

**Material fact notice  
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	<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 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>December 9, 2011.</b>  Date of the meeting of the issuer's Board of Directors (Supervisory Council): <b>December 13, 2011.</b>  Agenda of the meeting of the issuer's Board of Directors (Supervisory Council).  <b>1. To determine the price of assets to be purchased in a related party transaction involving an increase in the Company's equity position in RBC Media LLC by purchasing a participatory interest in the authorized capital of RBC Media LLC.</b>   <b>2. To approve the related party transaction involving an increase in the Company's equity position in RBC Media LLC by purchasing a participatory interest in the authorized capital of RBC Media LLC.</b>   <b>3. To approve a revised version of RBC OJSC's Regulations on Insider Information.</b></p>	
3. Signature	
3.1. General Director	<p style="text-align: center;">_____</p> German Kaplun (signature)
3.2. Date	December 9, 20 11 г. Seal