

**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 | RBC Public Joint-Stock Company |
| 1.2. Issuer's short corporate name | RBC PJSC |
| 1.3. Issuer's address | 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 |

| 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): February 12, 2018. | |
| 2.2. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): February 16, 2018. | |
| 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 a transaction between RBC PJSC and Softspot Holdings Limited – Supplementary Agreement No. 3 dated 20.12.2017 to Loan Agreement dated 21.07.2015.</i> 2. <i>On terminating RBC PJSC's participation in Ikomalex Holdings Limited.</i> 3. <i>On approval of a transaction between RBC PJSC and Pintoleza Holdings Limited – Share Purchase Agreement in respect of Ikomalex Holdings Limited.</i> 4. <i>On approval of a resolution of the sole member of CONCORDE LLC — RU-Center Group LLC, in which RBC PJSC indirectly holds more than a 2% (two percent) participatory interest in its authorized capital, on the appointment of CONCORDE LLC's General Director and approval of the terms of his employment agreement.</i> 5. <i>On approval of a resolution of the sole member of SpaceWeb LLC — CONCORDE LLC, in which RBC PJSC indirectly holds more than a 2% (two percent) participatory interest in its authorized capital, on the appointment of SpaceWeb LLC's General Director and approval of the terms of his employment agreement.</i> 6. <i>On approval of a resolution of RBC PJSC, the sole member of Global Media Solutions LLC, on reorganization.</i> 7. <i>On approval of a resolution of RBC PJSC, the sole member of AdLine LLC, on reorganization.</i> 8. <i>On approval of a resolution of the sole member of CONCORDE LLC — RU-Center Group LLC, in which RBC PJSC indirectly holds more than a 2% (two percent) participatory interest in its authorized capital, on reorganization.</i> 9. <i>On approval of a resolution of the sole member of Hosting-Center LTD — CONCORDE LLC, in which RBC PJSC indirectly holds more than a 2% (two percent) participatory interest in its authorized capital, on reorganization.</i> | |
| 3. Signature | |
| 3.1. Attorney-In-Fact (Power of Attorney No. 445/17/rbk dated 26.12.2017) | Igor Selivanov _____ (signature) |
| 3.2. Date | February 12, 20 18 Seal |