

**Material Fact Notice
on Convening the General Meeting of the Issuer's Shareholders**

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. Type of the general meeting of the Issuer's participants (shareholders) (annual (ordinary), extraordinary): annual (ordinary).</p> <p>2.2. Form of the general meeting of the Issuer's participants (shareholders) (joint presence of the issuer's shareholders or absentee voting): meeting (joint presence).</p> <p>2.3. Date, place and time of the general meeting of the Issuer's participants (shareholders), postal address to which in the cases set forth in the federal law, completed ballots can be sent: June 29, 2017 at the address: 78, Profsoyuznaya St., Moscow, office of RBC PJSC, the annual general meeting of shareholders is to begin at 11 a.m. Moscow time. In the event that a shareholder is unable to attend the AGM at its venue, the shareholder may participate in the voting at the AGM by submitting a completed ballot sheet in person or by mailing it to the following addresses: 18 Stromynka St., building 13, Moscow 107996 Registrar R.O.S.T. JSC 78 Profsoyuznaya street, building 1, Moscow 117393, RBC PJSC</p> <p>2.4. Time at which registration of the persons taking part in the general meeting of the Issuer's participants (shareholders) begins: 10 a.m. Moscow time on June 29, 2017.</p> <p>2.5. Deadline for submitting ballot sheets (in the event of absentee voting): no later than at 6 p.m. Moscow time on June 26, 2017.</p> <p>2.6. Record date for participation in the general meeting of the Issuer's participants (shareholders): June 5, 2017 (end of the day).</p> <p>2.7. The agenda of the general meeting of the Issuer's participants (shareholders):</p> <ol style="list-style-type: none"> 1. Approval of the Company's annual report, annual financial statement for 2016. 2. Distribution of the Company's profit and losses, including the payout of dividends for 2016. 3. Approval of the Company's auditor. 4. Determining the number of the Board of Directors members. 5. Election of the Board of Directors members. 6. Determining the number of the members of the Company's Audit and Compliance Committee. 7. Election of the members of the Company's Audit and Compliance Committee. <p>2.8. Procedure for obtaining access to information (materials), which the Issuer is to provide as part of preparations for the general meeting of the Issuer's participants (shareholders), and address (addresses) at which such information can be obtained: Persons eligible to take part in the Company's AGM on June 29, 2017 may peruse the materials provided as part of preparations for the general meeting of shareholders during business days from 10 a.m. through 6 p.m. beginning June 8, 2017 at the address: 78, Profsoyuznaya St., Moscow, RBC PJSC offices, as well as during the AGM on June 29, 2017. The information (materials) shall be provided to shareholders in accordance with the procedure stipulated by Russian law and the Company's Articles of Association.</p> <p>2.9. Identification attributes of the shares whose holders are entitled to take part in the Issuer's AGM: 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
_____ May 25, 20 17 -	