

Material Fact Notice
Information on issuer's record dates

1. General Information	
1.1. Issuer's full corporate name (name of a non-profit organization)	<i>Open Joint-Stock Company RBC-TV Moscow</i>
1.2. Issuer's short corporate name	<i>OJSC RBC-TV Moscow</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 taxpayer ID	<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://www.rbcholding.ru/filings.shtml</i>
2. Contents of the Notice	
<p>2.1. Category (type) of the issuer's shares for which the list of holders is made as of a certain date: <i>common registered non-certificated shares of OJSC RBC-TV Moscow (state registration No. 1-02-56413-N).</i></p> <p>2.2. The purpose of making a list of holders of registered securities: <i>participation in the extraordinary general meeting of shareholders.</i></p> <p>2.3. The date on which the list of holders of registered securities was made: <i>November 19, 2010 (the end of the business day).</i></p> <p>2.4. The date of the minutes of the meeting (session) of the issuer's authorized body where the decision on the date for making the list of holders of the issuer's registered securities, or another decision to be held as the basis for determining the date of making such a list, was made: <i>minutes of the meeting of the Board of Directors of OJSC RBC-TV Moscow No. 12 dated November 19, 2010.</i></p>	
3. Signature	
3.1. General Director	<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="border-top: 1px solid black; width: 150px; margin-bottom: 5px;"></div> German Kaplun </div> (signature)
3.2. Date	Seal
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