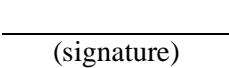


**Material fact notice on
convening a meeting of the Issuer's Board of Directors (Supervisory Council) and the meeting's agenda**

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)	March 16, 2021
2. Contents of the notice	
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): March 16, 2021	
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): March 19, 2021	
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 the terms of the Supplementary Agreement to the Employment Agreement with PJSC "RBC's" General Director.</i> 2. <i>On approval of resolutions passed by PJSC "RBC," the sole member of GMS LLC and Technosoft LLC, and the sole shareholder of JSC "ROSBUSINESSCONSULTING."</i> 3. <i>On determining PJSC "RBC's" position on the agenda items of the meeting of JSC "RBK Online's" Board of Directors and the extraordinary General Meeting of JSC "Public Library's" shareholders.</i> 4. <i>On determining PJSC "RBC's" position on adopting a resolution by the sole member of PJSC "RBC's" subsidiaries — "Hostcomm" LLC and "SpaceWeb" LLC, in which PJSC "RBC" holds indirectly more than 2% (two percent) of the authorized capital, and 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> 5. <i>On determining PJSC "RBC's" position on the agenda items of the extraordinary General Meeting of members of PJSC "RBC's" subsidiaries - RU-CENTER Group LLC, "Registrar R01" LLC, and Loveplanet LLC, in which PJSC "RBC" holds indirectly more than 2% (two percent) of the authorized capital.</i> 	
3. Signature	
3.1. General Director	 (signature)
3.2. Date	Seal
	_____ March 16, 20 21