

**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 a 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><a href="http://www.rbcholding.ru/filings.shtml">http://www.rbcholding.ru/filings.shtml</a></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>May 20, 2011.</b></p> <p>Date of the meeting of the issuer's Board of Directors (Supervisory Council): <b>May 24, 2011.</b></p> <p>Agenda of the meeting of the issuer's Board of Directors (Supervisory Council).</p> <p><b>I. Consider a report on the financial and operating activities of RBC OJSC in the first quarter of 2011.</b></p> <p><b>II. Consider a report on the implementation of instructions of the Board of Directors to the Company's General Director.</b></p> <p><b>III. On the 2011 Option Program for the Senior Managers of the Company.</b></p> |  |
| 3. Signature   |  |
| 3.1. General Director German Kaplun  |  |
| ( signature)   |  |
| 3.2. Date: May 20, 2011                      Seal  |  |