

**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. 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	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 a 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) passed a resolution to convene the meeting of the Issuer's board of directors (supervisory council): December 5, 2013.</p> <p>Date of the meeting of the Issuer's Board of Directors (supervisory council): December 9, 2013.</p> <p>Agenda of the meeting of the Issuer's board of directors (supervisory council):</p> <ol style="list-style-type: none"> 1. Considering a report on the operating and financial results of the Company in 10M 2013. 2. On dynamics and revenue structure of the Company in 2012 and 2013 and a revenue forecast for 2014. 3. On approval of the General Director of the Company holding concurrent positions in management bodies of other organizations. 4. On approval of members of the Company's Executive Board holding concurrent positions in management bodies of other organizations. 5. On the Company's granting of a franchise 	
3. Signature	
3.1. RBC OJCS General Director	<p>_____</p> <p>(signature) D. Sauer</p>
3.2. Date:	<p>December 5, 2013 Seal</p>