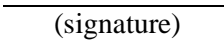


**Material fact notice on  
convening a meeting of the Issuer's Board of Directors (Supervisory Council) and the meeting's agenda**

1. General Information	
1.1. Issuer's full corporate name	<b>Public Joint Stock Company "RBC"</b>
1.2. Issuer's short corporate name	<b>PJSC "RBC"</b>
1.3. Issuer's location	<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>
1.8. Date of the event (material fact) about which the notice was drawn up (if applicable)	<b>May 21, 2021</b>
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): <b>May 21, 2021.</b></p> <p>2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): <b>May 25, 2021.</b></p> <p>2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):</p> <ol style="list-style-type: none"> <li>1. <b><i>On convening an annual general meeting of the Company's shareholders (AGM) in 2021.</i></b></li> <li>2. <b><i>On approval of the Company's AGM agenda in 2021.</i></b></li> <li>3. <b><i>On determining the record date for compiling the list of persons eligible to participate in the Company's AGM in 2021.</i></b></li> <li>4. <b><i>On approval of the list of documents (information) to be made available to shareholders ahead of the Company's AGM in 2021 and the procedure for disclosing such documents (information).</i></b></li> <li>5. <b><i>On approval of the wording of the notice on holding the Company's AGM in 2021, the form and wording of the ballot sheet and draft resolutions of the Company's AGM.</i></b></li> <li>6. <b><i>On determining the procedure for notifying shareholders of the Company's AGM in 2021.</i></b></li> <li>7. <b><i>On determining the date for sending ballot sheets to the persons eligible to participate in the Company's AGM in 2021.</i></b></li> <li>8. <b><i>On recommendations to the Company's AGM in 2021 on the distribution of the Company's profit and losses for the reporting year of 2020.</i></b></li> </ol> <p>2.4. Identification attributes of the shares whose holders are entitled to take part in the Issuer's AGM:  type, category, series of securities: <b><i>uncertificated registered ordinary shares;</i></b>  state registration number of the issue and date of its registration: <b><i>state registration number of the issue is 1-02-56413-N, registration date: 01.11.2010;</i></b>  International Securities Identification Number (ISIN): <b><i>RU000A0JR6A6.</i></b></p>	
3. Signature	
3.1. General Director	 (signature)
3.2. Date	Seal
	_____ May 21, 20 21