

Material Fact Notice on

“Information on resolutions passed by the Issuer’s board of directors (supervisory board)”

1. General Information	
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 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	www.rbcholding.com

2. Contents of the Notice	
2.1. Quorum of the Issuer’s board of directors (supervisory board) meeting Pursuant to Article 68 of Federal Law No. 208-FZ “On Joint Stock Companies” a quorum was reached, and the Company’s Board of Directors meeting was duly constituted. The Company received ballot sheets from 7 out of 9 members of the Board of Directors within the established deadline.	
2.2. Results of voting on agenda item 1: On the Chairman of the annual general meeting of shareholders. Voted FOR: Sergey Lavrukhin, Neil Osborn, Michael Hammond, Christophe Charlier, Valery Senko, Ekaterina Salnikova– a total of 6 votes; AGAINST: Alexander Morgulchik; ABSTAINED: - none. Total: FOR - 6 votes, AGAINST - 1 vote, ABSTAINED - none.	
2.3. Contents of the resolution passed by the Issuer’s board of directors (supervisory board) On agenda item 1: To assign the functions of the chairman of the June 28, 2012 annual general meeting of shareholders to a member of the Board of Directors of the Company Sergey Lavrukhin since it is not possible for the Chairman of the Board of Directors Valery Senko to attend the meeting.	
2.4. Date of the board of directors (supervisory board) meeting which passed the above-mentioned resolution: June 28, 2012.	
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: June 28, 2012, Minutes No. 43.	
3. Signature	
3.1. Position of the Issuer’s authorized representative	_____ Sergey Lavrukhin (Signature)
3.2. Date June 28, 2012	Seal