

**Notice of information  
that could materially influence the value of a joint-stock company's securities**

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><a href="http://www.rbcholding.com">http://www.rbcholding.com</a></i>
2. Contents of the notice	
<p>Information on the resolution adopted by the Board of Directors of RBC OJSC to convene and hold the extraordinary general meeting of shareholders (EGM), including approval of the agenda for the EGM.</p> <p>Date of the Board of Directors meeting at which the respective decision was adopted: <b>September 5, 2011.</b></p> <p>Date and number of the minutes of the meeting of the joint-stock company's Board of Directors at which the respective decision was adopted: <i>Minutes No. 25 dated September 8, 2011.</i></p> <p>Statement of the resolution adopted by the joint-stock company's Board of Directors:</p> <p style="padding-left: 40px;"><i>To convene an extraordinary general meeting of the Company's shareholders.</i></p> <p style="padding-left: 40px;"><i>To hold the EGM in the form of a meeting (joint presence of shareholders to discuss items on the agenda of the EGM and to adopt resolutions on motions put to vote) with ballot sheets distributed in advance.</i></p> <p style="padding-left: 40px;"><i>Address for the Company's EGM and registration of its participants: 78 Profsoyuznaya St., Moscow 117393, RBC OJSC</i></p> <p style="padding-left: 40px;"><i>AGM date: October 10, 2011</i></p> <p style="padding-left: 40px;"><i>Time of the beginning of AGM: 11 a.m.</i></p> <p style="padding-left: 40px;"><i>Beginning of registration of EGM participants: 10 a.m.</i></p> <p style="padding-left: 40px;"><i>To send Ballot Sheets and Notice of the EGM by registered mail to each person included in the list of persons eligible to participate in the Company's EGM no later than September 19, 2011.</i></p> <p style="padding-left: 40px;"><i>Completed ballot sheets can be mailed to the following addresses:</i></p> <p style="padding-left: 40px;"><i>8 Ivana Franko St., Moscow 121108, Computershare Registrar CJSC;</i></p> <p style="padding-left: 40px;"><i>78 Profsoyuznaya St., Moscow, Russia 117393, RBC OJSC.</i></p> <p style="padding-left: 40px;"><i>For the purpose of determining the quorum and the tallying of votes, ballot sheets submitted no later than 6 p.m. on October 07, 2011 shall be counted.</i></p>	

*Date on which the list of shareholders eligible to participate in the Company's EGM was compiled: September 05, 2011 (end of business day).*

***Agenda of the Company's EGM:***

***1. Increase the Company's share capital through placement of additionally issued shares by public subscription.***

***Information (materials) for the EGM shall be made available from 10 a.m. to 6 p.m. starting September 19, 2011 at the following address: 78 Profsoyuznaya St., Moscow, Russia 117393.***

***The materials shall be provided to shareholders in accordance with the procedure stipulated in the applicable laws of the Russian Federation and the Company's Articles of Association.***

**3. Signature**

3.1. General Director

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(signature)

German Kaplun

3.2. Date

September 8, 20 11

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