

**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 1, 2011.</i> Date of the meeting of the issuer's Board of Directors (Supervisory Council): <i>September 05, 2011.</i> Agenda of the meeting of the issuer's Board of Directors (Supervisory Council). <i>I. To propose to the General Meeting of Shareholders to increase RBC Open Joint-Stock Company's share capital by placing additional shares by public subscription.</i> <i>II. To convene an Extraordinary Meeting of Shareholders (EGM) of the Company.</i> <i>III. To approve the agenda of the Company's EGM</i> <i>IV. To determine the record date for compiling the list of persons eligible to participate in the Company's EGM.</i> <i>V. To approve the list of documents (information) to be made available to shareholders ahead of the EGM and the procedure for disclosing such documents (information).</i> <i>VI. To approve the wording of the Notice of the EGM, form and wording of the ballot sheet, and draft EGM resolutions.</i> <i>VII. To determine the procedure for notifying the shareholders that the EGM is to be held. To determine the date for sending out ballot sheets to persons eligible to participate in the Company's EGM. To determine the address to which the completed ballot sheets can be submitted.</i></p>	
3. Signature	
3.1. General Director	<p style="text-align: center;">_____</p> <p style="text-align: center;">(signature)</p> <p style="text-align: right;">German Kaplun</p>
3.2. Date	<p>September 1, 20 11</p> <p style="text-align: right;">Seal</p>