

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 http://rbcholding.ru/filings.shtml

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 was eligible to adopt resolutions on all items of the agenda. The Company received ballot sheets from 9 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: On changes in RBC group of companies.</p> <p>Voted FOR: Derk Sauer, Nikolay Molibog, Alexander Lyubimov, Valery Senko, Ekaterina Salnikova, Elena Myasnikova, Sergey Podsypanin, Pavel Danilov, Jurijs Adamovics – a total of 9 votes. AGAINST: none. ABSTAINED: none. TOTAL: FOR - 9 votes, AGAINST - none, ABSTAINED – none.</p>	
<p>2.3. Contents of the resolutions passed by the Board of Directors: On agenda item: To consider the report by the Company's General Director on the divestment of an 85% participatory interest in the share capital of Anekdot.ru LLC by Halverston Holdings Ltd.</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 26, 2014.</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 No. 77 dated September 29, 2014.</p>	
3. Signature	
3.1. RBC OJCS General Director	Nikolay Molibog
	_____ (signature)

3.2. Date: September 29, 2014

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