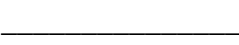


**Material Fact Notice on  
convening a meeting of the Issuer's Board of Directors (Supervisory Council) and the  
meeting's agenda**

1. General Information	
1.1. Issuer's full corporate name	<b>RBC Open Joint-Stock Company</b>
1.2. Issuer's short corporate name	<b>RBC OJSC</b>
1.3. Issuer's address	<b>78, Profsoyuznaya St., Moscow 117393</b>
1.4. Issuer's primary state registration number (OGRN)	<b>1057746899572</b>
1.5. TIN	<b>7728547955</b>
1.6. Issuer's unique code assigned by the registration authority	<b>56413-N</b>
1.7. Address of the website used by the Issuer to disclose information	<a href="http://www.e-disclosure.ru/portal/company.aspx?id=24832">http://www.e-disclosure.ru/portal/company.aspx?id=24832</a> (in Russian) <a href="http://www.rbcholding.ru">www.rbcholding.ru</a> (in Russian) <a href="http://www.rbcholding.com">www.rbcholding.com</a> (in English)
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): <b>March 15, 2013.</b></p> <p>Date of the meeting of the Issuer's Board of Directors (Supervisory Council): <b>March 19, 2013.</b></p> <p>Agenda of the meeting of the issuer's Board of Directors (Supervisory Council):</p> <ol style="list-style-type: none"> <li><b>1. Considering a report on the Company's financial performance in 2012.</b></li> <li><b>2. On the Company's development strategy.</b></li> </ol>	
3. Signature	
3.1. General Director	 (signature) <b>Sergey Lavrukhin</b>
3.2. Date	March 15, 2013      Seal