

**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 117393</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): November 20, 2015.</p> <p>Date of the meeting of the Issuer's Board of Directors (Supervisory Council): November 24, 2015.</p> <p>Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):</p> <ol style="list-style-type: none"> 1. On the Chairperson of the Extraordinary general meeting of the Company's shareholders. 2. On amending the articles of association of RU-CENTER CJSC, Registrar R01 CJSC, and Public Library CJSC. 3. On approving a resolution of the sole participant of RBK Media LLC, in the share capital of which the Company owns 100%. 4. On termination of the Company's ownership of YURTEL CJSC. 	
3. Signature	
3.1. Attorney-in-Fact (Power of Attorney No. 465/14/rbk dated 26.12.2014)	Igor Selivanov

	(Signature)
3.2. Date	Seal
	<u>November 20,</u> 20 <u>15</u>