

**Material fact notice
on entering into a related-party transaction by the issuer**

1. General Information	
1.1. Issuer's full corporate name	Public Joint Stock Company "RBC"
1.2. The issuer's address specified in the Unified State Register of Legal Entities	26 Leninskaya Sloboda St., building 3, room 26, suite I, floor 2, Danilovsky District, Moscow 115280
1.3. Issuer's primary state registration number (OGRN)	1057746899572
1.4. Issuer's TIN	7728547955
1.5. Issuer's unique code assigned by the Central Bank of Russia	56413-N
1.6. 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
1.7. Date of the event (material fact) about which the notice was drawn up	December 17, 2021
2. Contents of the notice	
<p>2.1. The entity that entered into a related-party transaction (the issuer; an organization controlled by the issuer, which is of material importance to the issuer): <i>the issuer</i></p> <p>2.2. Type of transaction (a related-party transaction; a related-party transaction that is also a major transaction): <i>a related-party transaction.</i></p> <p>2.3. Type and subject of the transaction: <i>Supplementary Agreement No. 6 to the Agreement No. 69-1405/9- dated 31.05.2014.</i></p> <p>2.4. Content of the transaction, including information about civil rights and obligations, which the said transaction contemplates, modifies, or terminates: <i>The Parties agreed to extend the deadline for the performance of novated obligations on the repayment of the Loan Amount and accrued interest.</i></p> <p>2.5. The parties and beneficiaries to the transaction: <i>PJSC "RBC" (the Creditor); RBC TV Channel JSC (the Obligor).</i></p> <p>2.6. Deadline for the performance of obligations under the transaction: <i>31.12.2025</i></p> <p>2.7. Transaction amount in monetary terms: <i>RUB 1,094,750,627.13</i></p> <p>2.8. The price-to-book ratio of the property, the acquisition, disposal or possibility of disposal of which is contemplated as part of the transaction, as a percentage of the consolidated asset value of the issuer's group calculated based on the issuer's consolidated financial statements as of the last reporting date (as of the end date of the last complete reporting period preceding the transaction): <i>18.81%</i>.</p> <p>2.9. Consolidated value of the issuer's group assets calculated based on the issuer's consolidated financial statements as of the last reporting date (as of the end date of the last complete reporting period preceding the transaction): <i>RUB 5,821,000,000 as of 30.06.2021</i></p> <p>2.10. Transaction date: <i>December 17, 2021</i></p> <p>2.11. Full corporate name (in case of a business entity) or name (in case of a non-profit organization), location of a legal entity or the first, patronymic (if any), and last name of an individual deemed a related party to the transaction by the issuer or an entity controlled by the issuer, which is of material importance to the issuer, in accordance with the laws of the Russian Federation, ground(s) for being deemed a related party to the transaction, the related party's share in the authorized (share) capital (the number of shares owned by the related party) of the issuer or an entity controlled by the issuer, which is of material importance to the issuer, and the legal entity that is a party to the transaction: <i>"Sotol Project" Joint Stock Company; located in Moscow; grounds for being a related party: the controlling entity of PJSC "RBC," which is also a controlling entity of RBC TV Channel JSC, a party to the transaction. Percentage of PJSC "RBC's" shares owned by the related party is 72.19%. Percentage of indirect ownership of shares of the transaction party — RBC TV Channel JSC — 100%.</i></p> <p>2.12. Information on adopting a resolution to approve the transaction or further approval of the transaction, which is of material importance to the issuer, in the event that the said resolution was adopted by an authorized management body of the issuer or an entity controlled by the issuer (name of the management body of the issuer or an entity controlled by the issuer, which is of material importance to the issuer, which adopted the resolution on the approval or further approval of the transaction, date of adopting the said resolution, date and number of the minutes of the meeting (board meeting) of the issuer's management body during which the said resolution was adopted, if it was adopted by a collective management body of the issuer or an entity controlled by the issuer, which is of material importance to the issuer), or a reference to the fact that the resolution on approval or further approval of the transaction was not adopted: <i>resolution on the approval or further approval of the transaction was not adopted.</i></p>	
3. Signature	
3.1. General Director	Nikolay Molibog
	_____ (signature)
3.2. Date	Seal
	____ December 17, 20 <u>21</u>