

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 (name of non-profit organization)	RBC Public Joint-Stock Company
1.2. Issuer's short corporate name	RBC PJSC
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

2. Содержание сообщения	
<p>2.1. Quorum of the Issuer's Board of Directors (Supervisory Council) meeting 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 meeting was duly constituted. The Company received ballot sheets from 9 out of 9 members of the Board of Directors within the established deadline.</p>	
<p>2.2. Results of voting on agenda items:</p> <p>On agenda item 1: On termination of the agreement with the Company's registrar. Voted: FOR: Nikolay Molibog, Alexander Lyubimov, Elena Myasnikova, Dmitry Razumov, Dmitry Usanov, Ekaterina Salnikova, Sergey Podsypanin, Andrey Kononov, Derk Erik Sauer - a total of 9 votes. AGAINST: none. ABSTAINED: none. Total: FOR - 9 votes, AGAINST - none, ABSTAINED – none.</p> <p>On agenda item 2: On appointment of the Company's registrar. Voted: FOR: Nikolay Molibog, Alexander Lyubimov, Elena Myasnikova, Dmitry Razumov, Dmitry Usanov, Ekaterina Salnikova, Sergey Podsypanin, Andrey Kononov, Derk Erik Sauer - a total of 9 votes. AGAINST: none. ABSTAINED: none. Total: FOR - 9 votes, AGAINST - none, ABSTAINED – none.</p> <p>On agenda item 3: On approval of the terms of the agreement with the Company's registrar. Voted: FOR: Nikolay Molibog, Alexander Lyubimov, Elena Myasnikova, Dmitry Razumov, Dmitry Usanov, Ekaterina Salnikova, Sergey Podsypanin, Andrey Kononov, Derk Erik Sauer - a total of 9 votes. AGAINST: none. ABSTAINED: none. Total: FOR - 9 votes, AGAINST - none, ABSTAINED – none.</p>	

On agenda item 4:

On determining the amount of payment for the services of the Company's auditor.

Voted: FOR: Nikolay Molibog, Alexander Lyubimov, Elena Myasnikova, Dmitry Razumov, Dmitry Usanov, Ekaterina Salnikova, Sergey Podsypanin, Andrey Kononov, Derk Erik Sauer - a total of 9 votes.

AGAINST: none.

ABSTAINED: none.

Total: FOR - 9 votes, AGAINST - none, ABSTAINED – none.

On agenda item 5:

On approval of the resolutions passed by the sole member of RBK Broadcast Limited Liability Company, RBC PJSC.

Voted: FOR: Nikolay Molibog, Alexander Lyubimov, Elena Myasnikova, Dmitry Razumov, Dmitry Usanov, Ekaterina Salnikova, Sergey Podsypanin, Andrey Kononov, Derk Erik Sauer - a total of 9 votes.

AGAINST: none.

ABSTAINED: none.

Total: FOR - 9 votes, AGAINST - none, ABSTAINED – none.

On agenda item 6:

On approval of the Company's General Director concurrently holding positions in the management bodies of other organizations.

Voted: FOR: Nikolay Molibog, Alexander Lyubimov, Elena Myasnikova, Dmitry Razumov, Dmitry Usanov, Ekaterina Salnikova, Sergey Podsypanin, Andrey Kononov, Derk Erik Sauer - a total of 9 votes.

AGAINST: none.

ABSTAINED: none.

Total: FOR - 9 votes, AGAINST - none, ABSTAINED – none.

2.3. Contents of the resolutions passed by the Board of Directors:

On agenda item 1:

To terminate an agreement No. 100504/RBK on keeping the register of shareholders dated May 4, 2010 with the Company's registrar Independent Registrar Company JSC (OGRN 1027739063087, TIN 7705038503).

On agenda item 2:

To approve R.O.S.T. Registrar JSC as the Company's registrar (OGRN 1027739216757, TIN 7726030449, an unlimited-term license for keeping registers No. 10-000-1-00264 issued on December 3, 2002).

On agenda item 3:

To approve the terms of the agreement on keeping the register of the Company's shareholders with R.O.S.T. Registrar JSC (OGRN 1027739216757, TIN 7726030449) in accordance with the attached draft (Schedule No. 1 to the minutes of the Company's Board of Directors meeting).

On agenda item 4:

To set the amount of payment to the Company's auditor (Grant Thornton CJSC, new name: Baker Tilly Rus JSC) for auditing the Company's RAS financial statement for 2015 at RUB 900,000 (nine hundred thousand and 00/100 rubles) excluding taxes.

On agenda item 5:

To approve the resolutions on the liquidation of RBK Broadcast Limited Liability Company and

appointment of the liquidation commission passed by the sole member of RBK Broadcast Limited Liability Company, RBC PJSC.

On agenda item 6:

To allow the Company's General Director Nikolay Molibog to hold concurrent positions in the management bodies of other organizations, namely:

- Global Media Solutions Limited Liability Company, General Director;
- AdLine Limited Liability Company, General Director;
- RBK Broadcast Limited Liability Company, General Director;
- Regional Network Information Center Joint-Stock Company, General Director;
- The Foundation for Assistance for Internet Technologies and Infrastructure Development, president, member of the board.

2.4. The date of the meeting of the Issuer's Board of Directors (Supervisory Council) at which the relevant resolution was passed: **March 1, 2016.**

2.5. The date on which the minutes of the Issuer's Board of Directors (Supervisory Council) were taken and the number of the minutes: **Minutes No. 89 dated March 1, 2016.**

3. Signature

3.1 Attorney-in-Fact

(Power of Attorney No. 465/14/rbk dated 26.12.2014)

_____ Igor Selivanov

3.2. Date: March 1, 2016

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