

**Material fact notice
on resolutions adopted by the general meeting of the Issuer's members (shareholders)**

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 applicable)	June 30, 2021

2. Contents of the notice																
2.1. Type of the general meeting of the Issuer's members (shareholders) (annual (ordinary), extraordinary):	annual (ordinary).															
2.2. Form of the general meeting of the Issuer's members (shareholders) (meeting (joint presence) or absentee voting):	absentee voting.															
2.3. Date, place, and time of the general meeting of the Issuer's members (shareholders):	June 30, 2021															
2.4. The quorum of the General Meeting of the Issuer's members (shareholders):	Number of votes held by persons who participated in the annual General Meeting of shareholders: On items No. 1-2 and 4-7 – 278,939,194 votes, which corresponds to 76.2898% of the total votes of the persons entitled to participate in the general meeting. On item No. 3 – 1,952,574,358 cumulative votes, which corresponds to 76.2898% of the total votes of the persons entitled to participate in the general meeting. The quorum on all agenda items was achieved.															
2.5. The agenda of the general meeting of the Issuer's members (shareholders):	<ol style="list-style-type: none"> 1. <i>On distribution of the Company's profit and losses (including the payout (announcement) of dividends) for 2020.</i> 2. <i>On determining the number of members of the Company's Board of Directors.</i> 3. <i>On election of members of the Company's Board of Directors.</i> 4. <i>On determining the number of members of the Company's Internal Audit Commission.</i> 5. <i>On election of members of the Company's Internal Audit Commission.</i> 6. <i>On approval of the auditor of the Company's Russian accounting (financial) statements for 2021.</i> 7. <i>On approval of the auditor of the Company's IFRS financial statements for 2021.</i> 															
2.6. The results of voting on agenda items of the general meeting of the Issuer's members (shareholders), for which the quorum was achieved, and resolutions passed by the general meeting of the Issuer's members (shareholders):	Results of voting on agenda item No. 1:															
	<table border="1"> <thead> <tr> <th style="text-align: center;">Voting options</th> <th style="text-align: center;">Number of votes</th> <th style="text-align: center;">% of shareholders who participated in the meeting</th> </tr> </thead> <tbody> <tr> <td>FOR</td> <td style="text-align: right;">278,939,194</td> <td style="text-align: right;">100.0000</td> </tr> <tr> <td>AGAINST</td> <td style="text-align: right;">0</td> <td style="text-align: right;">0.0000</td> </tr> <tr> <td>ABSTAINED</td> <td style="text-align: right;">0</td> <td style="text-align: right;">0.0000</td> </tr> <tr> <td>Invalid votes or votes uncounted for other reasons</td> <td></td> <td style="text-align: right;">0</td> </tr> </tbody> </table>	Voting options	Number of votes	% of shareholders who participated in the meeting	FOR	278,939,194	100.0000	AGAINST	0	0.0000	ABSTAINED	0	0.0000	Invalid votes or votes uncounted for other reasons		0
Voting options	Number of votes	% of shareholders who participated in the meeting														
FOR	278,939,194	100.0000														
AGAINST	0	0.0000														
ABSTAINED	0	0.0000														
Invalid votes or votes uncounted for other reasons		0														

Adopted resolution: To use all of the Company's net profit for the reporting year of 2020 to offset losses of previous periods. Not to pay dividends for 2020.

Results of voting on agenda item No. 2:

Voting options	Number of votes	% of shareholders who participated in the meeting
FOR	278,939,194	100.0000
AGAINST	0	0.0000
ABSTAINED	0	0.0000
Invalid votes or votes uncounted for other reasons		0

Adopted resolution: To determine that the Company's Board of Directors shall consist of 7 (seven) members.

Results of voting on agenda item No. 3:

No.	Full name of a candidate to the Board of Directors	Number of cumulative votes
1	Anna Tyushkevich	278,939,194
2	Dmitry Strashnov	278,939,194
3	Fulvio Conti	278,939,194
4	Nikolay Molibog	278,939,194

5	Boris Krasnovsky	278,939,194
6	Vadim Medvedev	278,939,194
7	Yuri Shumilov	278,939,194
FOR		1,952,574,358
AGAINST		0
ABSTAINED		0
Invalid votes or votes uncounted for other reasons		0

Adopted resolution: To elect the following members of the Company's Board of Directors:

1. Anna Tyushkevich
2. Dmitry Strashnov
3. Fulvio Conti
4. Nikolay Molibog
5. Boris Krasnovsky
6. Vadim Medvedev
7. Yuri Shumilov.

Results of voting on agenda item No. 4:

Voting options	Number of votes	% of shareholders who participated in the meeting
FOR	278,939,194	100.0000
AGAINST	0	0.0000
ABSTAINED	0	0.0000
Invalid votes or votes uncounted for other reasons		0

Adopted resolution: To determine that the Company's Internal Audit Commission shall consist of 3 (three) members.

Results of voting on agenda item No. 5:

Candidate: **Marina Zhumaeva**

	For	Against	Abstained
Number of votes	278,939,194	0	0
% of shareholders who participated in the meeting	100.0000	0.0000	0.0000
Invalid votes or votes uncounted for other reasons			0

Candidate: **Andrey Polyakov**

	For	Against	Abstained
Number of votes	278,939,194	0	0
% of shareholders who participated in the meeting	100.0000	0.0000	0.0000
Invalid votes or votes uncounted for other reasons			0

Candidate: **Marina Smirnova**

	For	Against	Abstained
Number of votes	278,939,194	0	0
% of shareholders who participated in the meeting	100.0000	0.0000	0.0000
Invalid votes or votes uncounted for other reasons			0

Adopted resolution: To elect the following members to the Company's Internal Audit Commission:

1. Marina Zhumaeva
2. Andrey Polyakov
3. Marina Smirnova.

Results of voting on agenda item No. 6:

Voting options	Number of votes	% of shareholders who participated in the meeting
FOR	278,939,194	100.0000
AGAINST	0	0.0000
ABSTAINED	0	0.0000
Invalid votes or votes uncounted for other reasons		0

Adopted resolution: To approve Baker Tilly Rus as the auditor of the Company's Russian accounting (financial) statements for 2021 (OGRN 1027700115409, located at: 32A Khoroshevskoye Highway, room 57, suite VII, Moscow 123007).

Results of voting on agenda item No. 7:

Voting options	Number of votes	% of shareholders who participated in the meeting
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FOR	278,939,194	100.0000
AGAINST	0	0.0000
ABSTAINED	0	0.0000
Invalid votes or votes uncounted for other reasons		0

Adopted resolution: To approve Joint Stock Company "KPMG" as the auditor of the Company's IFRS financial statements for 2021 (OGRN 1027700125628; located at 16 Olimpiysky Avenue, building 5, room 24E, suite I, 3rd floor, Moscow 129110). 24E).

2.7. Date and number of the minutes of the general meeting of the Issuer's members (shareholders): **Minutes No. 23 dated June 30, 2021.**

2.8. Identification features of the Issuer's securities:

type, category, series of securities: **uncertificated registered ordinary shares;**

state registration number of the issue and date of its registration: **state registration number of the issue is 1-02-56413-N, registration date: 01.11.2010;**

International Securities Identification Number (ISIN): **RU000A0JR6A6.**

3. Signature

3.1. General Director

(signature)

Nikolay Molibog

3.2 Date _____ June 30, _____ 20 21

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