CENTER JSC - Supplementary Agreement No. 2 to Loan Agreement No. 69-1507/1 dated July 2, 2015.*
- 22. On determining the price (monetary value) of the asset, which is the subject of a related party transaction between RBC PJSC and SpaceWeb LLC - Supplementary Agreement No. 2 to Loan Agreement No. 69-1507/3 dated July 2, 2015.*
- 23. On approval of a related party transaction between RBC PJSC and SpaceWeb LLC - Supplementary Agreement No. 2 to Loan Agreement No. 69-1507/3 dated July 2, 2015.*
- 24. On approval of a transaction between RBC PJSC and SpaceWeb LLC - Supplementary Agreement No. 2 to Loan Agreement No. 69-1507/3 dated July 2, 2015.*
- 25. On determining the price (monetary value) of the asset, which is the subject of a related party transaction between RBC PJSC and Technosoft LLC - Supplementary Agreement No. 1 to Loan Agreement No. 69-1512/8 dated December 24, 2015.*
- 26. On approval of a related party transaction between RBC PJSC and Technosoft LLC - Supplementary Agreement No. 1 to Loan Agreement No. 69-1512/8 dated December 24, 2015.*
- 27. On approval of a transaction between RBC PJSC and SpaceWeb LLC - Supplementary Agreement No. 2 to Loan Agreement No. 69-1512/8 dated July 2, 2015.*
- 28. On determining the price (monetary value) of the asset, which is the subject of related party transaction between RBC PJSC and Trilogy Incorporated - Supplementary Agreement No. 1 dated August 2, 2016 to Loan Agreement dated July 21, 2015.*
- 29. On approval of a related party transaction between RBC PJSC and Trilogy Incorporated - Supplementary Agreement No. 1 dated August 2, 2016 to Loan Agreement dated July 21, 2015.*
- 30. On approval of a transaction between RBC PJSC and Trillogy Incorporated - Supplementary Agreement No. 1 dated August 2, 2016 to Loan Agreement dated July 21, 2015.*

3. Signature

3.1. Attorney-in-Fact

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

(signature)

Igor Selivanov

3.2. Date ___ " September 7, 2016

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