

**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. Issuer's 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	<b>www.rbcholding.com</b>
2. Contents of the notice	
<p>Information on convening a 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) passed a resolution to convene the meeting of the Issuer's board of directors (supervisory council): <b>June 25, 2012.</b> Date of the meeting of the Issuer's Board of Directors (supervisory council): <b>June 28, 2012.</b> Agenda of the meeting of the Issuer's board of directors (supervisory council):</p> <p style="padding-left: 40px;">I. On the Chairman of the annual general meeting of shareholders.</p>	
3. Signature	
3.1. General Director	_____ Sergey Lavrukhin (signature)
3.2. Date:            June 25, 2012	Seal