Material fact notice
on convening a meeting of the issuer's Board of Directors (Supervisory Council), meeting's agenda and certain resolutions adopted by the issuer's Board of Directors (Supervisory Council)

1. General Information	
1.1.Issuer's full corporate name (name of non-profit organization)	***RBC Open Joint-Stock Company***
1.2. Issuer's short corporate name	***RBC OJSC***
1.3. Issuer's address	***78 Profsoyuznaya St. Moscow 117393***
1.4. Issuer's primary state registration number (OGRN)	***1057746899572***
1.5. Issuer's TIN	***7728547955***
1.6. Issuer's unique code assigned by the registration authority	***56413-N***
1.7. Address of the website used by the Issuer to disclose information	***http://www.rbcholding.ru/filings.shtml***

2. Contents of the notice

Information on convening the meeting of the issuer's Board of Directors (Supervisory Council) and the meeting's agenda, and on the following decisions taken by the issuer's Board of Directors (Supervisory Council):

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 at 4,200,000 (four million two-hundred thousand and 00/100) rubles.***
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 on the following terms:***
   - ***Vendor: RBC Information Systems OJSC;***
   - ***Purchaser: Company;***
   - ***Par value of participatory interest subject to acquisition: 1,350,000 (one million three hundred fifty thousand and 00/100) rubles;***
   - ***Size of participatory interest subject to acquisition: 9% (nine percent);***
   - ***Price of participatory interest subject to acquisition: 4,200,000 (four million two hundred thousand and 00/100) rubles.***

The approved transaction is not a major transaction for the Company.

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 at 111,000,024 (one hundred eleven million twenty four and 00/100) rubles.***
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 on the following terms:***

- ***Vendor: Nashi Dengi Publishing House LLC;***
- ***Purchaser: Company;***
- ***Par value of participatory interest subject to acquisition: 108,000 (one hundred eight thousand and 00/100) rubles;***
- ***Number of shares subject to acquisition: 10,800 (ten thousand eight hundred), or 60% (sixty percent) of RBC-TV CJSC's authorized capital;***
- ***Transaction price: 111,000,024 (one hundred eleven million twenty four and 00/100) rubles.***

The approved transaction is not a major transaction for the Company.

5. To approve the Regulations on internal control over the financial and business activities of RBC OJSC.

Date of the meeting of the Issuer's Board of Directors (Supervisory Council) where the above-mentioned decisions were approved: ***June 17, 2011.***

Date and number of the minutes of the meeting of the Issuer's Board of Directors (Supervisory Council) where the above-mentioned decisions were approved: ***June 17, 2011. Minutes No 22.***

3. Signature

3.1. General Director	________________________ (signature)	German Kaplun
3.2. Date: June 17, 2011	Seal	