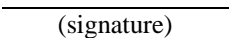


**Material Fact Notice on
convening a meeting of the Issuer's Board of Directors (Supervisory Council) and the meeting's agenda**

1. General Information	
1.1. Issuer's full corporate name	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 disclose information	http://www.e-disclosure.ru/portal/company.aspx?id=24832 http://rbcholding.ru/filings.shtml
2. Contents of the notice	
<p>2.1. Date on which the Issuer's Chairman of the Board of Directors (Supervisory Council) made a decision on convening the meeting of the Issuer's Board of Directors (Supervisory Council): May 24, 2017.</p> <p>2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): May 25, 2017.</p> <p>2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):</p> <ol style="list-style-type: none"> 1. Convening an annual general meeting of the Company's shareholders (AGM) in 2017. 2. Approval of the AGM agenda. 3. Determining the record date for compiling the list of persons eligible to participate in the AGM. 4. Approval of the list of documents (information) to be made available to shareholders ahead of the AGM and the procedure for disclosing such documents (information). 5. Approval of the wording of the announcement on holding the annual general meeting (AGM) of the Company's shareholders, the form and wording of the ballot sheet and draft resolutions of the AGM. 6. Determining the procedure for notifying shareholders about the AGM. 7. Determining the date for sending ballot sheets to the persons eligible to participate in the AGM of the Company in 2017, and the postal address to which completed ballot sheets can be sent. 8. Election of the Chairperson of the AGM. 9. On inclusion in the list of candidates for voting on the election of members of the Company's Board of Directors at the annual general meeting of shareholders to be held in 2017. 10. On inclusion in the list of candidates for voting on the election of members of the Company's Audit and Compliance Committee at the annual general meeting of shareholders to be held in 2017. 11. Preliminary approval of the Company's annual report, annual financial statement for 2016. 12. Recommendations on the distribution of the Company's profit and losses, including the payout of dividends for 2016. 13. On the Company's auditor in 2017. 14. On approval of the Company's annual consolidated financial statement for 2016. 15. On approval of resolutions passed by RBC PJSC, the sole member of Global Media Solutions LLC, AdLLne LLC, RBC Media LLC, Technosoft LLC. 16. On approval of the resolution of RBC PJSC, the sole shareholder of Rosbusinessconsulting CJSC, on the termination of participation in other organization. <p>2.4. Identification attributes of the shares: type, category (kind), series of securities: uncertified registered ordinary shares; state registration reference of the securities issue and the date of state registration: issue state registration reference 1-02-56413-N, registered on 01/11/2010; International Securities Identification Number (ISIN): RU000A0JR6A6.</p>	
3. Signature	
3.1. Attorney-In-Fact (Power of Attorney No. 465/14/rbk dated 26.12.2014)	 Igor Selivanov (signature)
3.2. Date	Seal
<u>24</u> <u>May</u> 20 <u>17</u>	