

**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 (name of non-profit organization)	RBC Open Joint-Stock Company
1.2. Issuer's short corporate name	RBC OJSC
1.3 Issuer's address	78 Profsoyuznaya St., Moscow 117393, Russia.
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.e-disclosure.ru/portal/company.aspx?id=24832 http://rbcholding.ru/filings.shtml
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): June 8, 2015 Date of the meeting of the Issuer's Board of Directors (Supervisory Council): June 10, 2015 Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):</p> <ol style="list-style-type: none"> 1. On the Company's financial performance in January-August 2015. 2. On the Company's 2015 key financial indicators forecast. 3. On the Company's plans on the development of the television channel. 	
3. Signature	
3.1 Attorney-in-Fact (Power of Attorney No. 465/14/rbk dated 26.12.2014)	<p style="text-align: center;">_____</p> <p style="text-align: center;">(Signature)</p> <p style="text-align: right;">Igor Selivanov</p>
3.2 Date	<p>June 8, 20 15 - Seal</p>