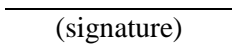


**Material fact notice on
convening a meeting of the Issuer's Board of Directors (Supervisory Council) and the meeting's agenda**

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)	July 21, 2021.
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): July 21, 2021.	
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): July 23, 2021.	
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 amount of payment for the services of Baker Tilly Rus JSC, the auditor of PJSC "RBC's" Russian accounting (financial) statements in 2021.</i> 2. <i>On determining the amount of payment for the services of JSC "KPMG," the auditor of PJSC "RBC's" IFRS financial statements in 2021.</i> 3. <i>On approval of a transaction between PJSC "RBC" and Halverston Holdings Limited – Supplementary Agreement No. 11 to Loan Agreement No. 01-0709/01 dated September 12, 2007.</i> 	
3. Signature	
3.1. General Director	 (signature)
3.2 Date	_____ Seal
	_____ July 21, _____ 20 21