

**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	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. Quorum of the Issuer's Board of Directors (Supervisory Council) meeting: <i>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 5 out of 7 members of the Board of Directors within the established deadline.</i>	
2.2. Results of voting on agenda items: On all agenda items: Voted: FOR: Andrey Kononov, Nikolay Molibog, Sergey Podsypanin, Dmitry Razumov, Dmitry Usanov, a total of 5 votes. AGAINST: none. ABSTAINED: none. Total: FOR - 5 votes, AGAINST - none, ABSTAINED – none.	
2.3. Contents of the resolutions passed by the Board of Directors: On agenda item 1: "To include in the list of candidates for voting on the election of members of the Company's Board of Directors at the extraordinary general meeting of shareholders (EGM) on September 6, 2017, the candidates put forward by shareholders that own at least 2% of the Company's voting shares, in accordance with Schedule 1 to these Minutes." On agenda item 2: "To include in the list of candidates for voting on the election of members of the Company's Audit and Compliance Committee at the EGM on September 6, 2017, the candidates put forward by shareholders that own at least 2% of the Company's voting shares, in accordance with Schedule 2 to these Minutes." On agenda item 3: "To approve the form and text of ballot sheets for voting at the EGM in accordance with Schedule 3 to these Minutes and draft resolutions of the EGM in accordance with Schedule 4 to these Minutes." On agenda item 4: "To elect Andrey Kononov, a member of the Company's Board of Directors, Chairman of the EGM to be held on September 6, 2017." On agenda item 5: "To accept recommendations regarding Sotol Proyekt JSC's mandatory offer, dated 20.07.2017, to buy the Company's shares, in accordance with Schedule 5 to these Minutes."	
2.4. The date of the meeting of the Issuer's Board of Directors (Supervisory Council) at which the relevant resolutions were passed: August 11, 2017.	
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. 104 dated August 14, 2017.	
3. Signature	
3.1. Attorney-In-Fact (Power of Attorney No. 465/14/rbk dated 26.12.2014)	Igor Selivanov
	_____ (signature)
3.2. Date	Seal
_____ August 14, 2017	