

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 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. Quorum of the Issuer's Board of Directors (Supervisory Council) meeting: <i>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 6 out of 7 members of the Board of Directors within the established deadline.</i></p> <p>2.2. Results of voting on agenda items: <i>On agenda items 3, 6, 9, 12, 17, 22, 25, 28, 31, 34 and 37:</i> Voted: FOR: Andrey Kononov, Alexander Lyubimov, Nikolay Molibog, Elena Myasnikova, Dmitry Razumov, Dmitry Usanov, a total of 6 votes. AGAINST: none. ABSTAINED: none. Total: FOR - 6 votes, AGAINST - none, ABSTAINED – none. <i>The votes on agenda items 1, 2, 4, 5, 7, 8, 10, 11, 13, 14, 15, 16, 18, 19, 20, 21, 23, 24, 26, 27, 29, 30, 32, 33, 35 and 36 of two members of the Board of Directors having interest in the transactions were not taken into account:</i> Voted: FOR: Andrey Kononov, Alexander Lyubimov, Elena Myasnikova, Dmitry Usanov, a total of 4 votes. AGAINST: none. ABSTAINED: none. Total: FOR - 4 votes, AGAINST - none, ABSTAINED – none.</p> <p>2.3. Contents of the resolutions passed by the Board of Directors: <i>On agenda item 1:</i> To set the price (monetary value) of the asset, which is the subject of a related party transaction between RBC PJSC (the Lender) and Public Library JSC (the Borrower) - Supplementary Agreement No. 14 to Loan Agreement No. 69-1412/7 dated December 25, 2014 (hereinafter, "the Supplementary Agreement") at the following amount: The Borrower shall repay the Lender a RUB 39,850,000 (thirty-nine million eight hundred fifty thousand ruble) loan (exempt from VAT) no later than on December 31, 2022 with interests the amount of which is determined in accordance with the following procedure: - from the date of the provision of the loan through June 30, 2015 at the rate of 8% (eight percent); - from July 1, 2015 through the maturity date at the rate of 12% (twelve percent). <i>On agenda item 2:</i> To approve a related party transaction between RBC PJSC (the Lender) and Public Library JSC (the Borrower) - Supplementary Agreement No. 14 to Loan Agreement No. 69-1412/7 dated December 25, 2014 (hereinafter, "the Agreement"), in accordance with which clause 2.2 of the Agreement shall read as follows: "2.2. The Borrower shall repay the Lender the loan specified in clause 1.1 of the Agreement with interests the amount of which is determined in accordance with the following procedure: - from the date of the provision of the loan through June 30, 2015 at the rate of 8% (eight percent); - from July 1, 2015 through the maturity date at the rate of 12% (twelve percent) no later than on December 31, 2022." The Supplementary Agreement shall take effect immediately upon its signing by the Parties. <i>On agenda item 3:</i> To approve a transaction between RBC PJSC (the Lender) and Public Library JSC (the Borrower) - Supplementary Agreement No. 14 to Loan Agreement No. 69-1412/7 dated December 25, 2014 (hereinafter,</p>

"the Agreement"), in accordance with which clause 2.2 of the Agreement shall read as follows:

"2.2. The Borrower shall repay the Lender the loan specified in clause 1.1 of the Agreement with interests the amount of which is determined in accordance with the following procedure:

- from the date of the provision of the loan through June 30, 2015 at the rate of 8% (eight percent);
- from July 1, 2015 through the maturity date at the rate of 12% (twelve percent) no later than on December 31, 2022."

The Supplementary Agreement shall take effect immediately upon its signing by the Parties.

On agenda item 4:

To set the price (monetary value) of the asset, which is the subject of a related party transaction between RBC PJSC (the Lender) and Technosoft LLC (the Borrower) - Supplementary Agreement No. 3 to Loan Agreement No. 69-1502/1 dated February 10, 2015 (hereinafter, "the Supplementary Agreement") at the following amount:

The Borrower shall repay the Lender a RUB 17,700,000 (seventeen million seven hundred thousand ruble) loan (exempt from VAT) no later than on December 31, 2022 with interests the amount of which is determined in accordance with the following procedure:

- from the date of the provision of the loan through June 30, 2015 at the rate of 8% (eight percent);
- from July 1, 2015 through the maturity date at the rate of 12% (twelve percent)."

On agenda item 5:

To approve a related party transaction between RBC PJSC (the Lender) and Technosoft LLC (the Borrower) - Supplementary Agreement No. 3 to Loan Agreement No. 69-1502/1 dated February 10, 2015 (hereinafter, "the Agreement"), in accordance with which clause 2.2 of the Agreement shall read as follows:

"2.2. The Borrower shall repay the Lender the loan specified in clause 1.1 of the Agreement with interests the amount of which is determined in accordance with the following procedure:

- from the date of the provision of the loan through June 30, 2015 at the rate of 8% (eight percent);
- from July 1, 2015 through the maturity date at the rate of 12% (twelve percent) no later than on December 31, 2022."

The Supplementary Agreement shall take effect immediately upon its signing by the Parties.

On agenda item 6:

To approve a transaction between RBC PJSC (the Lender) and Technosoft LLC (the Borrower) - Supplementary Agreement No. 3 to Agreement No. 69-1502/1 dated February 10, 2015 (hereinafter, "the Agreement"), in accordance with which clause 2.2 of the Agreement shall read as follows:

"2.2. The Borrower shall repay the Lender the loan specified in clause 1.1 of the Agreement with interests the amount of which is determined in accordance with the following procedure:

- from the date of the provision of the loan through June 30, 2015 at the rate of 8% (eight percent);
- from July 1, 2015 through the maturity date at the rate of 12% (twelve percent) no later than on December 31, 2022."

The Supplementary Agreement shall take effect immediately upon its signing by the Parties.

On agenda item 7:

To set the price (monetary value) of the asset, which is the subject of a related party transaction between RBC PJSC (the Borrower) and ONEXIM HOLDINGS LIMITED (the Lender) - Supplementary Agreement No. 1 to Loan Agreement No. DZ/TR00-026 dated October 16, 2015 (hereinafter, "the Supplementary Agreement") at the following amount:

The Borrower shall repay the Lender a USD 2,420,000 (two million four hundred twenty thousand US dollar) loan no later than on December 16, 2016 with interests at the rate of 10% (ten percent).

On agenda item 8:

To approve a related party transaction between RBC PJSC (the Borrower) and ONEXIM HOLDINGS LIMITED (the Lender) - Supplementary Agreement No. 1 to Loan Agreement No. DZ/TR00-026 dated October 16, 2015 (hereinafter, "the Agreement"), in accordance with which clause 2.1 of the Agreement shall read as follows:

"2.1. The Parties have agreed that the Borrower shall repay the Lender the Loan no later than on December 16, 2016 by transferring the respective amount to the Lender's account."

The Supplementary Agreement shall take effect immediately upon its signing by the Parties.

On agenda item 9:

To approve a transaction between RBC PJSC (the Borrower) and ONEXIM HOLDINGS LIMITED (the Lender) - Supplementary Agreement No. 1 to Loan Agreement No. DZ/TR00-026 dated October 16, 2015 (hereinafter, "the Agreement"), in accordance with which clause 2.1 of the Agreement shall read as follows:

"2.1. The Parties have agreed that the Borrower shall repay the Lender the Loan no later than on December 16, 2016 by transferring the respective amount to the Lender's account."

The Supplementary Agreement shall take effect immediately upon its signing by the Parties.

On agenda item 10:

To set the price (monetary value) of the asset, which is the subject of a related party transaction between RBC PJSC (the Lender) and Halverston Holdings Limited (the Borrower) - Supplementary Agreement No. 8 to Loan Agreement No. 01-0709/01 dated September 12, 2007 as following:

The Borrower shall repay the Lender a USD 315,000 (three hundred fifteen thousand US dollar) loan no later than on December 31, 2021 with interests at the rate of 8% (eight percent).

On agenda item 11:

To approve a related party transaction between RBC PJSC (the Lender) and Halverston Holdings Limited (the Borrower) - Supplementary Agreement No. 8 to Loan Agreement No. 01-0709/01 dated September 12, 2007, in accordance with which clause 2.5 of the Agreement shall read as follows:

"2.5. The Borrower shall repay the Lender the loan with interests on the loan amount no later than on December 31, 2021.

This Agreement shall take effect immediately upon its signing by the Parties.

On agenda item 12:

To approve a transaction between RBC PJSC (the Lender) and Halverston Holdings Limited (the Borrower) - Supplementary Agreement No. 8 to Loan Agreement No. 01-0709/01 dated September 12, 2007, in accordance with which clause 2.5 of the Agreement shall read as follows:

"2.5. The Borrower shall repay the Lender the loan with interests on the loan amount no later than on December 31, 2021.

This Agreement shall take effect immediately upon its signing by the Parties.

On agenda item 13:

To set the price (monetary value) of the asset - a 99% (ninety-nine percent) interest with the nominal value of RUB 9,900 (nine thousand nine hundred rubles) in the authorized capital of Technosoft LLC (OGRN 1127746518448, TIN7728812530, having its address at Profsoyuznaya St., house 78, building 1, 117393, Moscow) - which is the subject of a related party transaction between RBC PJSC (the Buyer) and Pintoleza Holdings Limited (the Seller) at RUB 9,900 (nine thousand nine hundred rubles).

On agenda item 14:

To approve a related party transaction between RBC PJSC (the Buyer) and Pintoleza Holdings Limited (the Seller), whereby RBC PJSC buys from Pintoleza Holdings Limited a 99% (ninety-nine percent) interest with the nominal value of RUB 9,900 (nine thousand nine hundred rubles) in the authorized capital of Technosoft LLC (OGRN 1127746518448, TIN7728812530, having its address at Profsoyuznaya St., house 78, building 1, 117393, Moscow) at the price of RUB 9,900 (nine thousand nine hundred rubles).

On agenda item 15:

1. To cancel the resolution of the Company's Board of Directors on agenda item 7 dated September 12, 2016 "On determining the price (monetary value) of the asset, which is the subject of a related party transaction between RBC PJSC and Rosbusinessconsulting CJSC - Supplementary Agreement No. 3 to Loan Agreement No. 69-1409/7 dated September 16, 2014." (minutes No. 95 dated September 12, 2016).

2. To set the price (monetary value) of the asset, which is the subject of a related party transaction between RBC PJSC (the Lender) and Rosbusinessconsulting CJSC (the Borrower) - Supplementary Agreement No. 3 to Agreement No. 69-1409/7 dated September 16, 2014 (hereinafter, "the Supplementary Agreement") at the following amount:

The Borrower shall repay the Lender a RUB 40,800,000 (forty million eight hundred thousand ruble) loan (exempt from VAT) no later than on December 31, 2019 with interests the amount of which is determined in accordance with the following procedure:

- from the date of the provision of the loan through June 30, 2015 at the rate of 8% (eight percent);
- from July 1, 2015 through the maturity date at the rate of 12% (twelve percent).

On agenda item 16:

1. To cancel the resolution of the Company's Board of Directors on agenda item 8 dated September 12, 2016 "On approval of a related party transaction between RBC PJSC and Rosbusinessconsulting CJSC - Supplementary Agreement No. 3 to Loan Agreement No. 69-1409/7 dated September 16, 2014." (minutes No. 95 dated September 12, 2016).

2. To approve a related party transaction between RBC PJSC (the Lender) and Rosbusinessconsulting CJSC (the Borrower) - Supplementary Agreement No. 3 to Agreement No. 69-1409/7 dated September 16, 2014 (hereinafter, "the Agreement"), in accordance with which clause 2.2 of the Agreement shall read as follows:

"2.2. The Borrower shall repay the Lender the loan specified in clause 1.1 of the Agreement no later than on December 31, 2019 with interests the amount of which is determined in accordance with the following procedure:

- from the date of the provision of the loan through June 30, 2015 at the rate of 8% (eight percent);
- from July 1, 2015 through the maturity date at the rate of 12% (twelve percent)."

The Supplementary Agreement shall take effect immediately upon its signing by the Parties.

On agenda item 17:

1. To cancel the resolution of the Company's Board of Directors on agenda item 9 dated September 12, 2016 "On approval of a transaction between RBC PJSC and Rosbusinessconsulting CJSC - Supplementary Agreement No. 3 to Loan Agreement No. 69-1409/7 dated September 16, 2014." (minutes No. 95 dated September 12, 2016).

2. To approve a transaction between RBC PJSC (the Lender) and Rosbusinessconsulting CJSC (the Borrower) - Supplementary Agreement No. 3 to Agreement No. 69-1409/7 dated September 16, 2014 (hereinafter the Agreement), in accordance with which clause 2.2 of the Agreement shall read as follows:

"2.2. The Borrower shall repay the Lender the loan specified in clause 1.1 of the Agreement no later than on December 31, 2019 with interests the amount of which is determined in accordance with the following procedure:

- from the date of the provision of the loan through June 30, 2015 at the rate of 8% (eight percent);
- from July 1, 2015 through the maturity date at the rate of 12% (twelve percent)."

The Supplementary Agreement shall take effect immediately upon its signing by the Parties.

On agenda item 18:

1. To cancel the resolution of the Company's Board of Directors on agenda item 10 dated September 12, 2016 "On determining the price (monetary value) of the asset, which is the subject of a related party transaction between RBC PJSC and Global Media Solutions LLC- Supplementary Agreement No. 3 to Loan Agreement No. 69-1505/1 dated May 18, 2015." (minutes No. 95 dated September 12, 2016).

2. To set the price (monetary value) of the asset, which is the subject of a related party transaction between RBC PJSC (the Lender) and Global Media Solutions LLC (the Borrower) - Supplementary Agreement No. 3 to Agreement No. 69-1505/1 dated May 18, 2015 (hereinafter, "the Supplementary Agreement") at the following amount:

The Borrower shall repay the Lender a RUB 26,500,000 (twenty six million five hundred thousand ruble) loan (exempt from VAT) with interests at 12% (twelve percent) no later than December 31, 2020.

On agenda item 19:

1. To cancel the resolution of the Company's Board of Directors on agenda item 13 dated September 12, 2016 "On determining the price (monetary value) of the asset, which is the subject of a related party transaction between RBC PJSC and Public Library JSC - Supplementary Agreement No. 13 to Loan Agreement No. 69-1412/7 dated December 25, 2014." (minutes No. 95 dated September 12, 2016).

2. To set the price (monetary value) of the asset, which is the subject of a related party transaction between RBC PJSC (the Lender) and Public Library JSC (the Borrower) - Supplementary Agreement No. 13 to Agreement No. 69-1412/7 dated December 25, 2014 (hereinafter, "the Supplementary Agreement") at the following amount:

The Borrower shall repay the Lender a RUB 39,850,000 (thirty-nine million eight hundred fifty thousand ruble) loan (exempt from VAT) no later than on December 31, 2016 with interests the amount of which is determined in accordance with the following procedure:

- from the date of the provision of the loan through June 30, 2015 at the rate of 8% (eight percent);
- from July 1, 2015 through the maturity date at the rate of 12% (twelve percent).

On agenda item 20:

To determine the price (monetary value) of the asset, which is the subject of a related party transaction between RBC PJSC (the Borrower) and Hosting-Center LLC (the Lender)- Loan Agreement - the Loan Agreement - as following:

The Borrower shall repay the Lender a RUB 55,000,000 (fifty-five million ruble) loan (exempt from VAT) no later than on December 31, 2020 with interests at the rate of 10% (ten percent).

On agenda item 21:

To approve a related party transaction between RBC PJSC (the Borrower) and Hosting-Center LLC (the Lender) - Loan Agreement, whereby the Lender provides the Borrower with a RUB 55,000,000 (fifty-five million ruble) loan (exempt from VAT) until December 31, 2020, and the Borrower shall repay the said Loan amount within the time frame set in the Agreement and pay interests at the rate of 10% (ten percent).

On agenda item 22:

To approve a transaction between RBC PJSC (the Borrower) and Hosting-Center LLC (the Lender) - the Loan Agreement, whereby the Lender provides the Borrower with a RUB 55,000,000 (fifty-five million ruble) loan (exempt from VAT) until December 31, 2020, and the Borrower shall repay the said Loan amount within the time frame set in the Agreement and pay interests at the rate of 10% (ten percent).

On agenda item 23:

To determine the price (monetary value) of the asset, which is the subject of a related party transaction between RBC PJSC (the Borrower) and Concord LLC (the Lender) - the Loan Agreement - as following:

The Borrower shall repay the Lender a RUB 75,000,000 (seventy-five million ruble) loan (exempt from VAT)

no later than on December 31, 2020 with interests at the rate of 10% (ten percent).

On agenda item 24:

To approve a related party transaction between RBC PJSC (the Borrower) and Concord LLC (the Lender) - the Loan Agreement, whereby the Lender provides the Borrower with a RUB 75,000,000 (seventy-five million ruble) loan (exempt from VAT) until December 31, 2020, and the Borrower shall repay the said Loan amount within the time frame set in the Agreement and pay interests at the rate of 10% (ten percent).

On agenda item 25:

To approve a transaction between RBC PJSC (the Borrower) and Concord LLC (the Lender) - the Loan Agreement, whereby the Lender provides the Borrower with a RUB 75,000,000 (seventy-five million ruble) loan (exempt from VAT) until December 31, 2020, and the Borrower shall repay the said Loan amount within the time frame set in the Agreement and pay interests at the rate of 10% (ten percent).

On agenda item 26:

To determine the price (monetary value) of the asset, which is the subject of a related party transaction between RBC PJSC (the Borrower) and Registrar R01 JSC (the Lender) - the Loan Agreement - as following:

The Borrower shall repay the Lender a RUB 40,000,000 (forty million ruble) loan (exempt from VAT) no later than on December 31, 2020 with interests at the rate of 10% (ten percent).

On agenda item 27:

To approve a related party transaction between RBC PJSC (the Borrower) and Registrar R01 JSC (the Lender) - the Loan Agreement, whereby the Lender provides the Borrower with a RUB 40,000,000 (forty million ruble) loan (exempt from VAT) until December 31, 2020, and the Borrower shall repay the said Loan amount within the time frame set in the Agreement and pay interests at the rate of 10% (ten percent).

On agenda item 28:

To approve a transaction between RBC PJSC (the Borrower) and Registrar R01 JSC (the Lender) - the Loan Agreement, whereby the Lender provides the Borrower with a RUB 40,000,000 (forty million ruble) loan (exempt from VAT) until December 31, 2020, and the Borrower shall repay the said Loan amount within the time frame set in the Agreement and pay interests at the rate of 10% (ten percent).

On agenda item 29:

To determine the price (monetary value) of the asset, which is the subject of a related party transaction between RBC PJSC (the Borrower) and Reggi Business LLC (the Lender) - the Loan Agreement - as following:

The Borrower shall repay the Lender a RUB 30,000,000 (thirty million ruble) loan (exempt from VAT) no later than on December 31, 2020 with interests at the rate of 10% (ten percent)."

On agenda item 30:

To approve a related party transaction between RBC PJSC (the Borrower) and Reggi Business LLC (the Lender) - the Loan Agreement, whereby the Lender provides the Borrower with a RUB 30,000,000 (thirty million ruble) loan (exempt from VAT) until December 31, 2020, and the Borrower shall repay the said Loan amount within the time frame set in the Agreement and pay interests at the rate of 10% (ten percent).

On agenda item 31:

To approve a transaction between RBC PJSC (the Borrower) and Reggi Business LLC (the Lender) - the Loan Agreement, whereby the Lender provides the Borrower with a RUB 30,000,000 (thirty million ruble) loan (exempt from VAT) until December 31, 2020, and the Borrower shall repay the said Loan amount within the time frame set in the Agreement and pay interests at the rate of 10% (ten percent).

On agenda item 32:

To determine the price (monetary value) of the asset, which is the subject of a related party transaction between RBC PJSC (the Borrower) and RU-CENTER JSC (the Lender) - the Loan Agreement - as following:

The Borrower shall repay the Lender a RUB 220,000,000 (two hundred twenty million ruble) loan (exempt from VAT) no later than on December 31, 2018 with interests at the rate of 12% (twelve percent).

On agenda item 33:

To approve a related party transaction between RBC PJSC (the Borrower) and RU-CENTER JSC (the Lender) - the Loan Agreement, whereby the Lender provides the Borrower with a RUB 220,000,000 (two hundred twenty million ruble) loan (exempt from VAT) until December 31, 2018, and the Borrower shall repay the said Loan amount within the time frame set in the Agreement and pay interests at the rate of 12% (twelve percent).

On agenda item 34:

To approve a transaction between RBC PJSC (the Borrower) and RU-CENTER JSC (the Lender) - the Loan Agreement, whereby the Lender provides the Borrower with a RUB 220,000,000 (two hundred twenty million ruble) loan (exempt from VAT) until December 31, 2018, and the Borrower shall repay the said Loan amount within the time frame set in the Agreement and pay interests at the rate of 12% (twelve percent).

On agenda item 35:

"To set the price (monetary value) of the asset, which is the subject of the related party transaction between RBC PJSC (the Borrower) and SpaceWeb LLC (the Lender) - Supplementary Agreement No. 3 to Agreement

No. 69-1507/3 dated July 2, 2015 (hereinafter, "the Supplementary Agreement") at the following amount:
The Borrower shall repay the Lender a RUB 47,500,000 (forty-seven million five hundred thousand ruble) loan (exempt from VAT) no later than on December 31, 2020 with interests at the rate of 12% (twelve percent)."

On agenda item 36:

To approve a related party transaction between RBC PJSC (the Borrower) and SpaceWeb LLC (the Lender) - Supplementary Agreement No. 3 to Loan Agreement No. 69-1507/3 dated July 2, 2015 (hereinafter, "the Agreement") in accordance with which clauses 1.1., 2.1., 2.2 of the Agreement shall read as follows:

"1.1 Pursuant to the Agreement the Lender shall provide the Borrower with RUB 47,500,000 (forty-seven million five hundred thousand ruble) (hereinafter, "the Loan Amount") (exempt from VAT) until December 31, 2020, and the Borrower shall repay the said Loan Amount by the deadline stipulated in the Agreement and pay interests set out in the Agreement.

2.1. The Borrower shall transfer to the Lender's account provided in clause 9 of the Agreement the Loan Amount in several tranches, the sizes and the dates of which shall be agreed by the Parties in respective forms which shall be the integral part of the Agreement. The last tranche shall be transferred by the Lender no later than on December 31, 2017.

2.2. The date of the provision of the tranche within the Loan Amount shall be the date on which the said tranche is debited from the Lender's account."

The Supplementary Agreement shall take effect immediately upon its signing by the Parties.

On agenda item 37:

To approve a transaction between RBC PJSC (the Borrower) and SpaceWeb LLC (the Lender) - Supplementary Agreement No. 3 to Agreement No. 69-1507/3 dated July 2, 2015 (hereinafter the Agreement) in accordance with which clauses 1.1., 2.1., 2.2 of the Agreement shall read as follows:

"1.1 Pursuant to the Agreement the Lender shall provide the Borrower with RUB 47,500,000 (forty-seven million five hundred thousand ruble) (hereinafter, "the Loan Amount") (exempt from VAT) until December 31, 2020, and the Borrower shall repay the said Loan Amount by the deadline stipulated in the Agreement and pay interests set out in the Agreement.

2.1. The Borrower shall transfer to the Lender's account provided in clause 9 of the Agreement the Loan Amount in several tranches, the sizes and the dates of which shall be agreed by the Parties in respective forms which shall be the integral part of the Agreement. The last tranche shall be transferred by the Lender no later than on December 31, 2017.

2.2. The date of the provision of the tranche within the Loan Amount shall be the date on which the said tranche is debited from the Lender's account."

The Supplementary Agreement shall take effect immediately upon its signing by the Parties.

2.4. The date of the meeting of the Issuer's Board of Directors (Supervisory Council) at which the relevant resolutions were passed: **November 3, 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 No. 96 dated November 3, 2016.**

3. Signature

3.1. Attorney-in-Fact

(Power of Attorney No. 465/14/rbk dated 26.12.2014)

(signature)

Igor Selivanov

3.2. Date ____ November 3, 2016

Seal