

**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	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	
<p>2.1. Quorum of the Issuer's Board of Directors (Supervisory Council) meeting: <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 meeting was duly constituted. The Company received ballot sheets from 6 out of 7 members of the Board of Directors within the established deadline.</i></p> <p>2.2. Results of voting on agenda items: <i>On all agenda items:</i> Voted: FOR: Anna Tyushkevich, Fulvio Conti, Nikolay Molibog, Boris Krasnovsky, Irina Esipenko, Vadim Medvedev, 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 Board of Directors: <i>On agenda item 1:</i> To approve the following resolutions passed by RBC PJSC as the sole participant/shareholder:</p> <ul style="list-style-type: none"> • "To approve the new seventh edition of GMS LLC's Articles of Association according to the presented draft"; • "To approve the new third edition of Technosoft LLC's Articles of Association according to the presented draft"; • "To approve the new sixth edition of ROSBUSINESSCONSULTING CJSC's Articles of Association according to the presented draft"; • "ROSBUSINESSCONSULTING CJSC to participate in the extraordinary general meeting of CNews.ru LLC's participants as its participant and to instruct ROSBUSINESSCONSULTING CJSC's proxy to vote FOR on the following agenda item: "On approval of the new edition of CNews.ru LLC's Articles of Association" <u>with the following wording of the resolution:</u> "To approve the new seventh edition of CNews.ru LLC's Articles of Association according to the presented draft." to vote FOR. <p><i>On agenda item 2:</i> 1. RBC PJSC to participate in the extraordinary general meeting of "RBK Online" LLC's participants as its participant and to instruct RBC PJSC's proxy to vote FOR on the following agenda items:</p> <ul style="list-style-type: none"> • "On approval of the new edition of "RBK Online" LLC's Articles of Association" <u>with the following wording of the resolution:</u> "To approve the new fourth edition of "RBK Online" LLC's Articles of Association according to the presented draft." to vote FOR. • "On approval of the resolution of the sole shareholder of JSC "RBC-TV" — "RBK Online" LLC to approve the new edition of the Articles of Association of JSC "RBC-TV"" <u>with the following wording of the resolution:</u> "To approve the new seventh edition of the Articles of Association of JSC "RBC-TV" according to the presented draft." to vote FOR. • "On approval of the resolution of the sole participant of BusinessPress LLC — "RBK Online" LLC to approve the new edition of BusinessPress LLC's Articles of Association" <u>with the following wording of the resolution:</u> "To approve the new ninth edition of BusinessPress LLC's Articles of Association according to the presented draft." to vote FOR. • "On determining "RBK Online" LLC's position at the extraordinary general meeting of BusinessPress SPB LLC's participants as its participant" <u>with the following wording of the resolution:</u> ""RBK Online" LLC to participate in the extraordinary general meeting of BusinessPress SPB LLC's participants as its participant and to instruct "RBK Online" LLC's proxy to vote FOR on the following agenda item: "On approval of the new edition of BusinessPress SPB LLC's Articles of Association" <u>with the following wording of the resolution:</u> "To approve the new third edition of BusinessPress SPB LLC's Articles of Association according to the presented draft." to vote FOR. • "On determining "RBK Online" LLC's position at the extraordinary general meeting of RBC TV Novosibirsk LLC's participants as its participant" <u>with the following wording of the resolution:</u> ""RBK Online" LLC to participate in the extraordinary general meeting of RBC TV Novosibirsk LLC's participants as its participant and to instruct "RBK Online" LLC's proxy to vote FOR on the following agenda item: "On approval of the new edition of RBC TV Novosibirsk LLC's Articles of Association" <u>with the following wording of the resolution:</u> "To approve the new second edition of RBC TV Novosibirsk LLC's 	

Articles of Association according to the presented draft."

to vote FOR.

2. "RBC PJSC to participate in the general meeting of shareholders of JSC "Public Library" as its shareholder and to instruct RBC PJSC's proxy to vote FOR on the following agenda item: "On approval of the new edition of the Articles of Association of JSC "Public Library""

with the following wording of the resolution: "To approve the new edition of the Articles of Association of JSC "Public Library"".

to vote FOR.

On agenda item 3:

To approve resolutions passed by:

- the sole participants of companies in which RBC PJSC holds indirectly more than 2% (two percent) participatory interest in their authorized capital:

- RU-Center Group LLC – JSC RU CENTER INTERNATIONAL LIMITED with the following wording:
"1. To approve the new fifth edition of RU-Center Group LLC's Articles of Association according to the presented draft"

2. RU-Center Group LLC to participate in the extraordinary general meeting of "Registrar R01" LLC's participants as its participant and to instruct RU-Center Group LLC's proxy to vote FOR on the following agenda item: "On approval of the new edition of "Registrar R01" LLC's Articles of Association"

with the following wording of the resolution: "To approve the new second edition of "Registrar R01" LLC's Articles of Association according to the presented draft."

to vote FOR.

- "Hostcomm" LLC – RU-Center Group LLC, in which RBC PJSC indirectly holds more than 2% (two percent) participatory interest in its authorized capital, with the following wording: "To approve the new edition of "Hostcomm" LLC's Articles of Association according to the presented draft"

- "SpaceWeb" LLC – "CONCORDE" LLC, in which RBC PJSC indirectly holds more than 2% (two percent) participatory interest in its authorized capital, with the following wording: "To approve the new edition of "SpaceWeb" LLC's Articles of Association according to the presented draft"

- the sole shareholder of JSC "RU-CENTER" — RU-Center Group LLC, in which RBC PJSC indirectly holds more than 2% (two percent) of voting shares, with the following wording:

"1. To approve the new edition of the Articles of Association of JSC "RU-CENTER" according to the presented draft"

2. JSC "RU-CENTER" to participate in the extraordinary general meeting of "Registrar R01" LLC's participants as its participant and to instruct the proxy of JSC "RU-CENTER" to vote FOR on the following agenda item: "On approval of the new edition of "Registrar R01" LLC's Articles of Association"

with the following wording of the resolution: "To approve the new second edition of "Registrar R01" LLC's Articles of Association according to the presented draft"

to vote FOR.

On agenda item 4:

To approve Halverston Holdings Limited's participation in the extraordinary general meeting of participants of Loveplanet LLC, in which RBC PJSC holds indirectly more than 2% (two percent) participatory interest in its authorized capital, and to vote FOR on the agenda item: "On approval of the new edition of Loveplanet LLC's Articles of Association"

with the following wording of the resolution: "To approve the new tenth edition of Loveplanet LLC's Articles of Association according to the presented draft"

On agenda item 5:

To approve 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 (hereinafter, the "Agreement") between Loveplanet LLC (the "Lender") and GMS LLC (the "Borrower") in accordance to which the Lender shall grant the Borrower a loan of RUB 120,000,000.00 (one hundred twenty million and 00/100 rubles) (not subject to VAT) and the Borrower shall repay the Lender the amount of the loan received pursuant to Clause 1.1. of the Agreement and pay interest at 8% (eight percent) rate no later than December 31, 2022. The Lender shall transfer the loan amount in installments to the Borrower's bank account no later than December 31, 2019.

2.4. The date of the meeting of the Issuer's Board of Directors (Supervisory Council) at which the relevant resolution was passed: **March 30, 2018**

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: **Minutes No. 112 dated April 2, 2018.**

3. Signature

3.1. Attorney-in-Fact

(Power of Attorney No. 445/17/rbk dated 26.12.2017).

Igor Selivanov

(signature)

3.2. Date

____ April 2, ____ 20 18

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