

**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	
<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): December 24, 2013.</p> <p>Date of the meeting of the Issuer's Board of Directors (supervisory council): December 27, 2013.</p> <p>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 Board of Directors. 4. Premature termination of powers of the Company's Deputy Chairman of the Board of Directors. 5. Election of the Company's General Director. 6. Election of members of the Executive Board. 7. Election of the Chairman of the Company's Board of Directors. 8. Election of the Deputy Chairman of the Company's Board of Directors. 9. 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. 10. On approval of a related-party transaction – entering into an employment agreement between the Company and the Company's General Director. 11. On approval of the General Director of the Company holding concurrent positions in management bodies of other organizations. 12. On approval of members of the Company's Executive Board holding concurrent positions in management bodies of other organizations. 13. On approval of the Company's budget for Q1 2014. 14. On adopting a resolution on matters that fall within the scope of powers of the sole member of Nashi Dengi Publishing House LLC, in the share capital of which the Company owns 100%. 	
3. Signature	
3.1. RBC OJCS General Director	_____ Derk Sauer

(signature)

3.2. Date: December 24, 2013

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