

**Material fact notice
on convening a meeting of the issuer's Board of Directors (Supervisory Council)
and the meeting's agenda**

1. General Information	
1.1. Issuer's full corporate name	<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-H</i>
1.7. Address of the website used by the Issuer to disclose information	<i>http://www.rbcholding.com</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): July 22, 2011.</p> <p>Date of the meeting of the issuer's Board of Directors (Supervisory Council): July 26, 2011.</p> <p>Agenda of the meeting of the issuer's Board of Directors (Supervisory Council).</p> <ol style="list-style-type: none"> 1. To elect chairman of the Company's Board of Directors. 2. To elect deputy chairman of the Company's Board of Directors. 3. To elect members of the Human Resources and Remuneration Committee of the Board of Directors of the Company. 4. To elect members of the Audit and Compliance Committee of the Board of Directors of the Company. 5. To appoint the head of the Company's Audit and Oversight Department. 6. To determine the remuneration for the head of the Company's Audit and Oversight Department. 7. Agenda item on independent members of the Company's Board of Directors. 8. To determine top priorities for the Company's activities. 9. Agenda item on the participation of Pintoleza Holdings Limited, in which the Company owns 100% in the authorized capital, in the formation of Technosoft Limited Liability Company. 	
3. Signature	
3.1. General Director	<p style="text-align: center;">_____</p> <p style="text-align: center;">(signature)</p> <p style="text-align: right;">German Kaplun</p>
3.2. Date	<p>July 22, 20 11 Seal</p>