

**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	<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>www.rbcholding.com</i>
2. Contents of the Notice	
<p>On the purchase by the joint-stock company of over a 5% stake in the registered (reserve) capital (share fund) of another commercial organization or of at least 5% of the ordinary shares in another joint-stock company, and on changes in such interest, if it exceeds or becomes less than 5, 10, 15, 20, 25, 30, 50 and 75 percent.</p> <p><b>1. Full corporate name and address of the commercial organization whose participatory share in the registered (reserve) capital (share fund) (ordinary shares) purchased by the joint-stock company or which undergoes a change in the above-mentioned stake:</b> Forward Closed Joint-Stock Company The Company's registered address is determined by the address of its executive body: <b>23 Obrucheva St. Moscow 117630</b></p> <p><b>2. Participatory share of the joint-stock company in the registered (reserve) capital (share fund) of the above-mentioned organization prior to the change, and, if such organization is a joint-stock company, also the percentage of ordinary shares held by the joint-stock company prior to the change;</b> Forward Closed Joint-Stock Company –10.0 %</p> <p><b>3. Participatory share of the joint-stock company in the registered (reserve) capital (share fund) of the aforementioned organization after the change, and, if such organization is a joint-stock company, also the percentage of ordinary shares held by the joint-stock company after the change;</b> Forward Closed Joint-Stock Company –100.00 %</p> <p><b>4. The date on which the participatory share of the joint-stake company in the registered (reserve) capital (share fund) of the aforementioned organization has changed – October 11, 2011.</b></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 style="text-align: center;">_____</p> <p style="text-align: center;">Seal</p>