

**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 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
1.8. Date of the event (material fact), about which the notice was drawn up (if appropriate)	November 26, 2018
2. Contents of the notice	
2.1. Date on which a member of the Issuer's Board of Directors (Supervisory Council) passed a resolution on convening the meeting of the Issuer's Board of Directors (Supervisory Council): November 26, 2018	
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): November 29, 2018	
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 JSC "ROSBUSINESSCONSULTING" - Supplementary Agreement No. 4 to Loan Agreement No. 69-1409/7- dated 16.09.2014.</i> 2. <i>On approval of a resolution of RU-CENTER Group LLC, the sole shareholder of JSC "RU-CENTER," in which PJSC "RBC" indirectly holds more than 2% (two percent) of voting shares.</i> 	
3. Signature	
3.1. Attorney-in-Fact (Power of Attorney No. 445/17/rbk dated 26.12.2017)	Igor Selivanov
	_____ (signature)
3.2. Date	Seal
_____ November 26, 2018	