

**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

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 05, 2012.**

Date of the meeting of the issuer's Board of Directors (Supervisory Council): **October 09, 2012.**

Agenda of the meeting of the issuer's Board of Directors (Supervisory Council).

- 1. To pass a resolution on the acquisition by the Company of an equity stake in other organization**
- 2. To set the price (monetary value) of the related-party transaction, conclusion of a loan agreement between the Company (Borrower) and Onexim Holdings Limited (Lender).**
- 3. To approve the related-party transaction, conclusion of a loan agreement between the Company (Borrower) and Onexim Holdings Limited (Lender).**
- 4. On amending the charter of Media Mir LLC.**
- 5. On amending the charter of Concord LLC.**

3. Signature

3.1. General Director	_____	Sergey Lavrukhin
	(signature)	
3.2. Date	October 5, 20 12	Seal