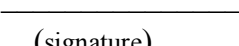


Material Fact Notice
on convening a meeting of the Issuer's Board of Directors (Supervisory Board) and the
meeting's agenda

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): June 30, 2014</p> <p>Date of the meeting of the Issuer's Board of Directors (supervisory council): July 3, 2014</p> <p>Agenda of the meeting of the Issuer's board of directors (supervisory council):</p> <ol style="list-style-type: none"> 1. Election of the Chairman of the Company's Board of Directors; 2. Election of Deputy Chairman of the Company's Board of Directors; 3. Election of the Secretary of the Company's Board of Directors; 4. Election of members of the Human Resources and Remuneration Committee of the Company's Board of Directors; 5. Election of the members of the Audit and Compliance Committee of the Company's Board of Directors; 6. On approval of the General Director of the Company holding concurrent positions in management bodies of other organizations; 7. On the Company's financial performance in January-May 2014; 8. On 2014 financial performance forecast; 9. On the Company's operating and financial performance in January-April 2014; 10. On progress in the re-organization of the Hosting group of companies; 11. On the sale of non-business Internet assets of the RBC group of companies; 12. On progress in revamping rbc.ru Internet resource. 	
3. Signature	
3.1. RBC OJSC General Director	 Nikolay Molibog (signature)
3.2. Date:	June 30, 20 14 Seal