

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

| 1. General Information | |
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| 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.</p> <p>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): June 11, 2013.</p> <p>Date of the meeting of the Issuer's Board of Directors (Supervisory Council): June 14, 2013.</p> <p>Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):</p> <ol style="list-style-type: none"> 1. On approval of a deal valued at over 10% of the Company's balance sheet value of assets, determined on the basis of the financial statement as of the last reporting date – Deed of Novation (1) between the Company, RBK INVESTMENTS (CYPRUS) LTD., PRALBERTO LIMITED and TRAFFORD INC. 2. On approval of a deal valued at over 10% of the Company's balance sheet value of assets, determined on the basis of the financial statement as of the last reporting date – Deed of Novation (2) between the Company, TRAFFORD INC., and KARUTA INVESTMENTS LIMITED. | |
| 3. Signature | |
| 3.1. General Director | _____ (signature) |
| | Sergey Lavrukhin |
| 3.2. Date | June 11, 2013 Seal |