

Material Fact Notice
on resolutions passed by the Issuer's Board of Directors (Supervisory Board)

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	http://www.e-disclosure.ru/portal/company.aspx?id=24832 http://rbcholding.ru/filings.shtml

2. Contents of the notice	
<p>2.1. Quorum of the Issuer's board of directors (supervisory board) meeting The Board of Directors meeting was attended by 9 out of 9 members of the Board of Directors. The meeting is quorate, and members of the Board of Directors are eligible to adopt resolutions on all items of the agenda.</p>	
<p>2.2. Results of voting on agenda items:</p> <p>On agenda item 1: On progress in revamping rbc.ru Internet resource, RBC Daily newspaper, RBC Magazine and RBC TV. Voted FOR: Derk Sauer, Valery Senko, Ekaterina Salnikova, Elena Myasnikova, Nikolay Molibog, Alexander Lyubimov, Sergey Podsypanin, Yuriys Adamovichs, Pavel Danilov – a total of 9 votes. AGAINST: none. ABSTAINED: none. TOTAL: FOR - 9 votes, AGAINST - none, ABSTAINED – none.</p> <p>On agenda item 2: On the Company's operating and financial performance in January-August 2014. Voted FOR: Derk Sauer, Valery Senko, Ekaterina Salnikova, Elena Myasnikova, Nikolay Molibog, Alexander Lyubimov, Sergey Podsypanin, Yuriys Adamovichs, Pavel Danilov – a total of 9 votes. AGAINST: none. ABSTAINED: none. TOTAL: FOR - 9 votes, AGAINST - none, ABSTAINED – none.</p> <p>On agenda item 3: On the Company's Q4 2014 key financial indicators forecast. Voted FOR: Derk Sauer, Valery Senko, Ekaterina Salnikova, Elena Myasnikova, Nikolay Molibog, Alexander Lyubimov, Sergey Podsypanin, Yuriys Adamovichs, Pavel Danilov – a total of 9 votes. AGAINST: none. ABSTAINED: none. TOTAL: FOR - 9 votes, AGAINST - none, ABSTAINED – none.</p>	
<p>2.3. Contents of the resolutions passed by the Board of Directors: On agenda item 1:</p>	

To consider information on progress in revamping rbc.ru Internet resource, RBC Daily newspaper, RBC Magazine, and RBC TV presented by the Company's General Director and Member of the Board of Directors Nikolay Molibog.

On agenda item 2:

To consider the report on operating and financial results of the Company in January-August 2014 presented by the Company's General Director and Member of the Board of Directors Nikolay Molibog.

On agenda item 3:

To consider information on the forecast for the Company's revenue in Q4 2014 presented by the Company's General Director and Member of the Board of Directors Nikolay Molibog.

2.4. The date of the meeting of the Issuer's Board of Directors (Supervisory Board) at which the relevant resolution was passed: **October 15, 2014.**

2.5. The date on which the minutes of the Issuer's Board of Directors (Supervisory Board) were taken and the number of the minutes: **Minutes No. 78 dated October 15, 2014.**

3. Signature

3.1. RBC OJCS General Director

(Signature)

Nikolay Molibog

3.2. Date: October 15, 2014.

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