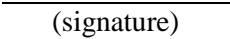


**Material fact notice on
convening a meeting of the Issuer's Board of Directors (Supervisory Council) and the meeting's agenda**

| 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 location | 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 a member of the Issuer's Board of Directors (Supervisory Council) made a decision on convening the meeting of the Issuer's Board of Directors (Supervisory Council): March 26, 2018. | |
| 2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): March 30, 2018. | |
| 2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council): | |
| <ol style="list-style-type: none"> 1. <i>On approval of resolutions passed by RBC PJSC, the sole participant of GMS LLC and Technosoft LLC, and the sole shareholder of ROSBUSINESSCONSULTING CJSC.</i> 2. <i>On determining RBC PJSC's position on the agenda items of the extraordinary general meeting of "RBK Online" LLC participants and the General Meeting of Shareholders of JSC "Public Library".</i> 3. <i>On approval of resolutions passed by the sole participant of RU-Center Group LLC, "Hostcomm" LLC, "SpaceWeb" LLC, in which RBC PJSC holds indirectly more than 2% (two percent) participatory interest in their authorized capital, and the sole shareholder of JSC "RU-CENTER," in which RBC PJSC holds indirectly more than 2% (two percent) of voting shares.</i> 4. <i>On approval of the position of Loveplanet LLC's participant — Halverston Holdings Limited, in which RBC PJSC holds indirectly more than 2% (two percent) participatory interest in its authorized capital — on the agenda items of the extraordinary general meeting of participants of Loveplanet LLC.</i> 5. <i>On approval of a transaction between RBC PJSC's subsidiaries, in which it holds directly or indirectly more than 2% (two percent) participatory interest in their authorized capital - Loan Agreement No. 63-1803/6 between GMS LLC and Loveplanet LLC.</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 | Seal |
| _____ March 26, 20 18 | |