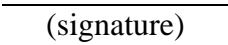


Material Fact Notice on Convening the General Meeting of the Issuer's Shareholders

| 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 | |
|---|--|
| 2.1. The type of the general meeting of the Issuer's participants (shareholders): extraordinary general meeting of the Company's shareholders. | |
| 2.2. The form of the general meeting of the Issuer's participants (shareholders): joint presence of shareholders. | |
| 2.3. Date, place and time of the general meeting of the Issuer's participants (shareholders), postal address to which in the cases set forth in the federal law, completed ballots can be sent: December 10, 2012, address: 78, Profsoyuznaya St., Moscow, premises of RBC OJSC, the extraordinary general meeting of shareholders is to begin at 11:00 a.m. Completed ballots should be sent to the following addresses: Computershare Registrar CJSC, 8, Ivan Franko Street, Moscow 121108; RBC OJSC, 78, Profsoyuznaya Street, Moscow 117393. | |
| 2.4. Time at which registration of the persons taking part in the general meeting of the Issuer's participants (shareholders) begins: 10:00 a.m. on December 10, 2012. | |
| 2.5. Date on which the list of persons eligible to take part in the general meeting of the Issuer's participants (shareholders) was compiled: September 28, 2012 (end of the day). | |
| 2.6. Agenda of the general meeting of the Issuer's participants (shareholders): | |
| <ol style="list-style-type: none"> 1. On early termination of the powers of Board of Directors members. 2. On election of a new Board of Directors. 3. On remuneration payable to Board of Directors members and compensation of the expenses related to their performance of functions as Board of Directors members. | |
| 2.7. Procedure for obtaining access to information (materials), which the Issuer is to provide as part of preparations for the general meeting of the Issuer's participants (shareholders), and address (addresses) at which such information can be obtained: Shareholders may peruse the materials provided as part of preparations for the general meeting of shareholders during business days from 10:00 a.m. through 18:00 p.m. beginning November 20, 2012 at the address: 78, Profsoyuznaya St., Moscow. | |

| 3. Signature | |
|----------------------------------|---|
| General Director of RBC OJSC | Sergey Lavrukhin |
| |  (signature) |
| Date | Seal |
| _____ October 1, 20 <u>12</u> | |