

Material Fact Notice

"Information on the inclusion in the shareholders register the shareholder, who owns at least 5% of the issuer's ordinary shares, and on any changes as a result of which the shareholder's share exceeds or becomes less than 5%, 10%, 15%, 20%, 25%, 30%, 50, and 75% of placed ordinary shares"

1. General Information	
1.1. Issuer's full corporate name (name of non-profit organization)	<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	
2.1. Full corporate name (for legal entities — commercial organizations), full name (for legal entities — non-profit organizations), full name (for individuals) of the issuer's shareholder: <i>Polyus Gold Open Joint-Stock Company</i>	
2.2. This company's percentage of the issuer's ordinary shares prior to the change: <i>0%</i>	
2.3. This company's percentage of the issuer's ordinary shares after the change: <i>5.6%</i>	
2.4. The date on which the change in this company's percentage of the issuer's ordinary shares became known to the issuer, and in the event that the change in the share of this company's percentage of the issuer's ordinary shares was a result of the issuer's additional share issue, the date on which the issuer received a written notice from the registering authority on the state registration of the report on the results of the additional share issue, and if, according to the Federal Law "On the Securities Market" or other federal laws, the issue of additional shares is made without the state registration of the report on the results of the additional share issue, the date on which the issuer presents (sends out) to the registration authority a notice on the results of the additional share issue: <i>April 18, 2011.</i>	
2.5. Grounds for the change in this company's percentage of the issuer's ordinary shares (the purchase or assignment of shares; the placement of the additionally issued shares; a decrease in the issuer's share capital by cancelling part of the placed ordinary shares): <i>Acquisition of the issuer's ordinary shares.</i>	
2.6. In the event that this company's percentage of the issuer's ordinary shares has changed as a result of the purchase or the assignment of ordinary shares by such a company (excluding the purchase of additionally purchased shares during the flotation), the date on which the respective record in this company's account (securities account) is made: <i>April 13, 2011</i>	
3. Signature	
3.1. Position of issuer's authorized representative	German Kaplun
	_____ (signature)
3.2. Date: _____ April 18, 20 <u>11</u>	Seal