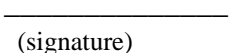


**Material fact notice
on certain resolutions adopted by the issuer's
Board of Directors (Supervisory Council)**

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	<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.com</i>

2. Contents of the notice
<p>Information on certain resolutions adopted by the issuer's Board of Directors (Supervisory Council):</p> <p>A quorum was reached at the meeting of the issuer's Board of Directors (Supervisory Council): <i>According to Article 68 of the Federal Law Np. 208-FZ "On Joint-Stock Companies" the meeting of the Board of Directors is quorate, and the Board of Directors is eligible to adopt resolutions on all items on the agenda. The Company received completed ballot sheets from 9 out of 9 members of the Board of Directors within the specified deadline.</i></p> <p>RESULTS OF THE VOTING:</p> <p>The following members voted "FOR": Sergey Lavrukhin, Vladimir Pakhomov, Ekaterina Salnikova, Christophe Charlier, Alexander Morgulchik, Neil Osborn, Michael Hammond, Valery Senko, and Anton Kiryukhin, a total of 9 votes.</p> <p>"AGAINST": none.</p> <p>"ABSTAINED": none.</p> <p style="text-align: center;">Total: "FOR" - 9 votes, "AGAINST" – none, "ABSTAINED" – none.</p> <p>The resolution was adopted unanimously.</p> <p>Contents of the resolutions:</p> <p>1. To elect Sergey Lavrukhin Chairman of the Board of Directors.</p> <p>2. To elect Alexander Morgulchik Deputy Chairman of the Board of Directors.</p> <p>Date of the Board of Directors (Supervisory Council) meeting at which the respective decision was adopted: July 26, 2011.</p> <p>Date and number of the minutes of the meeting of the joint-stock company's Board of Directors at which the respective decision was adopted: Minutes No. 23 dated July 26, 2011.</p>

3. Signature	
3.1. Position name of the issuer's authorized representatives	 _____ (signature)
3.2. Date: July 26, 2011	Seal