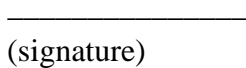


**Notice of information
on convening a meeting of the issuer's Board of Directors (Supervisory Council)
and the meeting's agenda**

1. General Information	
1.1. Issuer's full corporate name	<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)	<i>1057746899572</i>
1.5. Issuer's TIN	<i>7728547955</i>
1.6. Issuer's unique code assigned by the registration authority	<i>56413-N</i>
1.7. Address of the website used by the Issuer to disclose information	<i>http://www.rbcholding.com</i>
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. 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): <i>September 8, 2011.</i> Date of the meeting of the issuer's Board of Directors (Supervisory Council): <i>September 12, 2011.</i> Agenda of the meeting of the issuer's Board of Directors (Supervisory Council). <i>1. To determine the priority areas of the Company's activity.</i></p>	
3. Signature	
3.1. General Director	 German Kaplun (signature)
3.2. Date	September 8, 20 11 Seal