

**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. 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 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): May 27, 2014.</p> <p>Date of the meeting of the Issuer's Board of Directors (Supervisory Council): June 2, 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 price (monetary value) of the asset sold as part of a related party transaction - conclusion of a sale and purchase agreement of shares in Forward CJSC between RBC OJSC and Gattico Holding Ltd. 2. On approval of a related party transaction in respect of the sale of shares in Forward CJSC - conclusion of a sale and purchase agreement of shares in Forward CJSC between RBC OJSC and Gattico Holding Ltd. 3. On determining the price (monetary value) of the asset sold as part of a related party transaction - conclusion of a sale and purchase agreement of a participatory interest in the authorized capital of Publishing House LLC between RBC OJSC and Gattico Holding Ltd. 4. On approval of a related party transaction in respect of the sale a participatory interest in the authorized capital of Publishing House LLC - conclusion of a sale and purchase agreement of a participatory interest in the authorized capital of Publishing House LLC between RBC OJSC and Gattico Holding Ltd. 5. On changes in the RBC group of companies. 6. On plans to amend the Articles of Association of Garant-Park-Telecom LLC, Hosting-Center LLC, Registrar R01 CJSC, Hostcom LLC, Peterhost LLC, SpaceWeb CJSC, Reggi Business LLC, RU-CENTER CJSC, Nic-Media LLC, SpaceWeb LLC, and Concord LLC. 7. On the Company's granting a franchise. 	
3. Signature	
3.1. RBC OCJS General Director	<p>_____</p> <p>(signature) Nikolay Molibog</p>
3.2. Date	<p>May 27, 20 14 Seal</p>