

**Material fact notice**  
**on an entity's acquisition of the right to a certain number of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital**

1. General Information	
1.1. Issuer's full corporate name (name of non-profit organization)	<b>RBC Open Joint-Stock Company</b>
1.2. Issuer's short corporate name	<b>RBC OJSC</b>
1.3. Issuer's address	<b>78 Profsoyuznaya St., Moscow 117393</b>
1.4. Issuer's primary state registration number (OGRN)	<b>1057746899572</b>
1.5. Issuer's TIN	<b>7728547955</b>
1.6. Issuer's unique code assigned by the registration authority	<b>56413-N</b>
1.7. Address of the website used by the Issuer to disclose information	<a href="http://www.e-disclosure.ru/portal/company.aspx?id=24832">http://www.e-disclosure.ru/portal/company.aspx?id=24832</a> (in Russian) <a href="http://www.rbcholding.ru">www.rbcholding.ru</a> (in Russian) <a href="http://www.rbcholding.com">www.rbcholding.com</a> (in English)
2. Contents of the Notice	
<p>2.1. Full corporate name (name in case of a non-for-profit organization), address, TIN (if applicable), OGRN (if applicable) of a legal entity or the surname, name, and patronymic of an individual who acquired the right to a certain number of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital:  Full corporate name: <b>Renaissance Securities (Cyprus) Limited</b>  Address: <b>2-4 Arch. Makarios III Avenue, Capital Centre, 9<sup>th</sup> floor, Nicosia 1065, Cyprus</b>  TIN <b>inapplicable</b>  OGRN <b>inapplicable</b></p> <p>2.2. Type of the right which the respective entity acquired to a certain number of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital (direct control, indirect control): <b>direct control.</b></p> <p>2.3. An attribute of the right which the respective entity acquired to a certain number of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital (entity's own control, joint control with other entities): <b>entity's own control.</b></p> <p>2.4. The reason whereby the entity acquired the right to a certain number of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital (acquisition of equity position in the Issuer, conclusion of a property trust management agreement, ordinary partnership agreement, mandate agreement, shareholder agreement and/or other agreement with the subject matter being the exercise of rights represented by the Issuer's shares (stakes): <b>acquisition of equity position in the Issuer.</b></p> <p>2.5. The number and percentage of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital, which the entity was entitled to before the respective reason took effect: <b>4,978,226 /1.3615%</b></p> <p>2.6. The number and percentage of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital, which the entity is entitled to after the respective reason took effect: <b>23,196,826 /6.3443%</b></p> <p>2.7. Effective date of the reason whereby the entity acquired the right to a certain number of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital: <b>October 28, 2013.</b></p>	
3. Signature	

3.1. RBC OJSC General Director

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(signature)

Derk Erik Sauer

3.2. Date

November 12, 20 13

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