

**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	<b>RBC Public Joint-Stock Company</b>
1.2. Issuer's short corporate name	<b>RBC PJSC</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>
2. Contents of the notice	
2.1. Date on which a member of the Issuer's Board of Directors (Supervisory Council) passed a resolution on convening the meeting of the Issuer's Board of Directors (Supervisory Council): <b>May 16, 2018</b>	
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): <b>May 18, 2018</b>	
2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):	
<ol style="list-style-type: none"> <li>1. <i>On approval of resolutions passed by RBC PJSC, the sole participant of GMS LLC, AdLine LLC, and Technosoft LLC and the sole shareholder of ROSBUSINESSCONSULTING CJSC.</i></li> <li>2. <i>On determining RBC PJSC's position on the agenda items of the general meeting of "RBK Online" LLC's participants and the annual general meeting of shareholders of JSC "Public Library."</i></li> <li>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, "Hostcomm" LLC, "CONCORDE" LLC, "SpaceWeb" LLC, "Hosting-Center" LTD, Media Mir LLC, JSC "Registrar R01", and Loveplanet LLC in which RBC PJSC holds indirectly more than 2% (two percent) participatory interest in their authorized capital, and shareholders of JSC "RBC-TV" and JSC "RU-CENTER," in which RBC PJSC 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 2017.</i></li> <li>4. <i>On approval of a transaction between RBC PJSC and Softspot Holdings Limited – Loan Agreement No. 69-1804/3 dated 24.04.2018.</i></li> <li>5. <i>On approval of a transaction between RBC PJSC and Softspot Holdings Limited – Supplementary Agreement No. 4 dated 18.04.2018 to Loan Agreement dated 21.07.2015.</i></li> </ol>	
3. Signature	
3.1. Attorney-in-Fact (Power of Attorney No. 445/17/rbk dated 26.12.2017).	Igor Selivanov
	_____ (signature)
3.2. Date	Seal
_____ May 16, 2018	