

Material Fact Notice
on resolutions passed by the Issuer's Board of Directors (Supervisory Board)

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 (in Russian) www.rbcholding.ru (in Russian) www.rbcholding.com (in English)

2. Contents of the notice	
<p>2.1. Quorum of the Issuer's board of directors (supervisory board) meeting Pursuant to Article 68 of Federal Law No. 208-FZ "On Joint Stock Companies" a quorum was reached, and the Company's Board of Directors meeting was duly constituted. The Company received ballot sheets from 7 out of 9 members of the Board of Directors within the established deadline.</p>	
<p>2.2. Results of voting on agenda items: On agenda item 1: On reorganization of the Hosting group.</p> <p>Voted FOR: Ekaterina Salnikova, Valery Senko, Sergey Podsypanin, Elena Myasnikova, Christophe Charlier, Derk Sauer, Sergey Lavrukhin – a total of 7 votes. AGAINST: none. ABSTAINED: none. TOTAL: FOR - 7 votes, AGAINST - none, ABSTAINED – none.</p>	
<p>2.3. Contents of the resolutions passed by the Board of Directors: On agenda item 1: To consider information presented by the Company's management on the reorganization of the Hosting group in accordance with Schedule 1 to the Minutes of the Board of Directors meeting.</p>	
<p>2.4. The date of the meeting of the Issuer's Board of Directors (Supervisory Board) at which the relevant resolution was passed: February 10, 2014.</p>	
<p>2.5. The date on which the minutes of the Issuer's Board of Directors (Supervisory Board) were taken and the number of the minutes: Minutes 71 dated February 11, 2014.</p>	
3. Signature	
3.1. RBC OJCS General Director	N. Molibog

	(signature)
3.2. Date: February 11, 2014	Seal