

## Information on shareholders owning more than 5% of RBC's share capital

based on quarterly report of RBC OJSC (hereinafter - the issuer) filed with the Bank of Russia Financial Market Service.

[Full report for Q3 2013](#) (in Russian)

The issuer's members (shareholders) holding at least 5% of the authorized (share) capital (mutual fund) or at least 5% of the issuer's ordinary shares

### 1) Full corporate name: **PRAGLA LIMITED**

Short corporate name: **PRAGLA LIMITED**

Location: **6 th floor 35 EAGLE STAR HOUSE, Theklas Lysioti, Limassol, 3030 Cyprus**

Shareholding in the issuer's authorized capital, %: **53.36**

Percentage of the issuer's ordinary shares owned by the person, %: **53.36**

Persons controlling the issuer's member (shareholder)

Full corporate name: **ONEXIM HOLDINGS LIMITED**

Short corporate name: **ONEXIM HOLDINGS LIMITED**

Location: **office 801 NICOSIA TOWER CENTER, Vyronos 36 Str., Nicosia, 1506 Cyprus**

Grounds for the person controlling the issuer's member (shareholder) to exercise this control: **Participation in a legal entity that is the issuer's shareholder**

The sign of such control being performed by the person controlling the issuer's shareholder: stake in the authorized capital of the issuer's shareholder: **100 %**

Type of control: **direct control**

The stake of such person in authorized (share) capital (mutual fund) of the issuer's member (shareholder), %: **100**

Full corporate name: **ONEXIM GROUP LIMITED**

Short corporate name: **ONEXIM GROUP LIMITED**

Location: **197 Main Street, Trust Offices, Totalserv Trust Company Limited, Tortola, Road-Town, British Virgin Islands**

Grounds for the person controlling the issuer's member (shareholder) to exercise this control: **Participation in a legal entity that is the issuer's shareholder**

**The sign of such control being exercised by the person controlling the issuer's shareholder:** the right to exercise more than 50% of votes in the issuer's highest governance body.

Type of control: **indirect control**

All organizations (a chain of organizations that are under the direct or indirect control of the person in control of the issuer's member (shareholder)) controlled by the person who controls the issuer's member (shareholder) through which the person controlling the issuer's member (shareholder) exercises indirect control:

**ONEXIM GROUP LIMITED by virtue of its participation exercises direct control over:**

**ONEXIM HOLDINGS LIMITED by virtue of its participation exercises direct control over: PRAGLA LIMITED, which by virtue of its participation exercises direct control over the issuer.**

### 2) Nominal holder

**Information on nominal holder:**

Full corporate name: **National Settlement Depository**

Short corporate name: **NSD**

Location: **1/13 build. 8, Sredny Kislovsky pereulok, Moscow, 125009 Russia**

The number of the issuer's ordinary shares registered in the issuer's shareholder registry on behalf of the nominal holder: **131,633,947**

The number of issuer's preferred shares registered in the issuer's shareholder registry on behalf of the nominal holder: **0**

- 3) Full corporate name: **Remedy Trade Limited**  
Short corporate name: **Remedy Trade Limited**  
Location: **Geneva Place, Waterfront Drive, Road Town, Tortola , p/o. 3469 British Virgin Islands**  
Shareholding in the issuer's authorized capital, %: **6.17**  
Percentage of the issuer's ordinary shares owned by the person, %: **6.17**

Persons controlling the issuer's member (shareholder)

**None**

The members (shareholders) of this person holding at least 20% of the authorized (share) capital (mutual fund) or at least 20% of the issuer's ordinary shares

**Dmitry Belik**

Stake in authorized (share) capital (mutual fund) of the issuer's member (shareholder), %: **34**

Stake in the issuer's authorized (share) capital (mutual fund), %: **0**

Percentage of the issuer's ordinary shares held by such person: **0**

**German Kaplun**

Stake in authorized (share) capital (mutual fund) of the issuer's member (shareholder), %: **33**

Stake in the issuer's authorized (share) capital (mutual fund), %: **0**

Percentage of the issuer's ordinary shares held by such person: **0**

**Alexander Morgulchik**

Stake in authorized (share) capital (mutual fund) of the issuer's member (shareholder), %: **33**

Stake in the issuer's authorized (share) capital (mutual fund), %: **0**

Percentage of the issuer's ordinary shares held by such person: **0**

- 4) Full corporate name: **Polyus Gold Open Joint Stock Company**  
Short corporate name: **OJSC Polyus Gold**  
Location: **15 build. 1, Tverskoy bulvar, Moscow, 123104 Russia**  
Shareholding in the issuer's authorized capital, %: **5.2**  
Percentage of the issuer's ordinary shares owned by the person, %: **5.2**

Persons controlling the issuer's member (shareholder)

Full corporate name: **Polyus Gold International Limited**

Short corporate name: **None**

Location: **Queensway House, Hilgrove Street, St. Helier, Jersey, JE1 1ES The United Kingdom**

Grounds for the person controlling the issuer's member (shareholder) to exercise this control: **Participation in a legal entity that is the issuer's shareholder**

**The sign of such control being performed by the person controlling the issuer's shareholder: A 92.95% participation share in the authorized capital of the issuer's shareholder**

Type of control: **indirect control**

A stake of such person in authorized (share) capital (mutual fund) of the issuer's member (shareholder), %: **92.95**

Percentage of the issuer's ordinary shares held by such person, %: **92.95**