

**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. 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	<a href="http://www.e-disclosure.ru/portal/company.aspx?id=24832">http://www.e-disclosure.ru/portal/company.aspx?id=24832</a> (in Russian) <a href="http://www.rbcholding.ru">www.rbcholding.ru</a> (in Russian) <a href="http://www.rbcholding.com">www.rbcholding.com</a> (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. 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): <b>December 4, 2012.</b>            Date of the meeting of the Issuer's Board of Directors (Supervisory Council): <b>December 7, 2012.</b></p> <p>Agenda of the meeting of the issuer's Board of Directors (Supervisory Council):</p> <ol style="list-style-type: none"> <li>1. <b>Adopting a resolution on matters that fall within the scope of powers of a single participant of non-banking lending organization Electronic Payment System (Limited Liability Company).</b></li> <li>2. <b>On planned amendments to the Articles of Association of Registrar P01 Closed Joint-Stock Company.</b></li> <li>3. <b>On planned amendments to the Articles of Association of Regional Network Information Center Closed Joint-Stock Company.</b></li> <li>4. <b>On planned amendments to the Articles of Association of Centrohost Limited Liability Partnership.</b></li> <li>5. <b>On planned amendments to the Articles of Association of CONCORD Limited Liability Company.</b></li> <li>6. <b>On planned amendments to the Articles of Association of Space-Web Closed Joint-Stock Company.</b></li> <li>7. <b>Determining the size of remuneration payable to the Company's General Director.</b></li> </ol>	
3. Signature	
3.1. General Director	_____ (signature) <span style="float: right;">Sergey Lavrukhin</span>
3.2. Date	December 4, 20 12 <span style="float: right;">Seal</span>