

**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	<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): February 28, 2012. Date of the meeting of the issuer's Board of Directors (Supervisory Council): March 02, 2012. Agenda of the meeting of the issuer's Board of Directors (Supervisory Council).</p> <p>1. On determining the Company's priority business areas. 2. On the planned acquisition of a stake in the share capital of Garant Park Telecom LLC. 3. On the Company's participation in another entity.</p>	
3. Signature	
3.1. General Director	<p>_____ German Kaplun (signature)</p>
3.2. Date	<p>February 28, 20 12 Seal</p>