

Material Fact Notice

“On the termination of grounds for the Issuer’s control over an organization which was of material importance to it”

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. Full corporate name, registered address, TIN (if applicable), and OGRN (if applicable) of the organization in which the grounds for the Issuer’s control were terminated:</p> <p>2.1.1 Full corporate name: RBK Money Limited Liability Company</p> <p>2.1.2 Address: 15/24 Fifth Donskoy Proyezd, Moscow 119334</p> <p>2.1.3 TIN 7725623238</p> <p>2.1.4 OGRN 1077763405280</p> <p>2.2 Type of control exerted over the organization in which the grounds for the Issuer’s control were terminated (direct, indirect): direct control.</p> <p>2.3 Reason for which the Issuer exerted control over the organization in which its grounds for such control were terminated (a participatory interest in an organization controlled by the Issuer, fiduciary management agreement, ordinary partnership agreement, agency agreement, shareholder agreement, other agreement with the subject being the exercise of rights represented by shares (stakes) of the organization controlled by the Issuer: a participatory interest in an organization controlled by the Issuer.</p> <p>2.4 An attribute of the Issuer’s control over the organization in which the grounds for the Issuer’s control were terminated (the right to control over 50% of votes in the highest management body of the organization controlled by the Issuer, the right to appoint (elect) a sole executive body of the organization controlled by the Issuer, the right to appoint (elect) over 50% of members of the collegial management body of the organization controlled by the Issuer): the right to control over 50% of votes in the highest management body of the organization controlled by the Issuer.</p> <p>2.5. Grounds for termination of the Issuer’s control over the organization that was of material importance to it (divestment (reduction) of equity position in the organization controlled by the Issuer, termination or cancellation for other reasons of fiduciary management agreement, ordinary partnership agreement, agency agreement, shareholder agreement and/or other agreement with the subject being the exercise of rights represented by shares (stakes) of the organization controlled by the Issuer): divestment of equity position in the organization controlled by the Issuer.</p> <p>2.6. Effective date of the termination of the grounds for the Issuer’s control over the organization that was of material importance to it: September 5, 2012.</p>	
3. Signature	
3.1. General director	_____ (signature) Sergey Lavrukhin
3.2. Date	Seal
_____	_____
September 5, 2012	_____