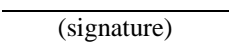


**Material fact notice on
convening a meeting of the Issuer's Board of Directors (Supervisory Council) and the meeting's agenda**

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 appropriate)	September 24, 2018.
2. Contents of the notice	
2.1. Date on which a member of the Issuer's Board of Directors (Supervisory Council) passed a resolution on convening the meeting of the Issuer's Board of Directors (Supervisory Council): September 24, 2018.	
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): September 27, 2018.	
2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):	
<ol style="list-style-type: none"> 1. <i>On approval of a transaction between PJSC "RBC" and "Registrar R01" LLC - Supplementary Agreement No. 1 to Loan Agreement No. 69-1610/5- dated 25.10.2016.</i> 2. <i>On approval of a transaction between PJSC "RBC" and "CONCORDE" LLC - Supplementary Agreement No. 1 to Loan Agreement No. 69-1610/3- dated 25.10.2016.</i> 3. <i>On approval of a transaction to be entered into by PJSC "RBC's" subsidiary, in which PJSC "RBC" holds indirectly more than 2% (two percent) participatory interest in the authorized capital – Supplementary Agreement No. 1 to Loan Agreement No. 69-1610/5- dated 25.10.2016 between "Registrar R01" LLC and PJSC "RBC."</i> 4. <i>On approval of a transaction to be entered into by PJSC "RBC's" subsidiary, in which PJSC "RBC" holds indirectly more than 2% (two percent) participatory interest in the authorized capital – Supplementary Agreement No. 1 to Loan Agreement No. 69-1610/3- dated 25.10.2016 between "CONCORDE" LLC and PJSC "RBC."</i> 5. <i>On approval of a transaction to be entered into by PJSC "RBC's" subsidiaries, in which PJSC "RBC" holds directly or indirectly more than 2% (two percent) participatory interest in the authorized capital – Supplementary Agreement No. 2 to Loan Agreement No. 71-1703/45- dated 27.03.2017 between BusinessPress LLC and GMS LLC.</i> 6. <i>On approval of a transaction to be entered into by PJSC "RBC's" subsidiaries, in which PJSC "RBC" holds directly or indirectly more than 2% (two percent) participatory interest in the authorized capital – Supplementary Agreement No. 3 to Loan Agreement No. 71-1703/62- dated 23.03.2017 between CNews.ru LLC and GMS LLC.</i> 7. <i>On approval of a transaction to be entered into by PJSC "RBC's" subsidiaries, in which PJSC "RBC" holds directly or indirectly more than 2% (two percent) of voting shares and more than 2% (two percent) participatory interest in the authorized capital - Supplementary Agreement No. 2 to Loan Agreement No. 71-1704/67- dated 26.04.2017 between JSC "RU-CENTER" and GMS LLC.</i> 8. <i>On approval of a resolution of the sole member of GMS LLC — PJSC "RBC".</i> 9. <i>On approval of resolutions of RU-CENTER Group LLC, the sole shareholder of JSC "RU-CENTER," in which PJSC "RBC" holds indirectly more than 2% (two percent) of voting shares.</i> 10. <i>On approval of resolutions of RU-CENTER Group LLC, the sole participant of "CONCORDE" LLC, in which PJSC "RBC" holds indirectly more than 2% (two percent) participatory interest in the authorized capital.</i> 11. <i>On approval of resolutions of JSC RU CENTER INTERNATIONAL LIMITED, the sole participant of RU-CENTER Group LLC, in which PJSC "RBC" holds indirectly more than 2% (two percent) participatory interest in the authorized capital.</i> 	
3. Signature	
3.1. Attorney-in-Fact (Power of Attorney No. 445/17/rbk dated 26.12.2017)	 Igor Selivanov
3.2. Date	Seal
_____ September 24, 2018	