


**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.</p> <p>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 14, 2013.</p> <p>Date of the meeting of the Issuer's Board of Directors (Supervisory Council): October 17, 2013.</p> <p>Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):</p> <ol style="list-style-type: none"> 1. On determining the price (monetary value) of the asset to be acquired as part of a related party transaction - entering into an agreement on the acquisition of a participatory interest in the authorized capital of Technosoft LLC between RBC OJSC and Pintoleza Holdings Limited. 2. On approval of a related party transaction in respect of the acquisition of a participatory interest in the authorized capital of Technosoft LLC - entering into an agreement on the acquisition of a participatory interest in the authorized capital of Technosoft LLC between RBC OJSC and Pintoleza Holdings Limited. 3. On passing a resolution on an issue which falls within the scope of powers of the supreme management body of Pintoleza Holdings Limited, wholly-owned by the Company. 4. On passing a resolution on an issue which falls within the scope of powers of the sole shareholder of ROSBUSINESSCONSULTING CJSC, wholly-owned by the Company. 5. On plans to amend the Articles of Association of Registrar R01 CJSC, SpaceWeb CJSC, Garant-Park-Telecom LLC, Concord LLC, Peterhost LLC, SpaceWeb LLC, Hostcom LLC, Nic-Media LLC, Reggi Business LLC. 6. On the restructuring of RBC Group. 7. On granting a franchise. 	
3. Signature	
3.1. RBC OJSC President (in accordance with power of attorney 178/13/rbc dated August 26, 2013)	 _____ (signature)
3.2. Date	October 14, 20 13 Seal