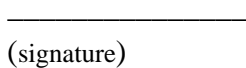


**Material fact notice
on convening a meeting of the issuer's Board of Directors (Supervisory Council)
and the meeting's agenda**

1. General Information	
1.1. Issuer's full corporate name	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	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>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) made a decision on convening the meeting of the issuer's board of directors (supervisory council): May 18, 2012. Date of the meeting of the issuer's Board of Directors (Supervisory Council): May 22, 2012. Agenda of the meeting of the issuer's board of directors (supervisory council).</p> <p>I. On the proposal to the annual general meeting of the Company's shareholders (AGM) to approve a new version of the Regulations on the Board of Directors of the Company.</p> <p>II. Convening the AGM.</p> <p>III. Approval of the AGM agenda.</p> <p>IV. Determining the record date for compiling the list of persons eligible to participate in the AGM.</p> <p>V. On the Company's auditor.</p> <p>VI. Preliminary approval of the Company's annual report, annual financial statement, including the income statement (profit and loss accounts) based on 2011 results.</p> <p>VII. On recommendations on the distribution of the Company's profit and losses based on 2011 results, including the payout of dividends on the Company's shares for 2011.</p> <p>VIII. Approval of the list of documents (information) to be made available to shareholders ahead of the AGM and the procedure for disclosing such documents (information).</p> <p>IX. Approval of the wording of the announcement on holding the AGM, the form and wording of the ballot sheet and draft resolutions of the AGM.</p> <p>X. Determining the procedure and date for sending out Notices and ballot sheets to the persons eligible to participate in the AGM of the Company, and the postal address to which completed ballot sheets can be sent.</p>	
3. Signature	
3.1. General Director	 Sergey Lavrukhin (signature)
3.2. Date: May 18, 2012	3.2. Date: