

**Notice of information
that could materially impact 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>www.rbholding.com</i>
2. Contents of the notice	
<p>Information about delisting of RBC OJSC's securities from the list of securities admitted to trading by the organizer of trading on the securities market. Full name (corporate name) of the organizer of trading on the securities market: RTS Stock Exchange Open Joint-Stock Company</p> <p>Type, category, series of the joint-stock company's securities excluded from the list of securities admitted to trading by the organizer of trading on the securities market:</p> <ul style="list-style-type: none"> - ordinary registered shares with face value of RUB 0.00064. - documentary bearer bonds (state registration No. 4-01-56413-N dated March 23, 2010) - documentary bearer bonds (state registration No. 4-02-56413-N dated March 23, 2010) - documentary bearer bonds (state registration No. 4-03-56413-N dated March 23, 2010) - documentary bearer bonds (state registration No. 4-04-56413-N dated March 23, 2010) - documentary bearer bonds (state registration No. 4-05-56413-N dated March 23, 2010) - documentary bearer bonds (state registration No. 4-06-56413-N dated March 23, 2010) <p>Securities of RBC OJSC have been excluded from the list of "Securities admitted to trading bypassing the listing procedure" at RTS OJSC.</p> <p>Date of delisting from RTS OJSC's quotation list: December 19, 2011.</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;"><u>December 13, 20 11</u> Seal</p>