

**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	<b>Public Joint Stock Company "RBC"</b>
1.2. Issuer's short corporate name	<b>PJSC "RBC"</b>
1.3. Issuer's location	<b>Moscow</b>
1.4. Issuer's primary state registration number (OGRN)	<b>1057746899572</b>
1.5. Issuer's TIN	<b>7728547955</b>
1.6. Issuer's unique code assigned by the registration authority	<b>56413-N</b>
1.7. Address of the website used by the Issuer to disclose information	<a href="http://www.e-disclosure.ru/portal/company.aspx?id=24832">http://www.e-disclosure.ru/portal/company.aspx?id=24832</a> <a href="http://rbcholding.ru/filings.shtml">http://rbcholding.ru/filings.shtml</a>
1.8. Date of the event (material fact) about which the notice was drawn up (if applicable)	<b>June 11, 2021</b>
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 the Federal Law No. 208-FZ "On Joint-Stock Companies," a quorum was reached, and the Company's Board of Directors is authorized to pass resolutions on all agenda items of the meeting. 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: <b>On all agenda items:</b> Voted FOR: Anna Tyushkevich, Fulvio Conti, Nikolay Molibog, Boris Krasnovsky, Vadim Medvedev, Yuri Shumilov, a total of 6 votes. AGAINST: none; ABSTAINED: none. Total: FOR - 6 votes, AGAINST - none, ABSTAINED – none.</p> <p>2.3. Contents of the resolutions passed by the Issuer's Board of Directors <b>On agenda item No. 1:</b> To cancel the Regulations on Internal Control over PJSC "RBC's" Financial and Business Activities approved by a resolution of PJSC "RBC's" Board of Directors on June 17, 2011 (Minutes No. 22 dated June 17, 2011) from the date of passing the said resolution. <b>On agenda item No. 2:</b> To approve the Regulations on the Internal Audit Division of PJSC "RBC" in accordance with Schedule No. 1 to these Minutes. <b>On agenda item No. 5:</b> To approve the second edition of PJSC "RBC's" Risk Management and Internal Control Policy in accordance with Schedule No. 3 to these Minutes.</p> <p>2.4. The date of the meeting of the Issuer's Board of Directors (Supervisory Council) at which the relevant resolution was passed: <b>June 9, 2021.</b></p> <p>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: <b>Minutes No. 174 dated June 11, 2021.</b></p>	
3. Signature	
3.1. General Director	_____ (signature) Nikolay Molibog
3.2. Date	_____ Seal
	June 11, 20 <u>21</u>