

**Notice of information
that could seriously affect the value of a joint-stock company's securities**

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>Information on the decision of the Board of Directors of OJSC RBC-TV Moscow to hold an extraordinary general meeting of shareholders.</p> <p>Date of the Company's Board of Directors meeting during which the respective decision was made: <i>December 17, 2010</i></p> <p>Date and number of minutes of the meeting of the joint-stock company's Board of Directors during which the respective decision was made: <i>Minutes No. 14 dated December 20, 2010</i></p> <p>Contents of the decision made by the Board of Directors of the joint-stock company:</p> <p>To convene an extraordinary general shareholders' meeting of the Company on <i>January 20, 2011</i> To hold the extraordinary general meeting in the form of an assembly (simultaneous attendance for the discussion of items on the agenda and passing of decisions on issues put to vote) without the prior distribution of voting ballots ahead of the general meeting of shareholders.</p> <p>Place of holding the extraordinary general meeting of shareholders: <i>78 Profsoyuznaya St., Moscow;</i> Date of the extraordinary general meeting of shareholders: <i>January 20, 2011;</i> Time of the commencement of the extraordinary general meeting of shareholders: <i>11 a.m. (Moscow time);</i> Time of the commencement of participants' registration: <i>10 a.m. (Moscow time).</i></p> <p>The agenda for the extraordinary general shareholders' meeting:</p> <p>1. <i>Approve a new version of the Company's Articles of Association.</i></p> <p><i>Information subject to provision by shareholders in preparation for the General Meeting shall be</i></p>	

made available from December 31, 2010 at: 78 Profsoyuznaya St., Moscow 117393 in the offices of OJSC RBC-TV Moscow on business days from 10 a.m. until 6 p.m.

3. Signature

3.1. General Director

German Kaplun

(signature)

3.2. Date: December 20, 20 10

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