

**Material fact notice  
on convening a meeting of the Issuer's Board of Directors (supervisory council)  
and the meeting's agenda**

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| 1. General Information  |  |
| 1.1. Issuer's full corporate name   | <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> (in Russian)<br><a href="http://www.rbcholding.ru">www.rbcholding.ru</a> (in Russian)<br><a href="http://www.rbcholding.com">www.rbcholding.com</a> (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.<br/>           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): <b>March 11, 2014.</b><br/>           Date of the meeting of the Issuer's Board of Directors (supervisory council): <b>March 14, 2014.</b><br/>           Agenda of the meeting of the Issuer's board of directors (supervisory council):</p> <p><b>1. Considering a report on the operating and financial results of the Company in 2013.</b><br/> <b>2. Approval of the Company's 2014 budget.</b></p> |  |
| 3. Signature  |  |
| 3.1. RBC OJSC General Director  | Nikolay Molibog  |
|   | _____<br>(signature)   |
| 3.2. Date:            March 11, 2014  | Seal   |