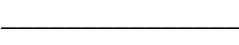


**Material fact notice
on convening a meeting of the issuer's Board of Directors (Supervisory Council) and
the meeting's agenda**

1. General Information	
1.1. Issuer's full corporate name (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. 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 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): October 19, 2012. Date of the meeting of the issuer's Board of Directors (Supervisory Council): October 23, 2012. Agenda of the meeting of the issuer's Board of Directors (Supervisory Council). 1. Consider a report on the Company's financial performance in the first eight months of 2012. 2. Determine the Company's priority areas of business.</p>	
3. Signature	
3.1. General Director	 Sergey Lavrukhin (signature)
3.2. Date	October 19, 20 12 Seal