

**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 address specified in the Unified State Register of Legal Entities.	<b>26 Leninskaya Sloboda St., building 3, room 26, suite I, floor 2, Danilovsky District, Moscow 115280</b>
1.3. Issuer's primary state registration number (OGRN)	<b>1057746899572</b>
1.4. Issuer's TIN	<b>7728547955</b>
1.5. Issuer's unique code assigned by the Bank of Russia	<b>56413-N</b>
1.6. 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>
1.7. Date of the event (material fact) about which the notice was drawn up	<b>December 13, 2021</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>December 13, 2021</b>	
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): <b>December 15, 2021</b>	
2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):	
<ol style="list-style-type: none"> <li>1. <i>On approval of a transaction between PJSC "RBC" and Pintoleza Holdings Limited – Supplementary Agreement No. 2 to Agreement No. 1 dated 05.11.2020 to Agreement No. 1 on Discharge of Obligation by Novation dated 07.02.2020 to Agreement No. 69-1405/5- dated 31.05.2014.</i></li> <li>2. <i>On approval of a transaction between PJSC "RBC" and Pintoleza Holdings Limited – Supplementary Agreement No. 2 to Agreement No. 2 dated 05.11.2020 to Agreement No. 1 on Discharge of Obligation by Novation dated 07.02.2020 to Agreement No. 69-1405/5- dated 31.05.2014.</i></li> <li>3. <i>On approval of a transaction between PJSC "RBC" and Pintoleza Holdings Limited – Supplementary Agreement No. 2 to Agreement No. 2 on Discharge of Obligation by Novation dated 07.02.2020 to Agreement No. 69-1405/5- dated 31.05.2014.</i></li> <li>4. <i>On approval of a transaction between PJSC "RBC" and JSC "ROSBUSINESSCONSULTING" – Supplementary Agreement No. 6 to Loan Agreement No. 69-1409/7- dated 16.09.2014.</i></li> <li>5. <i>On approval of a transaction between PJSC "RBC" and Technosoft LLC – Supplementary Agreement No. 2 to Loan Agreement No. 69-1512/8- dated 24.12.2015.</i></li> <li>6. <i>On approval of a transaction between PJSC "RBC" and Technosoft LLC – Supplementary Agreement No. 4 to Loan Agreement No.69-1502/1- dated 10.02.2015.</i></li> <li>7. <i>On approval of a transaction between PJSC "RBC" and GMS LLC – Supplementary Agreement No. 8 to Agreement No. 69-1405/7- dated 31.05.2014.</i></li> <li>8. <i>On approval of a transaction between PJSC "RBC" and GMS LLC – Supplementary Agreement No. 5 to Agreement No. 69-1405/11- dated 31.05.2014.</i></li> <li>9. <i>On approval of a transaction between PJSC "RBC" and CNews.ru LLC – Supplementary Agreement No. 4 to Loan Agreement No.69-1506/2- dated 25.06.2015.</i></li> <li>10. <i>On approval of a transaction between PJSC "RBC" and CNews.ru LLC – Supplementary Agreement No. 5 to Agreement No. 69-1405/10- dated 31.05.2014.</i></li> <li>11. <i>On approval of a transaction between PJSC "RBC" and JSC "Public Library" – Supplementary Agreement No. 16 to Loan Agreement No. 69-1412/7- dated 25.12.2014.</i></li> <li>12. <i>On approval of a transaction between PJSC "RBC" and Media Mir LLC – Supplementary Agreement No. 3 to Agreement No. 69-1405/8- dated 31.05.2014.</i></li> <li>13. <i>On approval of a transaction between PJSC "RBC" and RBC-TV Channel JSC – Supplementary Agreement No. 6 to Agreement No. 69-1405/9- dated 31.05.2014.</i></li> <li>14. <i>On approval of a transaction between PJSC "RBC" and BusinessPress LLC – Supplementary Agreement No. 3 to Loan Agreement No. 69-1512/7- dated 24.12.2015.</i></li> <li>15. <i>On approval of resolutions of PJSC "RBC," the sole shareholder of JSC "ROSBUSINESSCONSULTING."</i></li> <li>16. <i>On approval of resolutions of PJSC "RBC," the sole member of Technosoft LLC.</i></li> <li>17. <i>On approval of a resolution of PJSC "RBC," the sole member of GMS LLC.</i></li> <li>18. <i>On determining PJSC "RBC's" position on the agenda item of the extraordinary General Meeting of JSC "Public Library's" shareholders.</i></li> <li>19. <i>On determining PJSC "RBC'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) of the authorized capital.</i></li> </ol>	

20. *On determining PJSC "RBC's" position on agenda items of the extraordinary General Meeting of members of PJSC "RBC's" subsidiary — Loveplanet LLC, in which PJSC "RBC" holds indirectly more than 2% (two percent) of the authorized capital.*
21. *On approval of a transaction between PJSC "RBC" and JSC RU CENTER INTERNATIONAL LIMITED – Assignment (Cession) of Claim Agreement No. 69-2111/4.*
22. *On approval of a transaction between PJSC "RBC" and JSC RU CENTER INTERNATIONAL LIMITED – Loan Agreement No. 69-2111/3.*
23. *On approval of the transaction between PJSC "RBC" and "NCR" LLC - making a contribution to "NCR" LLC's assets.*

3. Signature

3.1. General Director

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Nikolay Molibog

(signature)

3.2. Date      \_\_\_\_\_ December 13 ,2021

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