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

Information on convening the 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) made a decision on convening the meeting of the Issuer's Board of Directors (Supervisory Council): **April 19, 2013.**
Date of the meeting of the Issuer's Board of Directors (Supervisory Council): **April 22, 2013.**
Agenda of the meeting of the issuer's Board of Directors (Supervisory Council):

1. **On determining the price (monetary value) of property to be divested in accordance with a related-party transaction – entering into a supplementary agreement to the employment contract with the Company's General Director.**
2. **On approval of a related-party transaction – entering into a supplementary agreement to the employment contract between the Company and the Company's General Director Sergey Lavrukhin – for an amount less than 2% of the Company's balance sheet value, determined on the basis of the financial statement as of the last reporting date preceding the adoption of a resolution on its approval.**

3. Signature

3.1. General Director of
RBC OJSC _____ Sergey Lavrukhin
(signature)

3.2. Date: April 19, 20 13 Seal