

RBC

OPEN JOINT-STOCK COMPANY

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

Ballot sheet No. 1

for voting at the Annual General Meeting of Shareholders (AGM) of RBC OJSC
on June 27, 2013 at 11 a.m.

Venue for AGM: RBC offices at 78 Profsoyuznaya Street, Moscow

Beginning of registration for AGM participants: 10 a.m. on June 27, 2013

AGM form: joint presence of shareholders with ballot sheets distributed in advance

Postal addresses to which completed ballot sheets can be sent:

• Computershare Registrar, 8 Ivana Franko St., Moscow 121108;

• RBC OJSC, 78 Profsoyuznaya Street, Moscow 117393.

Deadline for submitting ballot sheets: June 24, 2013.

(Registration No.)

(full name/ corporate name of the shareholder)

(Number of votes)

Item No. 1 Approval of the Company's annual report, annual financial statement, including the income statement (profit and loss accounts) based on 2012 results.

Motion put to vote: To approve the Company's annual report, annual financial statement, including the income statement (profit and loss accounts) based on 2012 results.

Voting options	FOR	AGAINST	ABSTAINED
Number of votes *			

Please choose only one option (do not cross out the voting preference).

Each voter can choose only one voting option, unless voting with shares acquired (transferred) after the record date on which the list of persons eligible to take part in the AGM was made.

* - *To be completed only if voting in accordance with the instructions of purchasers of shares transferred after the record date on which the list of persons eligible to take part in the AGM was made. If more than one voting preference is not crossed out in the ballot sheet, please specify the number of votes for each option and make a respective note.*

- voting in accordance with the instructions of purchasers of shares transferred after the record date on which the list of persons eligible to take part in the general meeting was made, and (or) in accordance with the instructions of holders of depositary receipts
- voting under a power of attorney issued with regard to shares transferred after the record date on which the list of persons eligible to take part in the general meeting was made
- voting with part of shares due to the sale of part of shares after the record date

Signature of the Shareholder (Proxy) _____

Please, specify:

- individual shareholders – full name;
- corporate shareholders – full corporate name, position, full name of the signatory;
- proxies – full name (full corporate name) and details of the document under which the proxy is acting.

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Ballot sheet No. 2

for voting at the Annual General Meeting of Shareholders (AGM) of RBC OJSC
on June 27, 2013 at 11 a.m.

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Beginning of registration for AGM participants: 10 a.m. on June 27, 2013

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Deadline for submitting ballot sheets: June 24, 2013.

(Registration No.)

(full name/ corporate name of the shareholder)

(Number of votes)

- 1 **Item No. 2** Distribution of the Company's profit and losses based on 2012 results, including the payout of dividends on the Company's shares for 2012.

Motion put to vote: Not to distribute profit and losses of the Company based on 2012 results, including not to pay out dividends on the Company's shares for 2012.

Voting options	FOR	AGAINST	ABSTAINED
Number of votes *			

Please choose only one option (do not cross out the voting preference).

Each voter can choose only one voting option, unless voting with shares acquired (transferred) after the record date on which the list of persons eligible to take part in the AGM was made.

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- voting with part of shares due to the sale of part of shares after the record date

Signature of the Shareholder (Proxy) _____

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Ballot sheet No. 3

for voting at the Annual General Meeting of Shareholders (AGM) of RBC OJSC
on June 27, 2013 at 11 a.m.

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Deadline for submitting ballot sheets: June 24, 2013.

(Registration No.)

(full name/ corporate name of the shareholder)

(Number of votes)

Item No. 3 Approval of the Company's auditor.

Motion put to vote: To approve Grant Thornton as RBC OJSC's 2013 auditor.

Voting options	FOR	AGAINST	ABSTAINED
Number of votes *			

Please choose only one option (do not cross out the voting preference).

Each voter can choose only one voting option, unless voting with shares acquired (transferred) after the record date on which the list of persons eligible to take part in the AGM was made.

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Signature of the Shareholder (Proxy) _____

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Ballot sheet No. 4

for voting at the Annual General Meeting of Shareholders (AGM) of RBC OJSC
on June 27, 2013 at 11 a.m.

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Deadline for submitting ballot sheets: June 24, 2013.

(Registration No.)

(full name/ corporate name of the shareholder)

(Number of votes)

Item No. 4 Election of members of the Audit and Compliance Committee of the Company.

Motion put to vote: To determine that the Company's Audit and Compliance Committee shall consist of three members. To elect the following members to the Company's Audit and Compliance Committee:

N o.	Candidate's full name				
		Voting options	FOR	AGAINST	ABSTAINED
1	Marina Risukhina	Number of votes*			
		Voting options	FOR	AGAINST	ABSTAINED
2	Alexander Filippenko	Number of votes*			
		Voting options	FOR	AGAINST	ABSTAINED
3	Olga Chernova	Number of votes*			
		Voting options	FOR	AGAINST	ABSTAINED

*The Audit and Compliance Committee consists of **three** members.
Please choose only one option (do not cross out the voting preference).*

Notice:

For each of the candidates, cross out the unwanted options: FOR, AGAINST, ABSTAINED.

Each voter can choose only one voting option, unless voting with shares acquired (transferred) after the record date on which the list of persons eligible to take part in the AGM was made.

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Ballot sheet No. 5

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(Registration No.)

(full name/ corporate name of the shareholder)

(Number of votes)

Item No. 5 Election of members of the Board of Directors of the Company.

Motion put to vote: To elect the following people as members of the Board of Directors of the Company.

	Full name	FOR		
1	Marat Cherkasov		Against all candidates	Abstained from voting for any of the candidates
2	Derk Sauer			
3	Neil Osborn			
4	Elena Myasnikova			
5	Sergey Lavrukhin			
6	Ekaterina Salnikova			
7	Valery Senko			
8	Christophe Charlier			
9	Pavel Danilov			
10	Alexander Morgulchik			
11	Sergey Podsypanin			
12	Andrey Kononov			
13	Sergey Ivashkovsky			

*The Board of Directors consists of **nine members**.*

Members of the Board of Directors are elected by cumulative voting.

In accordance with cumulative voting, the number of votes assigned to each shareholder shall be multiplied by the number of persons to be elected to the Company's Board of Directors, and shareholders may cast their votes received in this way in favor of one candidate, or distribute them among two or more candidates. The fractional part of a vote which results from multiplying the number of votes held by the owner of a fractional share by the number of persons that are to join the Board of Directors, shall be given to one sole candidate.

Please choose only one option (do not cross out the voting preference).

Candidates receiving the majority of votes are considered elected to the Company's Board of Directors.

Each voter can choose only one voting option, unless voting with shares acquired (transferred) after the record date on which the list of persons eligible to take part in the AGM was made.

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Ballot sheet No. 6

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(Registration No.)

(full name/ corporate name of the shareholder)

(Number of votes)

Item No. 6 On the remuneration and reimbursements for expenses of members of the Board of Directors of RBC OJSC related to the performance of their obligations as members of the Company's Board of Directors.

Motion put to vote:

To set the following size of remuneration and reimbursements for documented expenses to members of the Board of Directors of RBC OJSC, who will be recognized by the Company's Board of Directors as Independent Directors in accordance with Clause 2.6 of Regulations on the Board of Directors of the Company and international corporate governance standards, for the period of the performance of their obligations as members of the Company's Board of Directors, excluding taxes:

remuneration in the amount of \$50,000 (its equivalent in rubles calculated on the basis of the official exchange rate quoted by the Bank of Russia on the date of payment) per year to each board member, including quarterly payments;

travel expenses (for attending three meetings of the Board of Directors in the form of joint presence) in the amount of \$10,000 (its equivalent in rubles calculated on the basis of the official exchange rate quoted by the Bank of Russia on the date of payment) per year to each board member, but no more than \$3,500 (for attending three meetings of the Board of Directors) each for their attendance at one meeting of the Company's Board of Directors, subject to properly documented confirmation of travel expenses.

Voting options	FOR	AGAINST	ABSTAINED
Number of votes *			

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