

Material Fact Notice on resolutions passed by the Issuer's Board of Directors (Supervisory Board)

| 1. General Information | |
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| 1.1. Issuer's full corporate name (name of non-profit organization) | RBC Open Joint-Stock Company |
| 1.2. Issuer's short corporate name | RBC OJSC |
| 1.3. Issuer's address | 78 Profsoyuznaya St. Moscow 117393 |
| 1.4. Issuer's primary state registration number (OGRN) | 1057746899572 |
| 1.5. Issuer's tax payer identification number (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 (in Russian) www.rbcholding.ru (in Russian) www.rbcholding.com (in English) |

| 2. Contents of the Notice |
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| <p>2.1. Quorum of the Issuer's board of directors (supervisory board) meeting The Board of Directors meeting was attended by 7 out of 9 members of the Board of Directors. The meeting was quorate, and members of the Board of Directors were eligible to adopt resolutions on all items of the agenda.</p> <p>2.2. Results of voting on agenda items:</p> <p>On agenda item 1: Considering a report on the Company's financial performance in 2012. Voted FOR: Sergey Lavrukhin, Derk Sauer, Christophe Charlier, Valery Senko, Elena Myasnikova, Alexander Morgulchik, Marat Cherkasov – a total of 7 votes. AGAINST: none. ABSTAINED: none. TOTAL: FOR - 7 votes, AGAINST - none, ABSTAINED – none. The resolution was passed.</p> <p>On agenda item 2: On the Company's development strategy. Voted FOR: Sergey Lavrukhin, Derk Sauer, Christophe Charlier, Valery Senko, Elena Myasnikova, Alexander Morgulchik, Marat Cherkasov – a total of 7 votes. AGAINST: none. ABSTAINED: none. TOTAL: FOR - 7 votes, AGAINST - none, ABSTAINED – none. The resolution was passed.</p> <p>2.3. Contents of the resolution passed by the Issuer's board of directors (supervisory board) On agenda item 1: To consider a report on the Company's financial performance in 2012.</p> <p>On agenda item 2: To consider information on the Company's development strategy.</p> |

2.4. Date of the board of directors (supervisory board) meeting which passed the above-mentioned resolution: **March 19, 2013.**

2.5. Date and number of the minutes of the Issuer's board of directors (supervisory board) meeting at which the above-mentioned resolution was passed: **March 22, 2013, Minutes No. 54.**

3. Signature

3.1. General Director
RBC OJSC

(signature)

Sergey Lavrukhin

3.2. Date: March 22, 2013

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