


**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	RBC Open Joint-Stock Company
1.2. Issuer's short corporate name	RBC OJSC
1.3. Issuer's address	78 Profsoyuznaya St., Moscow 117393
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 (in Russian) www.rbcholding.ru (in Russian) www.rbcholding.com (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. 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): February 6, 2014. Date of the meeting of the Issuer's Board of Directors (supervisory council): February 10, 2014. Agenda of the meeting of the Issuer's board of directors (supervisory council):</p> <p>1. On reorganization of the Hosting group.</p>	
3. Signature	
3.1. RBC OJCS General Director	N. Molibog
	 (signature)
3.2. Date: February 6, 2014	Seal