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	http://www.e-			
disclose information	disclosure.ru/portal/company.aspx?id=24832			
	http://rbcholding.ru/filings.shtml			

2. Contents of the notice

2.1. Quorum of the Issuer's Board of Directors (Supervisory Council) meeting:

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 5 out of 7 members of the Board of Directors within the established deadline.

2.2. Results of voting on agenda items:

On agenda item 1:

Election of the Chairman of the Company's Board of Directors.

Voted: FOR: Andrey Kononov, Alexander Lyubimov, Nikolay Molibog, Dmitry Razumov, Dmitry Usanov, a total of 5 votes.

AGAINST: none.
ABSTAINED: none.

Total: FOR - 5 votes, AGAINST - none, ABSTAINED - none.

On agenda item 2:

Election of the Deputy Chairman of the Company's Board of Directors.

Voted: FOR: Andrey Kononov, Alexander Lyubimov, Nikolay Molibog, Dmitry Razumov, Dmitry Usanov, a total of 5 votes.

AGAINST: none.
ABSTAINED: none.

Total: FOR - 5 votes, AGAINST - none, ABSTAINED - none.

On agenda item 3:

Appointment of the Secretary of the Company's Board of Directors.

Voted: FOR: Andrey Kononov, Alexander Lyubimov, Nikolay Molibog, Dmitry Razumov, Dmitry Usanov, a total of 5 votes.

AGAINST: none.
ABSTAINED: none.

Total: FOR - 5 votes, AGAINST - none, ABSTAINED – none.

On agenda item 4:

Election of members of the Audit and Compliance Committee of the Company's Board of Directors.

Voted: FOR: Andrey Kononov, Alexander Lyubimov, Nikolay Molibog, Dmitry Razumov, Dmitry Usanov, a total of 5 votes.

AGAINST: none.
ABSTAINED: none.

Total: FOR - 5 votes, AGAINST - none, ABSTAINED - none.

On agenda item 5:

Election of members of the Human Resources and Remuneration Committee of the Company's Board of Directors.

Voted: FOR: Andrey Kononov, Alexander Lyubimov, Nikolay Molibog, Dmitry Razumov, Dmitry Usanov, a total of 5 votes.

AGAINST: none.
ABSTAINED: none.

Total: FOR - 5 votes, AGAINST - none, ABSTAINED – none.

On agenda item 6:

On passing a resolution of RBC PJSC, the sole member of RBK Broadcast LLC, on approval of a liquidation balance sheet.

Voted: FOR: Andrey Kononov, Alexander Lyubimov, Nikolay Molibog, Dmitry Razumov, Dmitry Usanov, a total of 5 votes.

AGAINST: none. ABSTAINED: none.

Total: FOR - 5 votes, AGAINST - none, ABSTAINED - none.

2.3. Contents of the resolutions passed by the Board of Directors:

On agenda item 1:

To elect Dmitry Razumov Chairman of the Company's Board of Directors.

On agenda item 2:

To elect Derk Erik Sauer Deputy Chairman of the Company's Board of Directors.

On agenda item 3:

To appoint Natalya Korotkova Secretary of the Company's Board of Directors.

On agenda item 4:

To elect to the Audit and Compliance Committee of the Company's Board of Directors the following persons:

Chairman of the Committee:

Dmitry Usanov

Members of the Committee:

- 1. Andrey Kononov
- 2. Elena Myasnikova

On agenda item 5:

To elect to the Human Resources and Remuneration Committee of the Company's Board of Directors the following persons:

Chairman of the Committee:

Andrey Kononov

Members of the Committee:

- 1. Alexander Lyubimov
- 2. Dmitry Usanov

On agenda item 6:

To adopt the resolution of RBC PJSC, the sole member of RBK Broadcast LLC: to approve the liquidation balance sheet of RBK Broadcast LLC in accordance with the draft.

- 2.4. The date of the meeting of the Issuer's Board of Directors (Supervisory Council) at which the relevant resolution was passed: *July 11, 2016*
- 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: *Minutes 94 dated July 11, 2016*.

3. Signature					
3.1. Attorney-in-Fact					
(Power of Attorney No. 465/14/rbk dated					
26.12.2014)				Igor Selivanov	
		•	(signature)		
3.2. Date	July 11,	20 <u>16</u>	Seal		