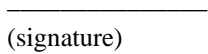


**Material fact notice
on convening a meeting of the Issuer's Board of Directors (Supervisory Council) and the meeting's agenda**

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 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): September 25, 2012 Date of the meeting of the Issuer's Board of Directors (Supervisory Council): September 28, 2012 Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):</p> <ol style="list-style-type: none"> 1. To convene the extraordinary general meeting of the Company's shareholders. 2. To approve the agenda of the extraordinary general meeting of the Company's shareholders. 3. To determine the date of compilation for the list of persons eligible to take part in the general meeting of the Company's shareholders. 4. To approve the list of information (materials) to be provided to the Company's shareholders as part of preparations for the extraordinary general meeting and the procedure for submitting it. 5. To approve the wording of the Notice on convening the extraordinary general meeting of shareholders. 6. To determine the procedure for notifying shareholders about the extraordinary general meeting. To determine the date on which ballot sheets will be sent to persons eligible to participate in the extraordinary general meeting, to determine the addresses to which completed ballot sheets should be sent. 7. On premature termination of the powers of a Management Board Member. 8. On election of a Management Board Member. 9. On approval of a Management Board Member combining this position with positions in the management bodies of other organizations. 	
3. Signature	
3.1. General Director	 _____ (signature)
3.2. Date	September 25, 20 12 Seal