

## Material fact notice on the disclosure of the Issuer's quarterly report

1. General Information	
1.1. Issuer's full corporate name (name of non-profit organization)	<b>RBC Open Joint-Stock Company</b>
1.2. Issuer's short corporate name	<b>RBC OJSC</b>
1.3. Issuer's address	<b>78 Profsoyuznaya St., Moscow 117393</b>
1.4. Issuer's primary state registration number (OGRN)	<b>1057746899572</b>
1.5. Issuer's TIN	<b>7728547955</b>
1.6. Issuer's unique code assigned by the registration authority	<b>56413-N</b>
1.7. Address of the website used by the Issuer to disclose information	<a href="http://www.e-disclosure.ru/portal/company.aspx?id=24832">http://www.e-disclosure.ru/portal/company.aspx?id=24832</a> <a href="http://rbcholding.ru/filings.shtml">http://rbcholding.ru/filings.shtml</a>

2. Contents of the notice
<p>2.1. Name of document containing information to which access is being granted: <b>quarterly report for the fourth quarter of 2014.</b></p> <p>2.2. The date of the quarterly report's publication on the webpage used for information disclosure: <b>February 13, 2015.</b></p> <p>2.3. Procedure for the issuer's provision of copies of the quarterly report to related parties: <b>Copies of the quarterly report shall be provided by the Company to all related parties at their request for a fee that does not exceed the production cost of such copies within 7 days from the date of the request.</b></p>

3. Signature	
3.1. RBC OJSC General Director	Nikolay Molibog
	_____
	(Signature)
3.2. Date     ___ <u>February 13,</u> 20 <u>15</u>	Seal