

Schedule No. 2
to Minutes No. 3
from the meeting of the Audit and Compliance Committee
of the Board of Directors
of RBC OJSC dated May 17, 2012

Information about the audit firm

Grant Thornton CJSC is a member of Grant Thornton International, a leading international organization, which brings together audit and consulting firms in over 110 countries with a headcount of 25,000.

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