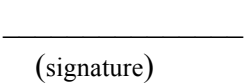


**Material fact notice**  
**on an entity's acquisition of the right to a certain number of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital**

1. General Information	
1.1. Issuer's full corporate name	<i>RBC Open Joint-Stock Company</i>
1.2. Issuer's short corporate name	<i>RBC OJSC</i>
1.3. Issuer's address	<i>78 Profsoyuznaya St., Moscow 117393</i>
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> <a href="http://rbcholding.ru/filings.shtml">http://rbcholding.ru/filings.shtml</a>
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 Broker Limited Liability Company</b>  Address: <b>10 Presnenskaya Embankment, Moscow 123317</b>  TIN: <b>7709258228</b>  OGRN: <b>1027739121981</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>0 / 0%</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>20,000,000 / 5.47%</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>December 24, 2014.</b></p>	
3. Signature	
3.1. General Director of RBC OJSC	 (signature)
3.2. Date:	January 16, 20 15 <span style="float: right;">Seal</span>

