

**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)	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>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: Regional Network Information Center Closed Joint-Stock Company</p> <p>2.1.2 Address: 91/2 Svobody St., Moscow 125481, Russian Federation</p> <p>2.1.3 TIN 7733573894</p> <p>2.1.4 OGRN 1067746823099</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): indirect control.</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: equity position in organization controlled by the Issuer.</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: the right to control over 50% of votes in the supreme management body of the organization controlled by the Issuer.</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: the Issuer's equity stake in the authorized capital of the organization in respect of which it became the controlling entity: 0% the percentage of ordinary shares owned by the Issuer in such organization: 0%</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>RBC Open Joint-Stock Company due to its 100% equity position exercises direct control over: PINTOLEZA HOLDINGS LIMITED Address: 48 Thermistokli Dervi Street, Centennial Building, 3rd Floor, office/flat 303, 1066 Nicosia, Cyprus</p> <p>PINTOLEZA HOLDINGS LIMITED due to its equity position exercises direct control over: Hosting Community Inc. Address: Drake Chambers, Road Town, P.O.Box 3321, Tortola, British Virgin Islands</p>	

Hosting Community Inc. due to its equity position exercises direct control over: Regional Network Information Center Closed Joint-Stock Company	
2.6. Effective date of the reason for the Issuer's control over the organization in respect of which it became the controlling entity: – 15.06.2012	
3. Signature	
3.1. General Director	Sergey Lavrukhin
	_____ (signature)
3.2. Date	Seal
_____ June 18, _____ 20 <u>12</u>	