

**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	<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>September 28, 2020</b>
2. Contents of the notice	
<p>2.1. Quorum of the Issuer's Board of Directors (Supervisory Council) meeting: <b><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></b></p> <p>2.2. Results of voting on agenda items: <b><i>On all agenda items:</i></b> 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 <b><i>On agenda item 1:</i></b> PJSC "RBC" to participate in the extraordinary General Meeting of members of "RBK Online" LLC as its member and to instruct PJSC "RBC's" proxy to vote FOR on the following agenda item: "On adopting the resolution of "RBK Online" LLC, the sole member of BusinessPress LLC," with the following wording of the resolution: "1. Taking into account Articles 278.1.2 and 279 of the Labor Code of the Russian Federation, to terminate prematurely the powers of BusinessPress LLC General Director Anatoly Novgorodov from September 30, 2020 (the last working day) with payment of compensation to him in the amount of three times the average monthly salary. 1. Effective from October 1, 2020, to elect Timofey Shcherbakov General Director of BusinessPress LLC for a three-year term in a concurrent position. 2. To approve the terms of the Employment Agreement with the General Director of BusinessPress LLC Timofey Shcherbakov and to determine the amount of remuneration, bonuses, and compensation payable to BusinessPress LLC's General Director Timofey Shcherbakov as per the presented draft."</p> <p><b>To vote FOR.</b></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: <b><i>September 25, 2020.</i></b></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: <b><i>Minutes No. 161 dated September 28, 2020</i></b></p>	
3. Signature	
3.1. General Director	_____ (signature) Nikolay Molibog
3.2. Date	_____ Seal