

**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 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
1.8. Date of the event (material fact), about which the notice was drawn up (if applicable)	October 25, 2019.
2. Contents of the notice	
<p>2.1. Date on which the Issuer's Chairman of the Board of Directors (Supervisory Council) passed a resolution on convening the meeting of the Issuer's Board of Directors (Supervisory Council): October 25, 2019.</p> <p>2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): October 28, 2019.</p> <p>2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):</p> <ol style="list-style-type: none"> 1. <i>On approval of a transaction between PJSC "RBC" and JSC "RU-CENTER" - Supplementary Agreement No. 3 to Loan Agreement No. 69-1610/6- dated 25.10.2016.</i> 2. <i>On approval of a transaction between PJSC "RBC" and JSC "RU-CENTER" - Supplementary Agreement No. 2 to Loan Agreement No. ZA-1804/1 dated 09.04.2018.</i> 3. <i>On approval of a transaction between PJSC "RBC" and "SpaceWeb" LLC - Supplementary Agreement No. 4 to Loan Agreement No. 69-1507/3 dated 02.07.2015.</i> 4. <i>On approval of a transaction between PJSC "RBC" and "Registrar R01" LLC - Supplementary Agreement No. 2 to Loan Agreement No. 69-1610/5- dated 25.10.2016.</i> 5. <i>On approval of a transaction between PJSC "RBC" and "SpaceWeb" LLC - Supplementary Agreement No. 2 to Loan Agreement No. SW-1804/1 dated 09.04.2018.</i> 6. <i>On approval of a transaction between PJSC "RBC" and "Registrar R01" LLC - Supplementary Agreement No. 2 to Loan Agreement No. 69-1610/4- dated 25.10.2016.</i> 7. <i>On approval of a transaction between PJSC "RBC" and JSC "RU-CENTER" - Supplementary Agreement No. 1 to Loan Agreement No. 69-1811/4 dated 24.12.2018.</i> 8. <i>On approval of a transaction between PJSC "RBC" and "SpaceWeb" LLC - Supplementary Agreement No. 1 to Loan Agreement No. 69-1811/5 dated 24.12.2018.</i> 9. <i>On approval of a transaction between PJSC "RBC" and "Registrar R01" LLC - Supplementary Agreement No. 1 to Loan Agreement No. 69-1811/6 dated 21.12.2018.</i> 10. <i>On approval of a transaction between PJSC "RBC" and RU-CENTER Group LLC - Supplementary Agreement No. 2 to Loan Agreement No. 69-1610/2- dated 25.10.2016.</i> 11. <i>On approval of a transaction between PJSC "RBC" and RU-CENTER Group LLC - Supplementary Agreement No. 3 to Loan Agreement No. 69-1610/3- dated 25.10.2016.</i> 12. <i>On determining PJSC "RBC's" position on adopting a resolution by the sole shareholder of PJSC "RBC's" subsidiary — JSC "RU-CENTER," in which PJSC "RBC" holds indirectly more than 2% (two percent) of voting shares.</i> 13. <i>On determining PJSC "RBC's" position on adopting a resolution by the sole member of PJSC "RBC's" subsidiary — "SpaceWeb" LLC, in which PJSC "RBC" holds indirectly more than 2% (two percent) of the authorized capital.</i> 14. <i>On determining PJSC "RBC's" position on agenda items of the extraordinary General Meeting of Members of RU-CENTER Group LLC, in which PJSC "RBC" holds indirectly more than 2% (two percent) of the authorized capital.</i> 15. <i>On determining PJSC "RBC's" position on agenda items of the extraordinary General Meeting of Members of "Registrar R01" LLC, in which PJSC "RBC" holds indirectly more than 2% (two percent) of the authorized capital.</i> 	
3. Signature	
3.1. General Director	<p>_____</p> <p align="center">(signature)</p> <p align="right">Nikolay Molibog</p>
3.2. Date	<p>_____</p> <p align="center">Seal</p>
	<p>_____</p> <p align="center">Seal</p>