

**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	RBC Public Joint-Stock Company
1.2. Issuer's short corporate name	RBC PJSC
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
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 Federal Law No. 208-FZ "On Joint Stock Companies" a quorum was reached, and the Company's Board of Directors meeting was duly constituted. The Company received ballot sheets from 6 out of 7 members of the Board of Directors within the established deadline.</i></p> <p>2.2. Results of voting on agenda items: <i>On all agenda items:</i> Voted: FOR: Anna Tyushkevich, Fulvio Conti, Nikolay Molibog, Boris Krasnovsky, Irina Esipenko, Vadim Medvedev, a total of 6 votes. AGAINST: none. ABSTAINED: none. Total: FOR - 6 votes, AGAINST - none, ABSTAINED – none.</p> <p>2.3. Contents of the resolutions passed by the Board of Directors: <i>On agenda item 1:</i> To approve the resolution of the sole member of Global Media Solutions LLC — RBC PJSC. 1. From December 26, 2017, to elect Nikolay Molibog as General Director of Global Media Solutions LLC for a period of 3 (three) years, to hold the office concurrently. 2. To approve the terms and provisions of the Employment Agreement with General Director of Global Media Solutions LLC Nikolay Molibog according to the presented draft. 3. To determine the size of remuneration, bonuses, and compensation payable to General Director of Global Media Solutions LLC Nikolay Molibog in accordance with the terms of the Employment Agreement to be concluded with him. <i>On agenda item 2:</i> To approve that a representative of RBC PJSC votes "FOR" the following agenda items of the extraordinary general meeting of Public Library JSC shareholders. On the agenda item: "On election of the General Director of Public Library JSC," <u>with the following wording of the resolution:</u> "From the date of this extraordinary general meeting of Public Library JSC shareholders, to elect Dmitry Kharitonov as General Director of Public Library JSC for a period of 3 (three) years." On the agenda item: "To approve the terms and provisions of the Employment Agreement with General Director of Public Library JSC and determine the size of remuneration, bonuses, and compensation payable to him," <u>with the following wording of the resolution:</u> "1. To approve the terms and provisions of the Employment Agreement with General Director of Public Library JSC Dmitry Kharitonov according to the presented draft. 2. To determine the size of remuneration, bonuses, and compensation payable to General Director of Public Library JSC Dmitry Kharitonov in accordance with the terms of the Employment Agreement to be concluded with him. 3. To authorize Nikolay Petrovich Molibog to sign the approved version of the Employment Agreement with the General Director of Public Library JSC Dmitry Kharitonov on behalf of Public Library JSC. <i>On agenda item 3:</i> To approve 2017 KPIs for RBC PJSC's General Director Nikolay Molibog in accordance with the Schedule No. 1 to these Minutes.</p> <p>2.4. The date of the meeting of the Issuer's Board of Directors (Supervisory Council) at which the relevant resolutions were passed: <i>December 19, 2017.</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. 109 dated December 19, 2017.</i></p>	
3. Signature	
3.1. Attorney-In-Fact (Power of Attorney No. 465/14/rbk dated 26.12.2014)	Igor Selivanov (signature)
3.2. Date	Seal
_____ December 19, 2017 _____	