

Material Fact Notice on the date on which the list of holders of the Issuer's registered issuable securities was compiled for the purpose of exercising their rights attached to such securities

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. Type, category and other identification attributes of the Issuer's registered issuable securities in relation to which the list of shareholders is compiled: ordinary registered shares of RBC OJSC;</p> <p>2.2. Rights attached to registered issuable securities, the enforcement of which required the list of shareholders to be compiled: participation in the extraordinary general meeting of shareholders with voting rights on issues within the scope of their authority;</p> <p>2.3. Date on which the list of holders of the Issuer's registered issuable securities was compiled: September 28 (end of the day);</p> <p>2.4. Date on which the minutes were taken of a meeting of the Issuer's authorized management body that passed a resolution on the date of the list of registered issuable securities owners and number of such minutes or other resolution to determine the date of such list: Minutes 47 dated September 28, 2012.</p>

3. Signature	
General Director of RBC OJSC	Sergey Lavrukhin
	_____ (signature)
Date	Seal
_____ <u>September 28,</u> 20 <u>12</u>	