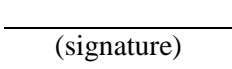


**Material fact notice on
convening a meeting of the Issuer's Board of Directors (Supervisory Council) and the meeting's agenda**

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 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
1.8. Date of the event (material fact), about which the notice was drawn up (if applicable)	July 29, 2019
2. Contents of the notice	
<p>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): July 29, 2019.</p> <p>2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): July 31, 2019.</p> <p>2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):</p> <ol style="list-style-type: none"> 1. <i>On approval of a transaction between PJSC "RBC" and Pintoleza Holdings Limited - Supplementary Agreement No. 4 to Agreement No. 69-1405/5- dated 31.05.2014.</i> 2. <i>On approval of resolutions passed by participants of RBC TV Novosibirsk LLC, in which PJSC "RBC" holds indirectly more than 2% (two percent) participatory interest in the authorized capital — on the agenda items of the extraordinary general meeting of participants.</i> 3. <i>On approval of the transaction between PJSC "RBC" and "NCR" LLC - making a contribution to "NCR" LLC's assets.</i> 	
3. Signature	
3.1. Attorney-in-Fact (Power of Attorney No. 33/19/rbk dated 01.01.2019)	 Igor Selivanov (signature)
3.2. Date	Seal _____ July 29, 2019