

**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 4, 2020
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 4, 2020 .	
2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): March 5, 2020 .	
2.3. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):	
1. <i>On inclusion of candidates put forward by shareholders that own at least 2% of the Company's voting shares in the list of candidates for the election of members of the Company's Board of Directors at the Company's Annual General Meeting of shareholders in 2020.</i>	
2. <i>On inclusion of candidates put forward by shareholders that own at least 2% of the Company's voting shares in the list of candidates for the election of members of the Company's Audit and Compliance Committee at the Company's Annual General Meeting of shareholders in 2020.</i>	
3. <i>On inclusion of items put forward by shareholders that own at least 2% of the Company's voting shares in the agenda of the Annual General Meeting of shareholders in 2020.</i>	
4. <i>On determining PJSC "RBC's" position on the 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	_____ (signature) Nikolay Molibog
3.2. Date	____ <u>March 4,</u> ____ <u>2020</u> Seal