

**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>RBC Public Joint-Stock Company</b>
1.2. Issuer's short corporate name	<b>RBC PJSC</b>
1.3. Issuer's address	<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>

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): <b>June 16, 2017.</b>
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): <b>June 16, 2017.</b>
2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council): <b><i>1. On passing a resolution not to exercise a preemptive right to buy a participatory interest (part of it) in the authorized capital of RBK Online Limited Liability Company.</i></b>

3. Signature
3.1. Attorney-In-Fact (Power of Attorney No. 465/14/rbk dated 26.12.2014) _____ (signature) <span style="float: right;">Igor Selivanov</span>
3.2. Date _____ June 16, _____ 20 <u>17</u> _____ Seal