

Material Fact Notice on the termination of an entity's right to a certain amount of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital

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. Full corporate name (name in case of a non-for-profit organization), address, TIN (if applicable), OGRN (if applicable) of a legal entity or the surname, name, and patronymic of an individual whose right to a certain number of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital is terminated: Full corporate name: Polyus Gold Open Joint-Stock Company Address: 15/1 Tverskoy Blvd., Moscow, Russian Federation 123104 TIN 7703389295 OGRN 1068400002990</p> <p>2.2. Type of the respective entity's terminated right to a certain number of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital (direct control, indirect control): direct control.</p> <p>2.3. An attribute of the respective entity's terminated right to a certain number of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital (entity's own control, joint control with other entities): entity's own control.</p> <p>2.4. The reason whereby the entity's right to a certain number of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital was terminated (divestment (reduction) of the equity position in the Issuer): a reduction of equity position in the Issuer.</p> <p>2.5. The number and percentage of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital, which the entity was entitled to before the respective reason took effect: 19,015,676 /5.20%.</p> <p>2.6. The number and percentage of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital, which the entity is entitled to after the respective reason took effect: 18,098,669 /4.95%.</p> <p>2.7. Effective date of the reason whereby the entity's right to a certain number of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital was terminated: October 17, 2013; the Issuer received a notification "On the right to a certain number of votes in the Issuer's authorized capital" – October 25, 2013.</p>	
3. Signature	
3.1. President of RBC OJSC (acting in accordance with Power of Attorney No. 178/13/rbc dated 26.08.2013)	<p>_____ Derk Sauer (signature)</p>
3.2. Date	October 31, 20 13 Seal