

**Material fact notice on the disclosure of the Issuer's consolidated accounting (financial statement),
as well as on the auditor's conclusions regarding the said statement**

1. General Information	
1.1. Issuer's full corporate name (name of non-profit organization)	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. Issuer's 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	
2.1. Type of the Issuer's accounting (financial) statement (interim or annual consolidated): consolidated financial statement.	
2.2. The reporting period for which the Issuer's consolidated accounting (financial) statement was prepared: 2014.	
2.3. Financial reporting standards used for preparing the consolidated accounting (financial) statement of the Issuer (Russian Accounting Standards (RAS), International Financial Reporting Standards (IFRS) or Generally Accepted Accounting Principles of the U.S. (U.S. GAAP)): IFRS.	
2.4. Information about the auditor who prepared its conclusions regarding the said consolidated accounting (financial) statement (full name of the individual auditor or full corporate name, address, TIN (if applicable), OGRN (if applicable) of the auditing firm or a notice that the said consolidated accounting (financial) statement was not audited: Full corporate name: Deloitte & Touche CIS Closed Joint-Stock Company Address: 5 Lesnaya St., Moscow 125047 TIN: 7703097990 OGRN: 1027700425444	
2.5. Address of the website on which the Issuer posted the said consolidated accounting (financial) statement: http://www.e-disclosure.ru/portal/company.aspx?id=24832 http://rbcholding.ru/filings.shtml	
2.6. The date on which the said consolidated accounting (financial) statement is to be posted on the Internet by the joint-stock company: April 30, 2015	
3. Signature	
3.1. General Director RBC OJSC	_____ (signature) Nikolay Molibog
3.2. Date: ____ April 30, 20 15	_____ Seal