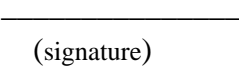


**Material Fact Notice on
convening a meeting of the Issuer's Board of Directors (Supervisory Council) and the
meeting's agenda**

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. 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 the 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) made a decision on convening the meeting of the Issuer's Board of Directors (Supervisory Council): June 4, 2013.</p> <p>Date of the meeting of the Issuer's Board of Directors (Supervisory Council): June 7, 2013.</p> <p>Agenda of the meeting of the Issuer's Board of Directors (Supervisory Council):</p> <ol style="list-style-type: none"> 1. Adopting a resolution on matters that fall within the scope of powers of the highest management body of Marka No. 1 LLC, in the share capital of which the Company owns 100%. 2. Determining the Company's position on the following items that fall within the scope of powers of the general meeting of members of RBC Media LLC, in the share capital of which the Company owns 49%. 3. On planned amendments to the Articles of Association of Global Media Solutions LLC. 4. On planned amendments to the Articles of Association of Loveplanet LLC. 5. On planned amendments to the Articles of Association of Media Mir LLC. 6. On planned amendments to the Articles of Association of The Best Brand Steering Committee Autonomous Non-Profit Organization. 7. Adopting a resolution on matters that fall within the scope of powers of the highest management body of Forward CJSC, in the share capital of which the Company owns 100%. 8. On planned amendments to the Articles of Association of Tvidi LLC. 9. Determining the Company's position on the following items that fall within the scope of powers of the general meeting of members of RBK Money ITC LLC, in the share capital of which the Company owns 99%. 10. On determining the price (monetary value) of property to be divested in accordance with a related-party transaction – entering into the purchase and sale agreement by RBC OJSC and RBK Money ITC LLC in respect of a participatory interest in the authorized capital of non-banking credit organization Electronic Payment System Limited Liability Company. 11. On approving a related-party transaction in respect of the termination of the Company's participation in non-banking credit organization Electronic Payment System (LLC). 	
3. Signature	
3.1. General Director	 (signature)
3.2. Date	Date June 4, 2013 20 13 Seal