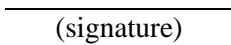


**Material fact notice on
convening a meeting of the Issuer's Board of Directors (Supervisory Council) and the meeting's agenda**

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)	May 19, 2020
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): May 19, 2020	
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): May 20, 2020	
2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):	
<ol style="list-style-type: none"> 1. <i>On determining PJSC "RBC's" position on the agenda items of the extraordinary General Meetings of members of RU-CENTER Group LLC, in which PJSC "RBC" holds indirectly more than 2% (two percent) of the authorized capital.</i> 2. <i>On approval of a transaction between PJSC "RBC," Softspot Holdings Limited, and Pintoleza Holdings Limited – Agreement on the Assignment of Debt.</i> 3. <i>On approval of a resolution of PJSC "RBC," the sole member of GMS LLC.</i> 	
3. Signature	
3.1. General Director	 (signature)
3.2. Date	Seal
	_____ May 19, _____ 20 20