

**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	<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 (OGRN)	<i>1057746899572</i>
1.5. Issuer's TIN	<i>7728547955</i>
1.6. Issuer's unique code assigned by the registration authority	<i>56413-N</i>
1.7. Address of the website used by the Issuer to disclose information	<i>www.rbcholding.com</i>
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. 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 2, 2012. Date of the meeting of the issuer's Board of Directors (Supervisory Council): March 5, 2012. Agenda of the meeting of the issuer's board of directors (supervisory council).</p> <p>Agenda of the meeting of the issuer's board of directors (supervisory council).</p> <p>1. On determining the Company's position on the following items that fall within the scope of powers of the highest management body of ROSBUSINESSCONSULTING CJSC, in whose share capital the Company owns 100%.</p>	
3. Signature	
3.1. General Director	<p>_____ German Kaplun (signature)</p>
3.2. Date:	<p>March 2, 2012 Seal</p>