

**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	Public Joint Stock Company "RBC"
1.2. Issuer's short corporate name	PJSC "RBC"
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
1.8. Date of the event (material fact), about which the notice was drawn up (if applicable)	October 23, 2019.
2. Contents of the notice	
<p>2.1. Quorum of the Issuer's Board of Directors (Supervisory Council) meeting: <i>Pursuant to Article 68 of the 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. 7 out of 7 members of the Board of Directors participated in the Board of Directors' meeting.</i></p> <p>2.2. Results of voting on agenda items: <i>On agenda item 1:</i> Voted FOR: Anna Tyushkevich, Fulvio Conti, Nikolay Molibog, Boris Krasnovsky, Vadim Medvedev, Yuri Shumilov, a total of 6 votes. AGAINST: none. ABSTAINED: none. Total: FOR - 6 votes, AGAINST - none, ABSTAINED – none.</p> <p>2.3. Contents of the resolutions passed by the Issuer's Board of Directors: <i>On agenda item 1:</i> To approve a transaction between PJSC "RBC" (the Pledgor) and E.M.I.S FINANCE B.V. (the Pledgee) – Agreement on amendment and restatement of the share pledge agreement dated April 27, 2010 in accordance with the terms set out in Schedule No. 1 to these Minutes. <i>On agenda item 2:</i> To approve that a representative of PJSC "RBC" votes "FOR" on the following agenda items of the extraordinary General Meeting of "RBK Online" LLC members: <u>On the agenda item:</u> "On the approval of a transaction between "RBK Online" LLC (the Pledgor) and E.M.I.S FINANCE B.V. (the Pledgee) – Agreement on amendment and restatement of the share pledge agreement dated April 27, 2010" <u>with the following wording of the resolution:</u> "To approve a transaction between "RBK Online" LLC (the Pledgor) and E.M.I.S FINANCE B.V. (the Pledgee) – Agreement on amendment and restatement of the share pledge agreement dated April 27, 2010 (the company whose shares are pledged is JSC "RBC-TV") in accordance with the terms set out in the presented draft." (Schedule No. 2 to these Minutes).</p> <p>2.4. The date of the meeting of the Issuer's Board of Directors (Supervisory Council) at which the relevant resolutions were passed: <i>October 22, 2019.</i></p> <p>2.5. The date on which the minutes of the Issuer's Board of Directors (Supervisory Council) were taken and the number of the minutes: <i>Minutes No. 139 dated October 23, 2019.</i></p>	
3. Signature	
3.1. General Director	Nikolay Molibog
	_____ (signature)
3.2. Date	Seal
_____ October 23, 20 <u>19</u>	