Material Fact Notice on the termination of an entity's right to a certain amount of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital

1. General Information	
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** **http://rbcholding.ru/filings.shtml**

2. Contents of the Notice

2.1. Full corporate name (name in case of a non-for-profit organization), address, TIN (if applicable), OGRN (if applicable) of a legal entity or the surname, name, and patronymic of an individual whose right to a certain number of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital is terminated:
Full corporate name: **RENAISSANCE SECURITIES (CYPRUS) LIMITED**
Address: **Capital Centre, 2-4 Archbishop Makarios III Avenue, 1065 Nicosia, Cyprus**
TIN **inapplicable**
OGRN **inapplicable**
2.2. Type of the respective entity's terminated right to a certain number of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital (direct control, indirect control): **direct control.**
2.3. An attribute of the respective entity's terminated right to a certain number of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital (entity's own control, joint control with other entities): **entity's own control.**
2.4. The reason whereby the entity's right to a certain number of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital was terminated (divestment (reduction) of the equity position in the Issuer): **reduction of equity position in the Issuer.**
2.5. The number and percentage of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital, which the entity was entitled to before the respective reason took effect: **24,868,179/6.80%**.
2.6. The number and percentage of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital, which the entity is entitled to after the respective reason took effect: **4,867,379/1.33%**
2.7. Effective date of the reason whereby the entity's right to a certain number of votes assigned to the voting shares (stakes) that constitute the Issuer's authorized capital was terminated: **December 24, 2014; the Issuer received a notification "On the right to a certain number of votes in the Issuer's authorized capital" – January 12, 2015.**

3. Signature

3.1. General Director of RBC JSC

_____ Nikolay Molibog
(signature)

3.2. Date January 13, 20 15 Seal