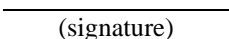


**Material fact notice on
convening a meeting of the Issuer's Board of Directors (Supervisory Council) and the meeting's agenda**

1. General Information	
1.1. Issuer's full corporate name	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)	October 20, 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): October 20, 2020.	
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): October 21, 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, pursuant to Article 15.2 (48) of PJSC "RBC's" Articles of Association, of a transaction between PJSC "RBC" and VTB Bank (public joint-stock company) – provision of a guarantee by PJSC "RBC" in accordance with the Guarantee Agreement No. 5245-DP between PJSC "RBC" and VTB Bank (public joint-stock company) to secure the fulfillment of JSC "RBC-TV's" obligations under the Activities Resumption Loan Agreement No. 5245 between JSC "RBC-TV" as the Borrower and VTB Bank (public joint-stock company) as the Creditor.</i> 2. <i>On approval, pursuant to Article 15.2 (48) of PJSC "RBC's" Articles of Association, of a transaction between PJSC "RBC" and VTB Bank (public joint-stock company) – provision of a guarantee by PJSC "RBC" in accordance with the Guarantee Agreement No. 5247-DP between PJSC "RBC" and VTB Bank (public joint-stock company) to secure the fulfillment of JSC "ROSBUSINESSCONSULTING's" obligations under the Activities Resumption Loan Agreement No. 5247 between JSC "ROSBUSINESSCONSULTING" as the Borrower and VTB Bank (public joint-stock company) as the Creditor.</i> 3. <i>On determining the price (monetary value) of the asset which is the subject of a related-party transaction – provision of a guarantee by PJSC "RBC" in accordance with the Guarantee Agreement No. 5245-DP between PJSC "RBC" and VTB Bank (public joint-stock company) to secure the fulfillment of JSC "RBC-TV's" obligations under the Activities Resumption Loan Agreement No. 5245 between JSC "RBC-TV" as the Borrower and VTB Bank (public joint-stock company) as the Creditor.</i> 4. <i>On determining the price (monetary value) of the asset which is the subject of a related-party transaction – provision of a guarantee by PJSC "RBC" in accordance with the Guarantee Agreement No. 5247-DP between PJSC "RBC" and VTB Bank (public joint-stock company) to secure the fulfillment of JSC "ROSBUSINESSCONSULTING's" obligations under the Activities Resumption Loan Agreement No. 5247 between JSC "ROSBUSINESSCONSULTING" as the Borrower and VTB Bank (public joint-stock company) as the Creditor.</i> 5. <i>On consent, pursuant to Article 15.2 (24) of PJSC "RBC's" Articles of Association, to a related-party transaction between PJSC "RBC" and VTB Bank (public joint-stock company) – provision of a guarantee by PJSC "RBC" in accordance with the Guarantee Agreement No. 5245-DP between PJSC "RBC" and VTB Bank (public joint-stock company) to secure the fulfillment of JSC "RBC-TV's" obligations under the Activities Resumption Loan Agreement No. 5245 between JSC "RBC-TV" as the Borrower and VTB Bank (public joint-stock company) as the Creditor.</i> 6. <i>On consent, pursuant to Article 15.2 (24) of PJSC "RBC's" Articles of Association, to a related-party transaction– provision of a guarantee by PJSC "RBC" in accordance with the Guarantee Agreement No. 5247-DP between PJSC "RBC" and VTB Bank (public joint-stock company) to secure the fulfillment of JSC "ROSBUSINESSCONSULTING's" obligations under the Activities Resumption Loan Agreement No. 5247 between JSC "ROSBUSINESSCONSULTING" as the Borrower and VTB Bank (public joint-stock company) as the Creditor.</i> 	
3. Signature	
3.1. General Director	 (signature)
3.2. Date	Seal
	_____ October 20, 2020