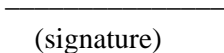


**Material Fact Notice on
convening a meeting of the Issuer's Board of Directors (Supervisory Council) and the meeting's agenda**

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. 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>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): November 1, 2013. Date of the meeting of the Issuer's Board of Directors (Supervisory Council): November 5, 2013. Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):</p> <ol style="list-style-type: none"> 1. Premature termination of powers of the Company's General Director. 2. Premature termination of powers of members of the Company's Executive Board. 3. Premature termination of powers of the Company's Chairman of the Board of Directors. 4. Premature termination of powers of the Company's Deputy Chairman of the Board of Directors. 5. Premature termination of powers of members of the Human Resources and Remuneration Committee of the Company's Board of Directors. 6. Premature termination of powers of members of the Audit and Compliance Committee of the Company's Board of Directors. 7. Election of the Company's General Director. 8. Election of members of the Executive Board. 9. Election of the Chairman of the Company's Board of Directors. 10. Election of the Deputy Chairman of the Company's Board of Directors. 11. Election of members of the Human Resources and Remuneration Committee of the Board of Directors. 12. Election of members of the Company's Audit and Compliance Committee. 13. On the approval of the appointment of CFO/Deputy General Director and approval of the terms of the employment agreement. 14. On determining the price (monetary value) of the asset to be purchased as part of a related-party transaction - entering into an employment agreement with the Company's General Director. 15. On approval of a related-party transaction – entering into an employment agreement between the Company and the Company's General Director. 	
3. Signature	
3.1. RBC OJSC President (in accordance with power of attorney 178/13/rbc dated August 26, 2013)	 Derk Sauer (signature)
3.2. Date	November 1, 20 13 Seal