Recommendations of the Board of Directors of RBC OJSC on the distribution of profit and losses of the Company based on the results of the financial year.

The Board of Directors of RBC OJSC recommends to the general meeting of shareholders to adopt the following resolution:

- 1. Not to distribute profit and losses of the Company based on 2014 results.
- 2. Not to pay out dividends on the Company's ordinary shares for 2014.