

**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)	April 26, 2019
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): April 26, 2019.	
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): April 29, 2019.	
2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council): 1. On approval of the report of PJSC "RBC's" General Director on KPIs achievement in 2018. 2. On paying PJSC "RBC's" General Director a bonus for 2018.	
3. Signature	
3.1. Attorney-in-Fact (Power of Attorney No. 33/19/rbk dated 01.01.2019)	Igor Selivanov _____ (signature)
3.2. Date ___ <u>April 26</u> 20 <u>19</u>	Seal