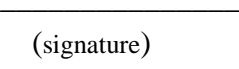


Material Fact Notice
on convening a meeting of the Issuer's Board of Directors (Supervisory Board) and the
meeting's agenda

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 http://rbcholding.ru/filings.shtml
2. Contents of the notice	
<p>Information on convening a meeting of the Issuer's Board of Directors (Supervisory Council) and the meeting's agenda.</p> <p>Date on which the Issuer's Chairman of the Board of Directors (Supervisory Council) passed a resolution to convene the meeting of the Issuer's Board of Directors (Supervisory Council): September 3, 2014</p> <p>Date of the meeting of the Issuer's Board of Directors (Supervisory Council): September 8, 2014</p> <p>Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):</p> <ol style="list-style-type: none"> 1. On determining the Company's position on the following item that falls within the scope of powers of the sole participant of Marka No. 1 LLC, in the share capital of which the Company owns 100%. 2. On determining the price (monetary value) of the asset acquired as part of a related party transaction - conclusion of a sale and purchase agreement of a participatory interest in the authorized capital of Global Media Solutions LLC between Marka No. 1 LLC and RBC OJSC. 3. On approval of a related party transaction in respect of the acquisition of a participatory interest in the authorized capital of Global Media Solutions LLC - conclusion of a sale and purchase agreement of a participatory interest in Global Media Solutions LLC between Marka No. 1 LLC and RBC OJSC. 4. On determining the price (monetary value) of the asset acquired as part of a related party transaction - conclusion of a sale and purchase agreement of a participatory interest in the authorized capital of AdLine LLC between Marka No. 1 LLC and RBC OJSC. 5. On approval of a related party transaction in respect of the acquisition of a participatory interest in the authorized capital of AdLine LLC - conclusion of a sale and purchase agreement of a participatory interest in AdLine LLC between Marka No. 1 LLC and RBC OJSC. 6. On approving a deal related to the termination of the Company's participation in Marka No. 1 LLC. 7. On the Company's granting a franchise. 	
3. Signature	
3.1. RBC OJSC General Director	 Nikolay Molibog (signature)
3.2. Date:	September 3, 20 14 Seal