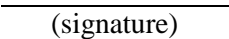


**Material fact notice on
convening a meeting of the Issuer's Board of Directors (Supervisory Council) and the meeting's agenda**

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)	August 28, 2019
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): August 28, 2019.	
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): August 30, 2019.	
2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):	
<ol style="list-style-type: none"> 1. <i>On determining the Company's position on adopting a resolution by the sole shareholder of PJSC "RBC's" subsidiary — JSC "RU-CENTER," in which PJSC "RBC" holds indirectly more than 2% (two percent) of voting shares.</i> 2. <i>On determining the Company's position on voting by participants of the extraordinary general meeting of participants of Loveplanet LLC, in which PJSC "RBC" holds indirectly more than 2% (two percent) participatory interest in the authorized capital.</i> 3. <i>On determining the Company's position on adopting a resolution by the sole member of PJSC "RBC's" subsidiary — Media Mir LLC, in which PJSC "RBC" holds indirectly more than 2% (two percent) participatory interest in its authorized capital.</i> 	
3. Signature	
3.1. Attorney-in-Fact (Power of Attorney No. 33/19/rbk dated 01.01.2019)	 (signature)
3.2. Date	Igor Selivanov
_____ August 28, 20 19	Seal