

**Schedule No. 2
to Minutes No. 5
from the meeting of the Audit and Compliance Committee
of the Board of Directors
of RBC OJSC dated May 15, 2014**

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.

The clients of **Grant Thornton CJSC** are leading Russian and international, including multinational, companies operating in various areas. Grant Thornton is one of few Russian companies with ACCA Plus (ACCA's approved CPD Employer Status).

Grant Thornton CJSC provides a full range of services in audit, accounting, tax and legal consulting, corporate finances, as well as practical assistance in running a business and troubleshooting.

Full name: **Grant Thornton Closed Joint-Stock Company**

Short name: **Grant Thornton CJSC**

Address: 32A Khoroshevskoye Shosse, Moscow, 123007, Russia,

Telephone: +7 495 258 9990

Fax: +7 495 580 9196

Taxpayer ID: 7704154440

KPP: 771401001

OGRN: 1027700115409

E-mail: grant.thornton@ru.gt.com