

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

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-N</i>
1.7. Address of the website used by the Issuer to disclose information	<i>www.rbcholding.com</i>
2. Contents of the notice	
<p>Information about the inclusion of RBC OJSC's securities in the list of securities admitted to trading by the organizer of trading on the securities market.</p> <p>Full corporate name of the organizer of trading on the securities market:</p> <p>MICEX Stock Exchange Closed Joint-Stock Company</p> <p>Type, category, series of the joint-stock company's securities included in the list of securities admitted to trading by the organizer of trading on the securities market: <i>ordinary shares of RBC OJSC, state registration No. 1-02-56413-N dated November 1, 2010.</i></p> <p>In the event that the joint-stock company's securities are admitted (have been admitted) to trading on the stock exchange, the name of the quotation list in which the joint-stock company's securities are included or excluded, and in the event that the joint-stock company's securities are admitted to trading on the stock exchange bypassing a listing procedure — information on the matter: <i>RBC OJSC's shares have been included in MICEX SE CJSC's Quotation List B and admitted to trading upon passing a listing procedure.</i></p>	
3. Signature	
3.1. General Director	<p>_____</p> <p>(signature)</p>
3.2. Date	<p><u>November 29,</u> 20 <u>11</u></p> <p>Seal</p>
	German Kaplun