

**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>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.</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): <b>November 15, 2011.</b></p> <p>Date of the meeting of the issuer's Board of Directors (Supervisory Council): <b>November 18, 2011.</b></p> <p>Agenda of the meeting of the issuer's board of directors (supervisory council).</p> <p><b>1. Approval of the concept and strategy for the Company's development, as well as the ways and means of their implementation.</b></p>	
3. Signature	
3.1. General Director	<p>_____ German Kaplun</p> <p>(signature)</p>
3.2. Date	<p>November 15, 2011 Seal</p>