

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, Russia.
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 http://rbcholding.ru/filings.shtml

2. Contents of the notice	
<p>2.1 Quorum of the Issuer's board of directors (supervisory board) meeting The Board of Directors meeting was attended by 7 out of 9 members of the Board of Directors. The meeting was quorate, and members of the Board of Directors were eligible to adopt resolutions on all items of the agenda.</p>	
<p>2.2 Results of voting on agenda items:</p> <p>On agenda item 1: On the Company's financial performance in January-August 2015. Voted: FOR: Derk Sauer, Valery Senko, Ekaterina Salnikova, Elena Myasnikova, Nikolay Molibog, Alexander Lyubimov, Sergey Podsypanin, - a total of 7 votes. AGAINST: none. ABSTAINED: none Total: FOR - 7 votes, AGAINST - none, ABSTAINED – none.</p> <p>On agenda item 2: On the Company's 2015 key operating indicators forecast. Voted: FOR: Derk Sauer, Valery Senko, Ekaterina Salnikova, Elena Myasnikova, Nikolay Molibog, Alexander Lyubimov, Sergey Podsypanin, - a total of 7 votes. AGAINST: none. ABSTAINED: none Total: FOR - 7 votes, AGAINST - none, ABSTAINED – none.</p> <p>On agenda item 3: On the Company's plans on the development of the television channel. Voted: FOR: Derk Sauer, Valery Senko, Ekaterina Salnikova, Elena Myasnikova, Nikolay Molibog, Alexander Lyubimov, Sergey Podsypanin, - a total of 7 votes. AGAINST: none. ABSTAINED: none Total: FOR - 7 votes, AGAINST - none, ABSTAINED – none.</p>	
<p>2.3 Contents of the resolutions passed by the Board of Directors:</p> <p>On agenda item 1: "To consider information on the Company's financial performance in January-August 2015 presented by the General Director and member of the Company's Board of Directors Nikolay Molibog."</p> <p>On agenda item 2: "To consider information on the Company's key operating indicators forecast presented by the</p>	

General Director and member of the Company's Board of Directors Nikolay Molibog."

On agenda item 3:

"To consider suggestions on the development of the television channel presented by members of the Board of Directors."

2.4. The date of the meeting of the Issuer's Board of Directors (Supervisory Board) at which the relevant resolution was passed: **June 10, 2015.**

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 No. 83 dated June 15, 2015.**

3. Signature

3.1. Attorney-in-Fact

(Power of Attorney No. 465/14/rbk dated 26.12.2014)

(Signature)

Igor Selivanov

3.2 Date: June 15, 2015

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