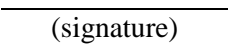


**Material fact notice on
convening a meeting of the Issuer's Board of Directors (Supervisory Council) and the meeting's agenda**

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)	February 3, 2020.
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): February 3, 2020.	
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): February 6, 2020.	
2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):	
<ol style="list-style-type: none"> 1. On election of the General Director of PJSC "RBC." 2. On determining the size of remuneration and compensation payable to the General Director of PJSC "RBC" and approval of terms of the Employment Agreement with the General Director of PJSC "RBC." 3. On consenting to the concurrent holding of positions in the management bodies of other organizations by PJSC "RBC's" General Director. 4. On PJSC "RBC's" General Director's concurrent work for another employer. 	
3. Signature	
3.1. General Director	 _____ (signature)
3.2. Date	_____ Seal
	_____ February 3, 2020