

**Material Fact Notice**  
**on the date for compiling a list of owners of registered issuable securities for the purpose**  
**of exercising rights granted by such issuable securities**

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. Type, category, series and other identification characteristics of the securities: <b>ordinary registered shares of RBC OJSC.</b></p> <p>2.2. The rights granted to owners of the issuer's issuable registered securities for the purpose of exercising which the list of their owners is compiled: <b>participation in the annual general meeting of shareholders (AGM) with the right to vote on all issues that fall within the scope of his/ her powers;</b></p> <p>2.3. The date on which the list of owners of registered issuable securities was compiled: <b>May 22, 2012 (the end of the business day).</b></p> <p>2.4. The date and the number of the minutes of the meeting (session) of the issuer's authorized body during which the decision on the date for compiling the list of owners of the issuer's registered issuable securities, or another decision deemed as the basis for determining the date of compiling such a list, was adopted: <b>Minutes of the meeting No. 41 dated May 25, 2012.</b></p>

3. Signature		
General Director RBC OJSC	_____ (signature)	Sergey Lavrukhin
Date: _____	_____	Seal