Notice of information
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	***RBC Open Joint-Stock Company***
1.2. Issuer's short corporate name	***RBC OJSC***
1.3. Issuer's address	***78 Profsoyuznaya St., Moscow 117393***
1.4. Issuer's primary state registration number (OGRN)	***1057746899572***
1.5. Issuer's TIN	***7728547955***
1.6. Issuer's unique code assigned by the registration authority	***56413-N***
1.7. Address of the website used by the Issuer to disclose information	***http://www.rbcholding.com***

2. Contents of the notice

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): ***July 26, 2011***.
Date of the meeting of the issuer's Board of Directors (Supervisory Council): ***July 29, 2011.***
Agenda of the meeting of the issuer's Board of Directors (Supervisory Council).

1. **To approve the Regulations on Insider Information of RBC OJSC.**

3. Signature

3.1. General Director _____ German Kaplun
(signature)

3.2. Date July 26, 20 11 3.2. Date