

Material Fact Notice on resolutions passed by the Issuer's Board of Directors (Supervisory Board)

1. General Information	
1.1. Issuer's full corporate name (name of non-profit organization)	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 websites 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>2.1. Quorum of the Issuer's board of directors (supervisory board) meeting</p> <p>Pursuant to Article 68 of Federal Law No. 208-FZ "On Joint Stock Companies" a quorum was reached, and the Company's Board of Directors meeting was duly constituted. The Company received ballot sheets from 9 out of 9 members of the Board of Directors within the established deadline.</p> <p>2.2. Results of voting on agenda items:</p> <p>On agenda item 1: Consider a report on the Company's financial performance in the first eight months of 2012.</p> <p>Voted FOR: Sergey Lavrukhin, Mikhail Sosnovsky, Neil Osborn, Michael Hammond, Christophe Charlier, Valery Senko, Konstantin Babunov, Ekaterina Salnikova, Alexander Morgulchik – a total of 9 votes. AGAINST: none. ABSTAINED: none. TOTAL: FOR - 9 votes, AGAINST - none, ABSTAINED – none. The resolution was passed.</p> <p>On agenda item 2: Determine the Company's priority areas of business.</p> <p>Voted FOR: Sergey Lavrukhin, Mikhail Sosnovsky, Neil Osborn, Michael Hammond, Christophe Charlier, Valery Senko, Konstantin Babunov, Ekaterina Salnikova, Alexander Morgulchik – a total of 9 votes. AGAINST: none. ABSTAINED: none. TOTAL: FOR - 9 votes, AGAINST - none, ABSTAINED – none. The resolution was passed.</p> <p>2.3. Contents of the resolutions passed by the Board of Directors:</p>

On agenda item 1:

1. To consider the Company's report on the financial results for the first eight months of 2012.
2. To instruct the Company's General Director to ensure that the Company's draft budget for 2013 is prepared by December 10, 2012.
3. Consider the item "On approval of the Company's budget for 2013" at the Board of Directors meeting in December of this year.

On agenda item 2:

1. To consider information on the Company's plans for the development in top priority business areas.
 2. To instruct the Company's General Director to ensure that the Company's development strategy in all areas of business is prepared before December 10, 2012.
 3. To consider the item "On the Company's development strategy" at the Board of Directors meeting in December of this year.
- 2.4. The date of the meeting of the Issuer's Board of Directors (Supervisory Board) at which the relevant resolutions were passed: **October 23, 2012**
- 2.5. The date on which the minutes of the Issuer's Board of Directors (Supervisory Board) were taken and the number of the minutes: **Minutes 49 dated October 26, 2012.**

3. Signature

3.1. General Director
RBC OJSC

(signature)

Sergey Lavrukhin

3.2. Date: October 26, 2012

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