

**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) passed a resolution on convening the meeting of the Issuer's Board of Directors (Supervisory Council): April 24, 2018.	
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): April 26, 2018.	
2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council): 1. On approval of the report of RBC PJSC's General Director on KPIs achievement in 2017. 2. On paying RBC PJSC's General Director a bonus for 2017.	
3. Signature	
3.1. Attorney-in-Fact (Power of Attorney No. 445/17/rbk dated 26.12.2017).	Igor Selivanov
	_____ (signature)
3.2. Date <u> 24 </u> <u> April </u> , <u> 20 </u> <u> 18 </u>	Seal