

**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	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
2.1. Date on which the Issuer's Chairman of the Board of Directors (Supervisory Council) made a decision on convening the meeting of the Issuer's Board of Directors (Supervisory Council): July 21, 2017.
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): July 24, 2017.
2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):
1. Approval of the Company's annual consolidated financial statement for 2016.
2. Hiring an independent consultant to audit the Company's financial statement for 2017 under International Financial Reporting Standards (IFRS) and determining the amount of payment for its services.
3. On determining the amount of payment for the services of Baker Tilly Rus JSC, the auditor of RBC PJSC, in 2017.
4. Approval of a resolution of RBC PJSC, the sole shareholder of ROSBUSINESSCONSULTING CJSC.
5. Approval of the resolution of RBC PJSC, the sole member of RBC Media LLC, to approve RBC Media LLC's interim liquidation balance sheet.
6. Determining the Company's position on the agenda item of Public Library JSC's annual general meeting of shareholders (AGM) on June 23, 2017, namely the distribution of profit, including dividends for 2016.
7. Determining the date for accepting proposals of the Company's shareholders on nominating candidates for election to the Board of Directors and the Audit and Compliance Committee of the Company at the EGM of on September 6, 2017.

3. Signature	
3.1. Attorney-In-Fact (Power of Attorney No. 465/14/rbk dated 26.12.2014)	Igor Selivanov
	_____ (signature)
3.2. Date ___ <u>July 21,</u> <u>20 17</u>	Seal