

**Material Fact Notice on  
the Issuer acquiring control over an organization which is of material importance to the  
Issuer, as well as on the termination of reasons for control over such organization**

1. General Information	
1.1. Issuer's full corporate name (name of non-profit organization)	<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>2.1. Full corporate name, address, TIN (if applicable), OGRN (if applicable) of the organization in respect of which the Issuer became a controlling entity:</p> <p>2.1.1 Full corporate name: <b>AdLine Limited Liability Company</b></p> <p>2.1.2 Address: <b>78 Profsoyuznaya St., Moscow 117393</b></p> <p>2.1.3 TIN <b>7717574001</b></p> <p>2.1.4 OGRN <b>1067760057573</b></p> <p>2.2 The type of control exercised over the organization in respect to which the Issuer became the controlling entity (direct control, indirect control): <b>indirect control.</b></p> <p>2.3 The reason whereby the Issuer exercises control over the organization in respect of which it became the controlling entity (equity position in organization controlled by the Issuer, property trust management agreement, ordinary partnership agreement, mandate agreement, shareholder agreement, other agreement with the subject matter being the exercise of rights certified by shares (interests) of the organization controlled by the Issuer: <b>equity position in organization controlled by the Issuer.</b></p> <p>2.4 An attribute showing that the Issuer exercises control over the organization in respect of which it became the controlling entity (the right to control over 50% of votes in the supreme management body of the organization controlled by the issuer, the right to appoint (elect) the single-member executive body of the organization controlled by the Issuer, the right to appoint (elect) over 50% of members of the collective executive body of the organization controlled by the Issuer: <b>the right to control over 50% of votes in the supreme management body of the organization controlled by the Issuer.</b></p> <p>2.5. The Issuer's equity stake in the authorized capital of the organization in respect of which it became the controlling entity, and if such organization is a joint-stock company, the percentage of ordinary shares owned by the Issuer in such organization: <b>1%</b></p> <p>- in case of indirect control, all organizations controlled by the Issuer in consecutive order (a chain of organizations directly or indirectly controlled by the Issuer) through which the Issuer exercises indirect control over the organization in respect of which it became the controlling entity. The full corporate name, address, TIN (if applicable), OGRN (if applicable) of every organization should be indicated:</p> <p><b>RBC Open Joint-Stock Company due to its 100% equity position exercises direct control over: Marka No. 1 Limited Liability Company Address: 23 Obrucheve St., Moscow 117630 TIN 7728642380 ORGN 107776382099</b></p> <p><b>Marka No. 1 Limited Liability Company due to its 99% equity position exercises direct control over: AdLine Limited Liability Company</b></p> <p>2.6. Effective date of the reason for the Issuer's control over the organization in respect of which it</p>	

became the controlling entity: – **20.06.2012**

**3. Signature**

3.1. General Director \_\_\_\_\_ Sergey Lavrukhin  
(signature)

3.2. Date \_\_\_\_\_ June 20, \_\_\_\_\_ 20 12 Seal