

**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	<b>Public Joint Stock Company "RBC"</b>
1.2. Issuer's short corporate name	<b>PJSC "RBC"</b>
1.3. Issuer's location	<b>Moscow</b>
1.4. Issuer's primary state registration number (OGRN)	<b>1057746899572</b>
1.5. Issuer's TIN	<b>7728547955</b>
1.6. Issuer's unique code assigned by the registration authority	<b>56413-N</b>
1.7. Address of the website used by the Issuer to disclose information	<a href="http://www.e-disclosure.ru/portal/company.aspx?id=24832">http://www.e-disclosure.ru/portal/company.aspx?id=24832</a> <a href="http://rbcholding.ru/filings.shtml">http://rbcholding.ru/filings.shtml</a>
1.8. Date of the event (material fact) about which the notice was drawn up (if applicable)	<b>July 17, 2020.</b>
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): <b>July 17, 2020.</b>	
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): <b>July 20, 2020.</b>	
2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):	
<ol style="list-style-type: none"> <li>1. <b><i>On determining the amount of payment for the services of Baker Tilly Rus JSC, the auditor of PJSC "RBC's" Russian accounting (financial) statements in 2020.</i></b></li> <li>2. <b><i>On determining the amount of payment for the services of JSC "KPMG," the auditor of PJSC "RBC's" IFRS financial statements in 2020.</i></b></li> </ol>	
3. Signature	
3.1. General Director	_____ (signature)
	Nikolay Molibog
3.2. Date	_____ July 17, _____ 20 <u>20</u>
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