

**Material fact notice  
on resolutions passed by the Issuer's Board of Directors (Supervisory Council)**

1. General Information	
1.1. Issuer's full corporate name	<b>Public Joint Stock Company "RBC"</b>
1.2. Issuer's short corporate name	<b>PJSC "RBC"</b>
1.3. Issuer's address	<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> <a href="http://rbcholding.ru/filings.shtml">http://rbcholding.ru/filings.shtml</a>
1.8. Date of the event (material fact), about which the notice was drawn up (if appropriate)	<b>January 29, 2019</b>
2. Contents of the notice	
<p>2.1. Quorum of the Issuer's Board of Directors (Supervisory Council) meeting: <b><i>Pursuant to Article 68 of Federal Law No. 208-FZ "On Joint-Stock Companies" a quorum was reached, and the Company's Board of Directors is authorized to pass resolutions on all agenda items of the meeting. The Company received ballot sheets from 7 out of 7 members of the Board of Directors within the established deadline.</i></b></p> <p>2.2. Results of voting on agenda items: <b><i>On all agenda items:</i></b> Voted FOR: Anna Tyushkevich, Dmitry Strashnov, Fulvio Conti, Nikolay Molibog, Boris Krasnovsky, Irina Esipenko, Vadim Medvedev, a total of 7 votes. AGAINST: none. ABSTAINED: none. Total: FOR - 7 votes, AGAINST - none, ABSTAINED – none.</p> <p>2.3. Contents of the resolutions passed by the Issuer's Board of Directors: <b><i>On agenda item 1:</i></b> To approve the Company's participation in "National Credit Ratings" Limited Liability Company (hereinafter, "NCR" LLC") by incorporating it on the following terms: - the company's full corporate name in Russian: Общество с ограниченной ответственностью «Национальные Кредитные Рейтинги»; short corporate name in Russian: ООО «НКР»; - "NCR" LLC's location: Moscow, Russia; - "NCR" LLC's authorized capital: RUB 50,000,000.00 (fifty million and 00/100 rubles); - the Company's participatory interest in "NCR" LLC: 100% (one hundred percent); - nominal value of the Company's participatory interest in "NCR" LLC: RUB 50,000,000.00 (fifty million and 00/100 rubles); - payment of "NCR" LLC's authorized capital: 100% (one hundred percent) payable in monetary funds by wiring them to "NCR" LLC's settlement account in the amount of RUB 50,000,000.00 (fifty million and 00/100 rubles) within 4 months from the date of "NCR" LLC's state registration. <b><i>On agenda item 2:</i></b> To approve the wording of a resolution passed by PJSC "RBC," the sole founder of "NCR" LLC:  <ul style="list-style-type: none"> <li>• "To approve the Articles of Association of "National Credit Ratings" Limited Liability Company according to the presented draft";</li> <li>• "To elect Kirill Lukashuk General Director of "National Credit Ratings" Limited Liability Company for a five-year term from the date of "National Credit Ratings" Limited Liability Company's state registration."</li> </ul> <b><i>On agenda item 3:</i></b> To approve the transaction whereby the Company makes a contribution to "NCR" LLC's assets in the amount of RUB 200,000,000 (two hundred million rubles) by wiring monetary funds to "NCR" LLC's settlement account no later than December 31, 2019. The monetary contribution may be wired as a lump sum or in installments.</p> <p>2.4. The date of the meeting of the Issuer's Board of Directors (Supervisory Council) at which the relevant resolution was passed: <b><i>January 28, 2019.</i></b></p> <p>2.5. The date and the number of the minutes of the Issuer's Board of Directors (Supervisory Council) meeting on which the respective resolutions were passed: <b><i>Minutes No. 124 dated January 29, 2019.</i></b></p>	
3. Signature	
3.1. Attorney-in-Fact (Power of Attorney No. 33/19/rbk dated 01.01.2019)	Igor Selivanov  (signature) Seal
3.2. Date	____ January 29, ____ 20 19