

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

| 1. General Information   |  |
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| 1.1. Issuer's full corporate name                                      | <b>RBC Public Joint-Stock Company</b>  |
| 1.2. Issuer's short corporate name                                     | <b>RBC PJSC</b>  |
| 1.3. Issuer's location   | <b>Moscow</b>  |
| 1.4. Issuer's primary state registration number (OGRN)                 | <b>1057746899572</b>   |
| 1.5. Issuer's TIN  | <b>7728547955</b>  |
| 1.6. Issuer's unique code assigned by the registration authority       | <b>56413-N</b>   |
| 1.7. Address of the website used by the Issuer to disclose information | <a href="http://www.e-disclosure.ru/portal/company.aspx?id=24832">http://www.e-disclosure.ru/portal/company.aspx?id=24832</a><br><a href="http://rbcholding.ru/filings.shtml">http://rbcholding.ru/filings.shtml</a> |

| 2. Contents of the notice   |  |
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| 2.1. Date on which the Issuer's Chairman of the Board of Directors (Supervisory Council) made a decision on convening the meeting of the Issuer's Board of Directors (Supervisory Council): <b>June 22, 2016.</b> |  |
| 2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): <b>June 24, 2016.</b>  |  |
| 2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):<br><b>1. Election of the Chairperson of the annual general meeting.</b>  |  |

| 3. Signature   |                      |
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| 3.1. Attorney-in-Fact<br>(Power of Attorney No. 465/14/rbk dated 26.12.2014) | Igor Selivanov       |
|  | _____<br>(Signature) |
| 3.2. Date      ____ <u>June 22,</u> 20 <u>16</u>                             | Seal                 |