

**Material fact notice  
on convening the General Meeting of the Issuer's shareholders**

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	
<p>2.1. Type of the general meeting of the Issuer's members (shareholders) (annual (ordinary), extraordinary): <b>extraordinary</b>.</p> <p>2.2. Form of the general meeting of the Issuer's members (shareholders) (joint presence of the issuer's shareholders or absentee voting): meeting (<b>joint presence</b>).</p> <p>2.3. Date, place and time of the general meeting of the Issuer's members (shareholders), postal address to which in the cases set forth in the federal law, completed ballots can be sent: <b>September 6, 2017 at the address: 78, Profsoyuznaya St., Moscow, office of RBC PJSC, the extraordinary general meeting of shareholders is to begin at 11 a.m. Moscow time. In the event that a shareholder is unable to attend the EGM at its venue, the shareholder may participate in the voting at the EGM by submitting a completed ballot sheet in person or by mailing it to the following addresses: 18 Stromynka St., building 13, Moscow 107996 Registrar R.O.S.T. JSC 78 Profsoyuznaya street, building 1, Moscow 117393, RBC PJSC</b></p> <p>2.4. Time at which registration of the persons taking part in the general meeting of the Issuer's members (shareholders) begins: <b>10 a.m. Moscow time on September 06, 2017.</b></p> <p>2.5. Deadline for submitting ballot sheets (in the event of absentee voting): <b>September 3, 2017.</b></p> <p>2.6. Record date for participation in the general meeting of the Issuer's members (shareholders): <b>July 14, 2017.</b></p> <p>2.7. The agenda of the general meeting of the Issuer's members (shareholders):</p> <ol style="list-style-type: none"> <li>1. <b>Termination of the powers of Board of Directors members ahead of schedule.</b></li> <li>2. <b>Determining the number of the Board of Directors members.</b></li> <li>3. <b>Election of the Board of Directors members.</b></li> <li>4. <b>Termination of the powers of the Company's Audit and Compliance Committee members ahead of schedule.</b></li> <li>5. <b>Determining the number of the members of the Company's Audit and Compliance Committee.</b></li> <li>6. <b>Election of the members of the Company's Audit and Compliance Committee.</b></li> <li>7. <b>Approval of the new version of the Company's Articles of Association.</b></li> <li>8. <b>Approval of the Regulations on the Company's Management Board.</b></li> </ol> <p>2.8. Procedure for obtaining access to information (materials), which the Issuer is to provide as part of preparations for the general meeting of the Issuer's members (shareholders), and address (addresses) at which such information can be obtained: <b>Persons eligible to take part in the Company's EGM on September 6, 2017 may peruse the materials provided as part of preparations for the general meeting of shareholders during business days from 10 a.m. through 6 p.m. beginning August 16, 2017 at the address: 78, Profsoyuznaya St., Moscow, office of RBC PJSC, as well as during the EGM on September 6, 2017. The information (materials) shall be provided to shareholders in accordance with the procedure stipulated by Russian law and the Company's Articles of Association.</b></p> <p>2.9. Identification attributes of the shares whose holders are entitled to take part in the Issuer's EGM: type, category, series of securities: <b>uncertificated registered ordinary shares;</b> state registration number of the issue and date of its registration: <b>state registration number of the issue is 1-02-56413-N, registration date: 01.11.2010;</b> International Securities Identification Number (ISIN): <b>RU000A0JR6A6.</b></p>	

3. Signature	
3.1. Attorney-In-Fact (Power of Attorney No. 465/14/rbk dated 26.12.2014)	Igor Selivanov  _____ (signature)
3.2. Date _____ June 28, _____ 20 17	Seal