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

Ballot sheet No. 1

for voting at the Annual General Meeting of Shareholders (EGM) of RBC OJSC on December 10, 2012 at 11 a.m.

Venue for EGM: RBC offices at 78 Profsoyuznaya Street, Moscow Reginning of registration for FCM participants: 10 a m. on December 10, 2012

(Registration No.)	On promoture termi	(full name/ corporate n		(Number of votes)
	•	•	members of the Company's Bo	ard of Directors prematurely.
Vo	oting options	FOR	AGAINST	ABSTAINED
Nun	mber of votes *			
hich the list of - To be compecord date on	pleted only if voting is which the list of perso in the ballot sheet, ple voting in accordance with take part in the general me voting under a power of at	n accordance with t ns eligible to take pa ase specify the number the instructions of purchase eting was made, and (or) in a torney issued with regard to was made	as made. he instructions of purchase rt in the AGM was made. If er of votes for each option ar ers of shares transferred after the reconcerdance with the instructions of ho	ord date on which the list of persons eligible

Attention! Unsigned ballot sheets will be deemed invalid!

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Ballot sheet No. 2

for voting at the Annual General Meeting of Shareholders (EGM) of RBC OJSC on December 10, 2012 at 11 a.m.

Venue for EGM: RBC offices at 78 Profsoyuznaya Street, Moscow

Beginning of registration for EGM participants: 10 a.m. on December 10, 2012

EGM form: joint presence of shareholders with ballot sheets distributed in advance

Postal addresses to which completed ballot sheets can be sent:

• RB	nputershare Registrar, 8 Ivana Franko St., Moscow 121 C OJSC, 78 Profsoyuznaya Street, Moscow 117393. lline for submitting ballot sheets: December 7, 2012.	1108;		
Deut	The for submitting bunde sheets: Becomber 1,2422.			
	Registration No.) (full name/ corporate name of the No. 2_ On election of members of the Company's l		(Nun	nber of votes)
	ion put to vote: To elect the following people as mem		v's Board of Directo	ors.
1,100	Full name	FOR	y 5 Board of Breed	125.
1	Marat Cherkasov			
2	Derk Erik Sauer			
3	Neil Osborn			
4	Elena Myasnikova			A b -4-: 1 f
5 Sergey Lavrukhin			Against all candidates	Abstained from voting for any of
6	Yekaterina Salnikova		candidates	the candidates
7	Valery Senko			
8	Christophe François Charlier			
9	Pavel Danilov			
10	German Kaplun			
11	Alexander Morgulchik			
which * - T recon not c	Please choose only one option (do not cross out the volume voter can choose only one voting option, unless voting with the list of persons eligible to take part in the AGM was much the list of persons eligible to take part in the AGM was much the list of persons eligible to take part in the date on which the list of persons eligible to take part in trossed out in the ballot sheet, please specify the number of voting in accordance with the instructions of purchasers of stake part in the general meeting was made, and (or) in accord voting under a power of attorney issued with regard to share part in the general meeting was made voting with part of shares due to the sale of part of shares after ature of the Shareholder (Proxy)	with shares acquired ade. Instructions of purched the AGM was made. Votes for each option where transferred after the lance with the instructions of the ses transferred after the reconstitution.	asers of shares transj If more than one votic and make a respective record date on which the list holders of depositary receipts	ferred after the ng preference is e note. of persons eligible to s
Pleas	e, specify: • individual shareholders – full name; • corporate shareholders – full corporate name,			

• proxies – full name (full corporate name) and details of the document under which the proxy is acting.

Attention! Unsigned ballot sheets will be deemed invalid!

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Ballot sheet No. 3

for voting at the Annual General Meeting of Shareholders (EGM) of RBC OJSC on December 10, 2012 at 11 a.m.

Venue for EGM: RBC offices at 78 Profsoyuznava Street, Moscow

Beginning of registration for EGM participants: 10 a.m. on December 10, 2012 EGM form: joint presence of shareholders with ballot sheets distributed in advance

Postal addresses to which completed ballot sheets can be sent:

- Computershare Registrar, 8 Ivana Franko St., Moscow 121108;
- RBC OJSC, 78 Profsoyuznaya Street, Moscow 117393.

Deadline for submitting ballot sheets: December 7, 2012.					
(Registration No.)	(full name/ corporate name of the shareholder)	(Number of votes)			

Item No. 3 On the remuneration and reimbursements for expenses of members of the Board of Directors of RBC OJSC related to the performance of their obligations as members of the Company's Board of Directors.

Motion put to vote: To set the following size of remuneration and reimbursements of documented expenses for members of the Board of Directors of RBC OJSC, who will be recognized by the Company's Board of Directors as Independent Directors in accordance with Clause 2.6 of the Regulations on the Board of Directors of the Company and international corporate governance standards, for the period of the performance of their obligations as members of the Company's Board of Directors, excluding taxes:

- 1. remuneration in the amount of \$50,000 (its equivalent in rubles calculated on the basis of the official exchange rate quoted by the Bank of Russia on the date of payment) per year to each board member, including quarterly payments;
- 2. travel expenses (for attending three meetings of the Board of Directors in the form of joint presence) in the amount of \$10,000 (its equivalent in rubles calculated on the basis of the official exchange rate quoted by the Bank of Russia on the date of payment) per year to each board member, but no more than \$3,500 (for attending three meetings of the Board of Directors) each for their attendance at one meeting of the Company's Board of Directors, subject to properly documented confirmation of travel expenses.

Voting options	FOR	AGAINST	ABSTAINED	
Number of votes *				

Please choose only one option (do not cross out the voting preference).

Each voter can choose only one voting option, unless voting with shares acquired (transferred) after the record date on which the list of persons eligible to take part in the AGM was made.

st - To be completed only if voting in accordance with the instructions of purchasers of shares transferred after the
record date on which the list of persons eligible to take part in the AGM was made. If more than one voting preference is
not crossed out in the ballot sheet, please specify the number of votes for each option and make a respective note.

	•	voting in accordance with the instructions of purchasers of shares transferred after the record date on which the list of persons eligible to
ш		take part in the general meeting was made, and (or) in accordance with the instructions of holders of depositary receipts
	•	voting under a power of attorney issued with regard to shares transferred after the record date on which the list of persons eligible to take
		part in the general meeting was made

voting with part of shares due to the sale of part of shares after the record date

Signature of the Shareholder (Proxy)	 	

Please, specify:

- individual shareholders full name;
- corporate shareholders full corporate name, position, full name of the signatory;
- proxies full name (full corporate name) and details of the document under which the proxy is acting.