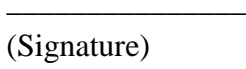


**Material Fact Notice on
convening a meeting of the Issuer's Board of Directors (Supervisory Council) and the
meeting's agenda**

1. General Information	
1.1 Issuer's full corporate name (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, Russia
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>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): January 30, 2015</p> <p>Date of the meeting of the Issuer's Board of Directors (Supervisory Council): February 03, 2015</p> <p>Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):</p> <ol style="list-style-type: none"> 1. On inclusion in the list of candidates put forward by shareholders that own at least 2% of the Company's voting shares, for voting on the election of members of the Company's Board of Directors at the annual general meeting of shareholders. 2. On inclusion in the list of candidates put forward by shareholders that own at least 2% of the Company's voting shares, for voting on the election of members of the Company's Audit and Compliance Committee at the annual general meeting of shareholders. 3. On plans to amend the Articles of Association of Hosting-Center LLC, SpaceWeb LLC, Concord LLC, and Foundation for Assistance for Internet Technologies and Infrastructure Development. 4. On changes in RBC group of companies. 	
3. Signature	
3.1. General Director	 (Signature)
3.2 Date	30 January 20 15 Seal