


**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. 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	http://www.e-disclosure.ru/portal/company.aspx?id=24832 (in Russian) www.rbcholding.ru (in Russian) www.rbcholding.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. 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): November 12, 2012. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): November 15, 2012.</p> <p>Agenda of the meeting of the issuer's Board of Directors (Supervisory Council):</p> <ol style="list-style-type: none"> 1. On inclusion in the list of candidates, put forward by shareholders that own at least 2% of the Company's voting shares, for voting on the election of members of the Company's Board of Directors at the extraordinary general meeting of shareholders. 2. Approval of the form and wording of the ballot sheets and draft resolutions for the extraordinary general meeting of the Company's shareholders. 3. On determining the price (monetary value) of property to be sold in accordance with a related-party transaction – entering into a supplementary agreement to Agreement No. 120414001 dated June 25, 2012. 4. On approval of a related-party transaction – entering into a supplementary agreement to Agreement No. 120414001 dated June 25, 2011 between the Company and the Company's General Director Sergey Lavrukhin – for an amount less than 2% of the Company's balance sheet value, determined on the basis of the financial statement as of the last reporting date preceding the adoption of a resolution on its approval. 	
3. Signature	
3.1. Signature	 (signature)
3.2. Date	November 12, 20 12 Seal