

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

| 1. . General Information | |
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| 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. 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.e-disclosure.ru/portal/company.aspx?id=24832 (in Russian) www.rbholding.ru (in Russian) www.rbholding.com (in English) |
| 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.</p> <p>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): December 14, 2012.</p> <p>Date of the meeting of the Issuer's Board of Directors (Supervisory Council): December 17, 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 Chairman of the Company's Board of Directors; 2. Election of 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 the Company's Board of Directors; 5. Election of members of the Human Resources and Remuneration Committee of the Company's Board of Directors; 6. Election of members of the Audit and Compliance Committee of the Company's Board of Directors; 7. Approval of the Company's 2013 budget; 8. On the Company's development strategy. | |
| 3. Signature | |
| 3.1. General Director | <p>_____</p> <p>(signature) Sergey Lavrukhin</p> |
| 3.2. Date | <p>December 14, 2012 Seal</p> |