

**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	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 21, 2019.
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): October 21, 2019.	
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): October 22, 2019.	
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 a transaction between PJSC "RBC" and E.M.I.S. FINANCE B.V. – Agreement on amendment and restatement of the share pledge agreement dated April 27, 2010 (the company whose shares are pledged is JSC "ROSBUSINESSCONSULTING").</i> 2. <i>On determining PJSC "RBC's" position on the agenda items of the extraordinary General Meeting of "RBK Online" LLC's members.</i> 	
3. Signature	
3.1. General Director	_____ (signature) Nikolay Molibog
3.2. Date	_____ <u>October 21</u> 20 <u>19</u> Seal