

**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	<b>RBC Open Joint-Stock Company</b>
1.2. Issuer's short corporate name	<b>RBC OJSC</b>
1.3. Issuer's address	<b>78 Profsoyuznaya St., Moscow 117393</b>
1.4. Issuer's primary state registration number (OGRN)	<b>1057746899572</b>
1.5. Issuer's TIN	<b>7728547955</b>
1.6. Issuer's unique code assigned by the registration authority	<b>56413-N</b>
1.7. Address of the website used by the Issuer to disclose information	<b>www.rbcholding.com</b>

2. Contents of the notice

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) passed a resolution to convene the meeting of the Issuer's board of directors (supervisory council): **July 24, 2012.**

Date of the meeting of the Issuer's Board of Directors (supervisory council): **July 27, 2012.**

Agenda of the meeting of the Issuer's board of directors (supervisory council):

- 1. Determining the price (monetary value) of property under a related-party transaction on entering into a share pledge agreement between the Company (Pledgor) and RBK Money LLC (Pledgee).**
- 2. Approval of a related-party transaction on entering into a share pledge agreement between the Company (Pledgor) and RBK Money LLC (Pledgee) which will result in a pledge of the Company's participatory interest in the share capital of another business entity.**
- 3. Determining the price (monetary value) of property under a related-party transaction on entering into a loan agreement between the Company (Borrower) and RBK Money LLC (Creditor).**
- 4. Approval of a related-party transaction on entering into a loan agreement between the Company (Borrower) and RBK Money LLC (Creditor).**
- 5. Determining the Company's position on the agenda of the general meeting of members of RBK Money LLC.**
- 6. Determining the Company's top-priority areas of business.**

3. Signature

3.1. General Director	_____	Sergey Lavrukhin
	(signature)	
3.2. Date	July 24, 2012	Seal