

**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 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): <b>May 11, 2016.</b>	
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): <b>May 13, 2016.</b>	
2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):	
<ol style="list-style-type: none"> <li><b>1. On early termination of the powers of the secretary of the Company's Board of Directors.</b></li> <li><b>2. On the appointment of the secretary of the Company's Board of Directors.</b></li> <li><b>3. On convening the Annual General Meeting (AGM) of the Company's shareholders.</b></li> <li><b>4. On the approval of the agenda of the AGM.</b></li> <li><b>5. On determining the AGM record date.</b></li> <li><b>6. On the approval of the list of information (materials) to be provided to the Company's shareholders in preparation for the AGM and the procedure for providing such information.</b></li> </ol>	

3. Signature	
3.1. Attorney-in-Fact (Power of Attorney No. 465/14/RBK dated 26.12.2014)	Igor Selivanov
	_____ (Signature)
3.2. Date:    ___    May 11,    20 16	Seal