


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

1. General Information	
<b>1.1. Issuer's full corporate name</b>	<i>RBC Open Joint-Stock Company</i>
<b>1.2. Issuer's short corporate name</b>	<i>RBC OJSC</i>
<b>1.3. Issuer's address</b>	<i>78 Profsoyuznaya St., Moscow 117393</i>
<b>1.4. . Issuer's primary state registration number (OGRN)</b>	<i>1057746899572</i>
<b>1.5. Issuer's TIN</b>	<i>7728547955</i>
<b>1.6. Issuer's unique code assigned by the registration authority</b>	<i>56413-N</i>
<b>1.7. Address of the website used by the Issuer to disclose information</b>	<i>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.  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><i>December 22, 2011.</i></b>  Date of the meeting of the issuer's Board of Directors (Supervisory Council): <b><i>December 26, 2011.</i></b>  Agenda of the meeting of the issuer's Board of Directors (Supervisory Council):</p> <p><b>1. To determine the Company's position on the following items that fall within the scope of powers of the highest management body of RBC-TV CJSC, in whose share capital the Company owns 100%:</b></p> <ul style="list-style-type: none"> <li>• Approval of a new version of the Articles of Association of RBC-TV CJSC (version No. 4):</li> <li>• Instruction to the General Director of RBC-TV CJSC to ensure state registration of the new version of the Articles of Association according to the procedure specified in the legislation.</li> </ul>	
3. Signature	
3.1. General Director	 German Kaplun (signature)
3.2. Date:	December 22, 2011      Seal