

**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 (name of non-profit organization)	<i>RBC Public Joint-Stock Company</i>
1.2. Issuer's short corporate name	<i>RBC PJSC</i>
1.3 Issuer's address	<i>78 Profsoyuznaya St., Moscow 117393, Russia.</i>
1.4 Issuer's primary state registration number (OGRN)	<i>1057746899572</i>
1.5 Issuer's TIN	<i>7728547955</i>
1.6 Issuer's unique code assigned by the registration authority	<i>56413-N</i>
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.shtm
2. Contents of the notice	
<p>Information on convening the meeting of the Issuer's Board of Directors (Supervisory Council) and the meeting's agenda.</p> <p>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): September 2, 2015.</p> <p>Date of the meeting of the Issuer's Board of Directors (Supervisory Council): September 4, 2015</p> <p>Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):</p> <ol style="list-style-type: none"> 1. Election of the Chairman of the Board of Directors of the Company. 2. Election of the Secretary of the Board of Directors of the Company. 3. Convening an extraordinary general meeting of the Company's shareholders (EGM). 4. Approval of the EGM agenda. 5. Determining the record date for compiling the list of persons eligible to participate in the EGM. 6. Approval of the list of documents (information) to be made available to shareholders ahead of the EGM and the procedure for disclosing such documents (information). 7. Approval of the wording of the announcement on holding the EGM. 8. Determining the procedure and date for sending out Notices and ballot sheets to the persons eligible to participate in the EGM of the Company, and the postal address to which completed ballot sheets can be sent. 	
3. Signature	
3.1 Attorney-in-Fact (Power of Attorney No. 465/14/rbk dated 26.12.2014)	Igor Selivanov (Signature)

3.2 Date

September 2, 20 15 -

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