

**Material fact notice
on resolutions passed by the Issuer's Board of Directors (Supervisory Council)**

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 23, 2020.
2. Contents of the notice	
<p>2.1. Quorum of the Issuer's Board of Directors (Supervisory Council) meeting: <i>Pursuant to Article 68 of the Federal Law No. 208-FZ "On Joint-Stock Companies," a quorum was reached, and the Company's Board of Directors is authorized to pass resolutions on all agenda items of the meeting. 7 out of 7 members of the Board of Directors participated in the Board of Directors' meeting.</i></p> <p>2.2. Results of voting on agenda items: <i>On all agenda items:</i> Voted FOR: Anna Tyushkevich, Dmitry Strashnov, Fulvio Conti, Nikolay Molibog, Boris Krasnovsky, Vadim Medvedev, Yuri Shumilov, a total of 7 votes. AGAINST: none. ABSTAINED: none. Total: FOR - 7 votes, AGAINST - none, ABSTAINED – none.</p> <p>2.3. Contents of the resolutions passed by the Issuer's Board of Directors <i>On agenda item 1:</i> To approve the payment for the services of Baker Tilly Rus JSC, the auditor of PJSC "RBC" in 2020, in the amount that does not exceed RUB 1,020,000 (one million twenty thousand rubles), including a 20% VAT. <i>On agenda item 2:</i> To approve the payment for the services of JSC "KPMG," the auditor of the Company's IFRS financial statements in 2020, including the review of the interim consolidated financial statement for the six months of 2020 and the audit of the annual consolidated financial report for 2020, in the amount that does not exceed RUB 10,800,000 (ten million eight hundred thousand rubles), including a 20% VAT.</p> <p>2.4. The date of the meeting of the Issuer's Board of Directors (Supervisory Council) at which the respective resolutions were passed: <i>July 20, 2020.</i></p> <p>2.5. The date on which the minutes of the Issuer's Board of Directors (Supervisory Council) were taken and the number of the minutes: <i>Minutes No. 158 dated July 23, 2020.</i></p>	
3. Signature	
3.1. General Director	Nikolay Molibog
	_____ (signature)
3.2. Date	Seal
	____ July 23, 20 20