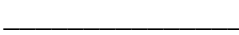


**Material fact notice on convening a meeting of the Issuer's Board of Directors  
(supervisory council) and the meeting's agenda**

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	<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 20, 2012.</b>  Date of the meeting of the Issuer's Board of Directors (supervisory council): <b>June 25, 2012.</b></p> <p>Agenda of the meeting of the Issuer's board of directors (supervisory council):</p> <ol style="list-style-type: none"> <li>1. Approval of the terms of the employment agreement with the Company's General Director, including remunerations and compensations.</li> <li>2. On the reorganization of Yuzhny Region LLC.</li> <li>3. On amendments to the Articles of Association of Company of the Year LLC.</li> <li>4. On determining the Company's priority areas of business.</li> </ol>	
3. Signature	
3.1. General Director	 (signature)
3.2. Date:	<div style="display: flex; justify-content: space-between;"> <span>June 20, 2012</span> <span>Seal</span> </div>