

**Material fact notice  
on resolutions passed by the Issuer's Board of Directors (Supervisory Council)**

1. General Information	
1.1. Issuer's full corporate name	<b>Public Joint Stock Company "RBC"</b>
1.2. Issuer's short corporate name	<b>PJSC "RBC"</b>
1.3. Issuer's address	<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>
1.8. Date of the event (material fact), about which the notice was drawn up (if appropriate)	<b>March 6, 2019.</b>
2. Contents of the notice	
<p>2.1. Quorum of the Issuer's Board of Directors (Supervisory Council) meeting: <b><i>Pursuant to Article 68 of Federal Law No. 208-FZ "On Joint-Stock Companies" a quorum was reached, and the Company's Board of Directors is authorized to pass resolutions on all agenda items of the meeting. The Company received ballot sheets from 7 out of 7 members of the Board of Directors within the established deadline.</i></b></p> <p>2.2 Results of voting on agenda items: <b><i>On all agenda items:</i></b> Voted FOR: Anna Tyushkevich, Dmitry Strashnov, Fulvio Conti, Nikolay Molibog, Boris Krasnovsky, Irina Esipenko, Vadim Medvedev, a total of 7 votes. AGAINST: none. ABSTAINED: none. Total: FOR - 7 votes, AGAINST - none, ABSTAINED – none.</p> <p>2.3. Contents of the resolutions passed by the Issuer's Board of Directors: <b><i>On agenda item 1:</i></b> To include the following persons in the list of candidates put forward by shareholders that own at least 2% of the Company's voting shares, for voting on the election of members of the Company's Board of Directors at the Annual General Meeting of shareholders in 2019:</p> <ol style="list-style-type: none"> <li>1. Anna Tyushkevich</li> <li>2. Dmitry Strashnov</li> <li>3. Fulvio Conti</li> <li>4. Nikolay Molibog</li> <li>5. Boris Krasnovsky</li> <li>6. Irina Esipenko</li> <li>7. Vadim Medvedev</li> <li>8. Yuri Shumilov</li> </ol> <p><b><i>On agenda item 2:</i></b> To include the following persons in the list of candidates put forward by shareholders that own at least 2% of the Company's voting shares, for voting on the election of members of the Company's Audit and Compliance Committee at the Annual General Meeting of shareholders in 2019:</p> <ol style="list-style-type: none"> <li>1. Marina Zhumaeva</li> <li>2. Andrey Polyakov</li> <li>3. Marina Smirnova</li> <li>4. Rumia Musina</li> </ol> <p><b><i>On agenda item 3:</i></b> To include the following item 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 2019:</p> <ol style="list-style-type: none"> <li>1. On approval of the auditor of the Company's Russian accounting (financial) statements with the following wording of the resolution: "To approve Baker Tilly Rus JSC (OGRN 1027700115409, address: 32A Khoroshevskoye Highway, Moscow 123007) as the auditor of the Company's Russian accounting (financial) statements for 2019."</li> </ol> <p>2.4. The date of the meeting of the Issuer's Board of Directors (Supervisory Council) at which the relevant resolution was passed: <b><i>March 6, 2019.</i></b></p> <p>2.5. The date and the number of the minutes of the Issuer's Board of Directors (Supervisory Council) meeting on which the respective resolutions were passed: <b><i>Minutes No. 127 dated March 6, 2019.</i></b></p>	
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
	_____
_____ 6 _____ March , _____ 20 19	