

**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	<b>RBC Open Joint-Stock Company</b>
1.2. Issuer's short corporate name	<b>RBC OJSC</b>
1.3. Issuer's address	<b>78 Profsoyuznaya St., Moscow 117393</b>
1.4. Issuer's primary state registration number (OGRN)	<b>1057746899572</b>
1.5. Issuer's TIN	<b>7728547955</b>
1.6. Issuer's unique code assigned by the registration authority	<b>56413-N</b>
1.7. Address of the website used by the Issuer to disclose information	<a href="http://www.e-disclosure.ru/portal/company.aspx?id=24832">http://www.e-disclosure.ru/portal/company.aspx?id=24832</a> (in Russian) <a href="http://www.rbcholding.ru">www.rbcholding.ru</a> (in Russian) <a href="http://www.rbcholding.com">www.rbcholding.com</a> (in English)
2. Contents of the notice	
<p>Information on convening a meeting of the Issuer's board of directors (supervisory council) and the meeting's agenda.</p> <p>Date on which the Issuer's chairman of the board of directors (supervisory council) passed a resolution to convene the meeting of the Issuer's board of directors (supervisory council): <b>January 31, 2014.</b></p> <p>Date of the meeting of the Issuer's Board of Directors (supervisory council): <b>February 04, 2014.</b></p> <p>Agenda of the meeting of the Issuer's board of directors (supervisory council):</p> <ol style="list-style-type: none"> <li><b>1. On inclusion in the list of candidates put forward by shareholders that own at least 2% of the Company's voting shares, for voting on the election of members of the Company's Board of Directors at the annual general meeting of shareholders.</b></li> <li><b>2. On inclusion in the list of candidates put forward by shareholders that own at least 2% of the Company's voting shares, for voting on the election of members of the Company's Audit and Compliance Committee at the annual general meeting of shareholders.</b></li> </ol>	
3. Signature	
3.1. RBC OJCS General Director	_____ (signature)
	N. Molibog
3.2. Date:	January 31, 2014 <span style="float: right;">Seal</span>