Material fact notice
on convening a meeting of the issuer's Board of Directors
and the meeting's agenda

1. General Information	
1.1. Issuer's full corporate name	***RBC Open Joint-Stock Company***
1.2. Issuer's short corporate name	***RBC OJSC***
1.3. Issuer's address	***78 Profsoyuznaya St., Moscow 117393***
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	***www.rbcholding.com***

2. Contents of the notice

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): ***February 1, 2012.***
Date of the meeting of the issuer's Board of Directors (Supervisory Council): ***February 3, 2012.***
Agenda of the meeting of the issuer's board of directors (supervisory council).

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 the expansion of the Company's priority business areas.**

3. Signature

3.1. General Director _____ German Kaplun
(signature)

3.2. Date: February 1, 2012 Seal