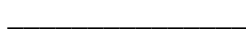


**Material fact notice
on convening a meeting of the issuer's Board of Directors (Supervisory Council)
and the meeting's agenda**

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 (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>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 14, 2012. Date of the meeting of the issuer's Board of Directors (Supervisory Council): May 17, 2012.</p> <p>Agenda of the meeting of the issuer's board of directors (supervisory council).</p> <p>1. Determining the price for the placement of additional ordinary registered uncertificated shares of RBC OJSC, including the price for the placement of additional ordinary registered uncertificated shares to persons entitled to exercise the preemptive right to purchase additionally issued shares (state registration number of the additional share issue 1-02-56413-N-001D dated January 19, 2012).</p>	
3. Signature	
3.1. General Director	 Sergey Lavrukhin (signature)
3.2. Date:	Seal
May 14, 2012	