

**Material fact notice
on an entity's acquisition of the right (termination of an entity's right) to a certain
number of votes assigned to the voting shares (stakes) that constitute the Issuer's
authorized capital**

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	
<p>On the termination of an entity's right to a certain number of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital.</p> <p>2.1. Full corporate name (name in case of a non-for-profit organization), address, TIN (if applicable), OGRN (if applicable) of a legal entity or the surname, name, and patronymic of an individual whose right to a certain number of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital is terminated: Full corporate name: Polyus Gold Open Joint-Stock Company Address: 15/1 Tverskoy Blvd., Moscow, Russian Federation TIN 7703389295 OGRN 1068400002990</p> <p>2.2. Type of the respective entity's terminated right to a certain number of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital (direct control, indirect control): direct control.</p> <p>2.3. If, after the termination of the respective entity's right, the remaining percentage of votes such entity may indirectly control amounts to or above 5% of the total number of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital – all organizations controlled by such entity should be indicated in consecutive order (the chain of organizations directly or indirectly controlled by such entity) through which the entity may indirectly control a certain number of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital. The full corporate name, address, TIN (if applicable), OGRN (if applicable) of every organization should be indicated: There are no entities that have an indirect right to voting shares jointly with the entity.</p> <p>2.4. An attribute of the respective entity's terminated right to a certain number of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital (entity's own control, joint control with other entities) entity's own control.</p> <p>2.5. If, after the termination of the entity's respective right, the remaining percentage of votes such entity may control jointly with other entities amounts to or above 5% of the total number of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital, it is necessary to provide the full corporate name (name in case of a non-for-profit organization), address, TIN (if applicable), OGRN (if applicable) of every legal entity or the surname, name, and patronymic of every individual that has a right jointly with the entity to a certain number of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital: There are no entities that have rights to voting shares jointly with the entity.</p>	

2.6. The reason whereby the entity's right to a certain number of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital was terminated (divestment (reduction) of the equity position in the Issuer, dissolution or termination for other reasons of a property trust management agreement, ordinary partnership agreement, mandate agreement, shareholder agreement and/or other agreement with the subject matter being the exercise of rights represented by the Issuer's shares (stakes): **a reduction of equity position in the Issuer.**

2.7. The number and percentage of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital, which the entity was entitled to before the respective reason took effect: **5.6%**

2.8. The number and percentage of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital, which the entity is entitled to after the respective reason took effect: **4.89%.**

2.9. Effective date of the reason whereby the entity's right to a certain number of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital was terminated: **June 20, 2012.**

3. Signature

3.1. General Director

(signature)

Sergey Lavrukhin

3.2. Date

June 20,

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