

**Material fact notice
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://rbcholding.ru/filings.shtml</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.</p> <p>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): June 14, 2011.</p> <p>Date of the meeting of the issuer's Board of Directors (Supervisory Council): June 17, 2011.</p> <p>Agenda of the meeting of the issuer's Board of Directors (Supervisory Council).</p> <ol style="list-style-type: none"> <i>1. To determine the value of property subject to a related-party transaction in connection with a change in the Company's interest in RBC Media Limited Liability Company by purchasing a participatory interest in the authorized capital of RBC Media LLC.</i> <i>2. To approve a related-party transaction in connection with a change in the Company's interest in RBC Media Limited Liability Company by purchasing a participatory interest in the authorized capital of RBC Media LLC.</i> <i>3. To determine the value of property subject to a related-party transaction in connection with a change in the Company's interest in RBC-TV Closed Joint-Stock Company by purchasing a participatory interest in the authorized capital of RBC-TV CJSC.</i> <i>4. To approve a related-party transaction in connection with a change in the Company's interest in RBC-TV CJSC by purchasing a participatory interest in the authorized capital of RBC-TV CJSC.</i> <i>5. To approve the Regulations on internal control over the financial and business activities of RBC OJSC.</i> 	
3. Signature	
3.1. General Director	<p>_____ German Kaplun</p> <p>(signature)</p>
3.2. Date:	<p>June 14, 20 11 Seal</p>