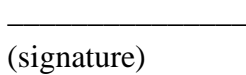


**Material fact notice
on convening a meeting of the Issuer's Board of Directors (supervisory council)
and the meeting's agenda**

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 a meeting of the Issuer's board of directors (supervisory council) and the meeting's agenda.</p> <p>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 17, 2012.</p> <p>Date of the meeting of the Issuer's Board of Directors (supervisory council): July 20, 2012.</p> <p>Agenda of the meeting of the Issuer's board of directors (supervisory council):</p> <ol style="list-style-type: none"> 1. Election of the Chairman of the Company's Board of Directors. 2. Election of the Deputy Chairman of the Company's Board of Directors. 3. Election of the Secretary of the Company's Board of Directors. 4. On independent members of Company's Board of Directors. 5. Election of the members of the Human Resources and Remuneration Committee of the Company's Board of Directors 6. Election of the members of the Audit and Compliance Committee of the Company's Board of Directors. 7. Approval of the Company's 2012 budget. 8. Identification of the Company's priorities. 	
3. Signature	
3.1. General Director	 (signature)
3.2. Date	July 17, 20 12 Seal