

**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): March 2, 2018.
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): March 6, 2018.
2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council): <ul style="list-style-type: none"> 1. <i>On inclusion of candidates put forward by shareholders that own at least 2% of the Company's voting shares in the list of candidates for the election of members of the Company's Board of Directors at the Company's Annual General Meeting of shareholders in 2018.</i> 2. <i>On inclusion of candidates put forward by shareholders that own at least 2% of the Company's voting shares in the list of candidates for the election of members of the Company's Audit and Compliance Committee at the Company's Annual General Meeting of shareholders in 2018.</i> 3. <i>On inclusion of items put forward by shareholders that own at least 2% of the Company's voting shares in the agenda of the Annual General Meeting of shareholders in 2018.</i>
2.4. Identification attributes of the shares: type, category (kind), series of securities: <i>uncertified registered ordinary shares;</i> state registration reference of the securities issue and the date of state registration: <i>issue state registration reference 1-02-56413-N, registered on 01/11/2010;</i> International Securities Identification Number (ISIN): <i>RU000A0JR6A6.</i>

3. Signature	
3.1. Attorney-In-Fact (Power of Attorney No. 445/17/rbk dated 26.12.2017)	Igor Selivanov
	_____ (signature)
3.2. Date	March 2, 20 18 Seal