

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)	March 5, 2021
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>The vote of PJSC "RBC's" Board Member Nikolay Molibog, who is the General Director of PJSC "RBC," was not counted when determining voting results on the Board of Director's meeting agenda item No. 1:</i> Voted: FOR: Anna Tyushkevich, Dmitry Strashnov, Fulvio Conti, Boris Krasnovsky, Vadim Medvedev, Yuri Shumilov, a total of 6 votes. AGAINST: none; ABSTAINED: none. Total: FOR - 6 votes, AGAINST - none, ABSTAINED – none. <i>On agenda items No. 2, 3, 4, and 5:</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 No. 1:</i> To include the following persons in the list of candidates put forward by shareholders that own at least 2% of the Company's voting shares, for the election of members of the Company's Board of Directors at the Annual General Meeting of shareholders in 2021: <ol style="list-style-type: none"> 1. Anna Tyushkevich 2. Dmitry Strashnov 3. Fulvio Conti 4. Nikolay Molibog 5. Boris Krasnovsky 6. Vadim Medvedev 7. Yuri Shumilov <i>On agenda item No. 2:</i> To include the following persons in the list of candidates put forward by shareholders that own at least 2% of the Company's voting shares, for the election of members of the Company's Audit and Compliance Committee at the Annual General Meeting of shareholders in 2021: <ol style="list-style-type: none"> 1. Marina Zhumaeva 2. Andrey Polyakov 3. Marina Smirnova <i>On agenda item No. 3:</i> To include the following items put forward by shareholders that own at least 2% of the Company's voting shares in the agenda of the Annual General Meeting of shareholders in 2021: <ol style="list-style-type: none"> 1. On approval of the auditor of the Company's Russian accounting (financial) statements for 2021 with the following wording of the resolution: "To approve Baker Tilly Rus JSC (OGRN 1027700115409, address: 32A Khoroshevskoye Highway, room 57, suite VII, Moscow 123007) as the auditor of the Company's Russian accounting (financial) statements for 2021." </p>	

2. On approval of the auditor of the Company's IFRS financial statements for 2021 with the following wording of the resolution: "To approve Joint Stock Company "KPMG" (OGRN 1027700125628; address: 16 Olimpiysky Avenue, building 5, room 24E, suite I, 3rd floor, Moscow 129110) as the auditor of the Company's IFRS financial statements for 2021.

2.4. The date of the meeting of the Issuer's Board of Directors (Supervisory Council) at which the respective resolutions were passed: **March 4, 2021.**

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: **Minutes No. 168 dated 05.03.2021.**

2.6. Identification attributes of the shares whose holders are entitled to take part in the Issuer's AGM:

type, category, series of securities: **uncertificated registered ordinary shares;**

state registration number of the issue and date of its registration: **state registration number of the issue is 1-02-56413-N, registration date: 01.11.2010;**

International Securities Identification Number (ISIN): **RU000A0JR6A6.**

3. Signature

3.1. General Director

(signature)

Nikolay Molibog

3.2. Date

March 5 , 20 21

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