

**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 10, 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 10, 2019	
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): April 12, 2019	
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 resolutions passed by PJSC "RBC," the sole participant of GMS LLC and Technosoft LLC, and the sole shareholder of JSC "ROSBUSINESSCONSULTING."</i> 2. <i>On determining PJSC "RBC's" position on the agenda items of the general meeting of "RBK Online" LLC's participants and the annual general meeting of JSC "Public Library's" shareholders.</i> 3. <i>On approval of resolutions passed by participants of Business Press LLC, Business Press SPB LLC, RBC TV Novosibirsk LLC, RU-Center Group LLC, "Registrar R01" LLC, "Hostcomm" LLC, "CONCORDE" LLC, "SpaceWeb" LLC, Media Mir LLC, Loveplanet LLC, and "Registrar R01" LLP, in which PJSC "RBC" holds indirectly more than 2% (two percent) participatory interest in their authorized capital, and by shareholders of JSC "RBC-TV" and JSC "RU-CENTER," in which PJSC "RBC" holds indirectly more than 2% (two percent) of voting shares, on agenda items of general meetings/annual general meetings of participants/shareholders concerning profit/loss distribution for 2018.</i> 	
3. Signature	
3.1. Attorney-in-Fact (Power of Attorney No. 33/19/rbk dated 01.01.2019)	Igor Selivanov
	_____ (signature)
3.2. Date	Seal
_____ April 10 20 19	