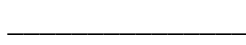


**Material fact notice
on convening a meeting of the issuer's Board of Directors (Supervisory Council)
and the meeting's agenda**

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|--|---|
| 1. General Information | |
| 1.1. Issuer's full corporate name | <i>RBC Open Joint-Stock Company</i> |
| 1.2. Issuer's short corporate name | <i>RBC OJSC</i> |
| 1.3. Issuer's address | <i>78 Profsoyuznaya St., Moscow 117393</i> |
| 1.4. Issuer's primary state registration number | <i>1057746899572</i> |
| 1.5. Issuer's TIN | <i>7728547955</i> |
| 1.6. Issuer's unique code assigned by the registration authority | <i>56413-H</i> |
| 1.7. Address of the website used by the Issuer to disclose information | <i>www.rbcholding.com</i> |
| 1. Contents of the notice | |
| <p>Information on convening the meeting of the issuer's Board of Directors (Supervisory Council) and the meeting's agenda. 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): March 14, 2012. Date of the meeting of the issuer's Board of Directors (Supervisory Council): March 16, 2012. Agenda of the meeting of the issuer's Board of Directors (Supervisory Council).</p> <p>1. In order to control the implementation of the approved budgets, the report on RBC's financial and operating activities for the fourth quarter of 2011 and full 2011 will be examined in comparison with the company's approved budget targets. 2. Approval of the 2012 budget. 3. On the ways and means for implementing RBC's development strategy.</p> | |
| 3. Signature | |
| 3.1. General Director |  German Kaplun (signature) |
| 3.2. Date | March 14, 20 12 Seal |