

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

| 1. General Information | |
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| 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. 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 (in Russian) www.rbcholding.ru (in Russian) www.rbcholding.com (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.</p> <p>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): January 17, 2014.</p> <p>Date of the meeting of the Issuer's Board of Directors (supervisory council): January 20, 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 approving a deal related to the termination of the Company's participation in RBK Money ITC LLC. 2. On determining the Company's position on the agenda of the general meeting of members of RBK Money ITC LLC, in the share capital of which the Company owns 99%. 3. On approving the main terms of waiver and amendment letters to the Loan Agreement dated April 27, 2010. | |
| 3. Signature | |
| 3.1. RBC OJCS General Director | _____ (signature) |
| | N. Molibog |
| 3.2. Date: | January 17, 2014 Seal |