

RBC
OPEN JOINT-STOCK COMPANY

78 Profsoyuznaya St., Moscow 117393; Tel. (495) 363-11-11; Fax (495) 363-11-46
TIN 7728547955/KPP 772801001, OGRN 1057746899572

NOTICE

of an extraordinary general meeting of shareholders of RBC Open Joint-Stock Company (hereinafter, the
“Company”)

Dear shareholder,

This is to notify you that pursuant to the request made by Pragla Limited – a company which owns more than 10% of the Company’s voting shares outstanding– to convene an extraordinary general meeting of shareholder, the Board of Directors of the Company has adopted a decision to convene an EGM in accordance with the Company’s Articles of Association (hereinafter, the “Extraordinary General Meeting (EGM)”).

Address for the meeting to be held on December 10, 2012 at: 78 Profsoyuznaya St., Moscow 117393, RBC OJSC.

Time of the EGM: 11 a.m.

Beginning of registration for persons eligible to participate in the EGM: 10 a.m. on December 7, 2012 at the EGM venue.

The list of persons eligible to participate in the EGM was compiled based on the shareholder register as of September 28, 2012 (6 p.m.).

Form of the EGM: meeting (joint presence of shareholders to discuss items on the agenda of the General Meeting and to adopt resolutions on motions put to vote) with ballot sheets distributed in advance.

Meeting’s agenda:

1. Premature termination of powers of members of the Company’s Board of Directors.
2. Election of members of the Company’s Board of Directors.
3. On the remuneration and reimbursement for expenses incurred by members of the Board of Directors of RBC OJSC in the discharge of their obligations as members of the Company’s Board of Directors.

A shareholder arriving for registration and participation in the General Meeting shall receive the following documents:

- Shareholder-individual: a passport or any other form of ID that is acceptable in accordance with applicable Russian laws;
- Shareholder’s proxy: passport or any other form of ID that is acceptable in accordance with the applicable Russian laws and duly executed power of attorney granting the right to participate in the General Meeting;
- Shareholder – legal entity’s proxy: passport or any other form of ID that is acceptable in accordance with applicable Russian laws and duly executed power of attorney granting the right to participate in the General Meeting. In the event that a person participating in the General Meeting on behalf of an organization without a proxy, such person should present duly executed and certified documents confirming that person’s appointment to the position.

In the event that a shareholder is unable to attend the General Meeting at its venue, the shareholder may participate in the voting at the General Meeting by submitting completed a ballot sheet in person or by mailing it to the following addresses:

- 78 Profsoyuznaya St., Moscow, Russia 117393, RBC OJSC
- 8 Ivana Franko St., Moscow, Russia 121108, Computershare Registrar CJSC (RBC OJSC);

For the purpose of determining the quorum and the tallying of votes, ballot sheets submitted no later than two days prior to the EGM date shall be counted.

Information subject to disclosure to shareholders in preparation for the General Meeting shall be made available 20 days prior to the EGM date at the following address: 78 Profsoyuznaya St., Moscow, Russia 117393, RBC OJSC

For more information, please call: (495) 363-11-11

**Sincerely yours,
RBC OJSC Board of Directors**