

RBC Public Joint-Stock Company

78 Profsoyuznaya St., Moscow 117393, tel.: (495) 363-11-11; fax: (495) 363-11-46
TIN 7728547955/KPP 772801001, OGRN 1057746899572

NOTICE ON CONVENING THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear shareholder,

RBC Public Joint-Stock Company (hereinafter referred to as the "Company"), based in Moscow, hereby informs you that the Company's Board of Directors passed a resolution in accordance with the Company's Articles of Association to hold an annual general meeting of the Company's shareholders (AGM).

Form of the AGM: meeting (joint attendance of shareholders to discuss items on the agenda and to adopt resolutions on motions put to vote) with ballot sheets distributed in advance.

Date of the AGM: June 24, 2016.

Venue for the AGM and registration of AGM participants: RBC offices at 78 Profsoyuznaya Street, Moscow.

AGM commencement time: 11 a.m. Moscow time.

Registration of AGM participants: 10 a.m. Moscow time.

The record date for compiling the list of persons eligible to participate in the AGM: May 24, 2016.

In the event that a shareholder is unable to attend the AGM at its venue, the shareholder may participate in the voting at the AGM by submitting a completed ballot sheet in person or by mailing it to the following addresses:

18 Stromynka St., building 13, Moscow 107996, Registrar R.O.S.T. JSC,

78 Profsoyuznaya St., Moscow 117393, RBC PJSC.

For the purpose of determining the quorum and the tallying of votes, ballot sheets submitted no later than 6 p.m. on June 21, 2016 shall be counted.

AGM agenda:

1. Approval of the Company's annual report, annual financial statement for 2015.
2. Distribution of the Company's profit and losses, including the payout of dividends for 2015.
3. Approval of the Company's auditor.
4. Determining the number of the Board of Directors members.
5. Election of the Board of Directors members.
6. Election of the members of the Company's Audit and Compliance Committee.

Information that is required to be provided to shareholders in preparations for the AGM will be available during business days from 10 a.m. through 6 p.m. beginning June 3, 2016 at the address: 78, Profsoyuznaya St., Moscow, RBC PJSC offices, as well as during the AGM on June 24, 2016.

The information (materials) shall be provided to shareholders in accordance with the procedure stipulated by Russian law and the Company's Articles of Association.

RBC PJSC's Board of Directors

For more information, please call: (495) 363-11-11