

**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): April 9, 2013.</p> <p>Date of the meeting of the Issuer's Board of Directors (Supervisory Council): April 12, 2013.</p> <p>Agenda of the meeting of the issuer's Board of Directors (Supervisory Council):</p> <ol style="list-style-type: none"> 1. Determining the Company's main areas of business. 2. On the premature termination of powers of a member of the Company's Executive Board. 3. On the election of a member of the Executive Board. 	
3. Signature	
3.1. General Director RBC OJSC	_____ (signature) Sergey Lavrukhin
3.2. Date:	April 9, 2013 Seal