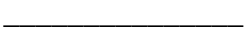


**Material fact notice
on convening a meeting of the issuer's Board of Directors (Supervisory Council)
and the meeting's agenda**

1. General Information	
1.1. Issuer's full corporate name	<i>RBC Open Joint-Stock Company</i>
1.2. Issuer's short corporate name	<i>RBC OJSC</i>
1.3. Issuer's address	<i>78 Profsoyuznaya St., Moscow 117393</i>
1.4. Issuer's primary state registration number (OGRN)	<i>1057746899572</i>
1.5. Issuer's TIN	<i>7728547955</i>
1.6. Issuer's unique code assigned by the registration authority	<i>56413-N</i>
1.7. Address of the website used by the Issuer to disclose information	<i>www.rbcholding.com</i>
2. Contents of the notice	
<p>Information on convening the 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): April 9, 2012. Date of the meeting of the issuer's Board of Directors (Supervisory Council): April 13, 2012.</p> <p>Agenda of the meeting of the issuer's board of directors (supervisory council).</p> <ol style="list-style-type: none"> 1. Premature termination of powers of the Company's Chairman of the Board of Directors. 2. Election of the Chairman of the Board of Directors. 3. Premature termination of powers of a member of the Human Resources and Remuneration Committee of the Board of Directors. 4. Election of a member of the Human Resources and Remuneration Committee of the Board of Directors. 5. Premature termination of powers of the Company's General Director. 6. Election of the Company's General Director. 7. On the agreement of the Company's General Director's holding concurrent positions within management bodies of other organizations. 	
3. Signature	
3.1. General Director	 German Kaplun (signature)
3.2. Date:	April 9, 2012 Seal