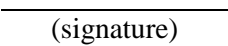


**Material fact notice on
convening a meeting of the Issuer's Board of Directors (Supervisory Council) and the meeting's agenda**

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)	December 16, 2019
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): December 16, 2019.	
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): December 18, 2019.	
2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):	
<ol style="list-style-type: none"> 1. <i>On approval of a transaction between PJSC "RBC" and "SpaceWeb" LLC - Supplementary Agreement No. 5 to Loan Agreement No. 69-1507/3- dated July 2, 2015.</i> 2. <i>On approval of a transaction between PJSC "RBC" and RU-CENTER Group LLC - Supplementary Agreement No. 3 to Loan Agreement No. 69-1610/2- dated October 25, 2016.</i> 3. <i>On approval of a transaction between PJSC "RBC" and "Registrar R01" LLC - Supplementary Agreement No. 3 to Loan Agreement No. 69-1610/5- dated October 25, 2016.</i> 4. <i>On approval of a transaction between PJSC "RBC" and "Registrar R01" LLC - Supplementary Agreement No. 3 to Loan Agreement No. 69-1610/4- dated October 25, 2016.</i> 5. <i>On approval of a resolution of PJSC "RBC," the sole member of GMS LLC.</i> 6. <i>On determining PJSC "RBC's" position on adopting a resolution by the sole member of PJSC "RBC's" subsidiary — "SpaceWeb" LLC, in which PJSC "RBC" holds indirectly more than 2% (two percent) of the authorized capital.</i> 7. <i>On determining PJSC "RBC's" position on agenda items of the extraordinary General Meeting of Members of RU-CENTER Group LLC, in which PJSC "RBC" holds indirectly more than 2% (two percent) of the authorized capital.</i> 8. <i>On determining PJSC "RBC's" position on agenda items of the extraordinary General Meeting of Members of "Registrar R01" LLC, in which PJSC "RBC" holds indirectly more than 2% (two percent) of the authorized capital.</i> 9. <i>On determining PJSC "RBC's" position on agenda items of the extraordinary General Meeting of Members of CNews.ru LLC, in which PJSC "RBC" holds indirectly more than 2% (two percent) of the authorized capital.</i> 10. <i>On determining PJSC "RBC's" position on agenda items of the extraordinary General Meeting of Members of Loveplanet LLC, in which PJSC "RBC" holds indirectly more than 2% (two percent) of the authorized capital.</i> 11. <i>On determining PJSC "RBC's" position on the agenda items of the extraordinary General Meeting of Members of "RBK Online" LLC.</i> 12. <i>On removal of the head of PJSC "RBC's" internal audit and compliance service from office.</i> 	
3. Signature	
3.1. General Director	 (signature) Nikolay Molibog
3.2. Date	_____ December 16, 2019 _____ Seal