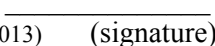


Material Fact Notice
on resolutions passed by the Issuer's Board of Directors (Supervisory Board)

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
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>2.1. Quorum of the Issuer's board of directors (supervisory board) meeting Pursuant to Article 68 of Federal Law No. 208-FZ "On Joint Stock Companies" a quorum was reached, and the Company's Board of Directors meeting was duly constituted. The Company received ballot sheets from 7 out of 9 members of the Board of Directors within the established deadline.</p>	
<p>2.2. Results of voting on agenda items: On agenda item: Determine the Company's priority areas of business.</p> <p>Voted FOR: Sergey Lavrukhin, Ekaterina Salnikova, Valery Senko, Sergey Podsypanin, Elena Myasnikova, Neil Osborn, Christophe Charlier – a total of 7 votes. AGAINST: none. ABSTAINED: none. TOTAL: FOR - 7 votes, AGAINST - none, ABSTAINED – none. The resolution was passed.</p>	
<p>2.3. Contents of the resolutions passed by the Board of Directors: On agenda item: To approve changes to the Company's priority areas of business by withdrawing from interior design media business by means of selling Salon Press publishing house assets.</p>	
<p>2.4. The date of the meeting of the Issuer's Board of Directors (Supervisory Board) at which the relevant resolution was passed: September 09, 2013.</p>	
<p>2.5. The date on which the minutes of the Issuer's Board of Directors (Supervisory Board) were taken and the number of the minutes: Minutes 63 dated September 10, 2013.</p>	
3. Signature	
3.1. RBC OJCS President (under power of attorney №178/13/rbc dated 26.08.2013)	 Derk Sauer (signature)
3.2. Date: September 11, 2013	Seal