

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

1. General Information	
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	<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></b>
2. Contents of the Notice	
<p>2.1. Type of financial (accounting) statement of the Issuer (consolidated or of a legal entity) prepared in accordance with International Financial Reporting Standards (IFRS) or Generally Accepted Accounting Principles of the U.S. (U.S. GAAP), as well as the reporting period for which said financial (accounting) statement has been prepared: <b><i>financial statement prepared in accordance with IFRS for the six months ended June 30, 2011.</i></b></p> <p>2.2. Date on which the statement of the joint-stock company is submitted (presented) to the respective authority (organization) for the purposes of its disclosure to a unlimited number of persons: <b><i>the statement was submitted to the market maker on the securities market MICEX Stock Exchange CJSC on September 23, 2011.</i></b></p> <p>2.3. Financial reporting standards used for preparing the financial (accounting) statement of the Issuer (IFRS or U.S. GAAP): <b><i>IFRS.</i></b></p> <p>2.4. Full name of the individual auditor or full corporate name and the domicile of the auditing firm, information about the license (number, issue date, expiration date, name of the authority that issued the license) for performing auditor's services in the event that the respective financial (accounting) statement was audited: <b><i>Grant Thornton CJSC, 32A Khoroshevskoye Shosse, Moscow, Russia 123007. General Director of Grant Thornton CJSC Alexander Malkov.</i></b></p>	
3. Signature	
3.1. Position of the Issuer's authorized representative	<p>_____ German Kaplun</p> <p style="text-align: center;">(signature)</p>
3.2. Date: ____ September 23, 20 <u>11</u>	<p>_____ Seal</p>