

**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)	<b>RBC Open Joint-Stock Company</b>
1.2. Issuer's short corporate name	<b>RBC OJSC</b>
1.3. Issuer's address	<b>78 Profsoyuznaya St., Moscow 117393</b>
1.4. Issuer's primary state registration number (OGRN)	<b>1057746899572</b>
1.5. Issuer's TIN	<b>7728547955</b>
1.6. Issuer's unique code assigned by the registration authority	<b>56413-N</b>
1.7. Address of the website used by the Issuer to disclose information	<a href="http://www.e-disclosure.ru/portal/company.aspx?id=24832">http://www.e-disclosure.ru/portal/company.aspx?id=24832</a> (in Russian) <a href="http://www.rbcholding.ru">www.rbcholding.ru</a> (in Russian) <a href="http://www.rbcholding.com">www.rbcholding.com</a> (in English)

2. Contents of the notice	
<p>2.1. Quorum of the Issuer's board of directors (supervisory board) meeting  <b>The Board of Directors meeting was attended by 7 out of 9 members of the Board of Directors. The meeting is quorate, and members of the Board of Directors are eligible to adopt resolutions on all items of the agenda.</b></p>	
<p>2.2. Results of voting on agenda items:  <b>On agenda item No. 1.</b>            Considering a report on the Company's operating and financial performance in 2013.             Voted <b>FOR</b>: Derk Sauer, Sergey Lavrukhin, Valery Senko, Christophe Charlier, Elena Myasnikova, Neil Osborn, Sergey Podsypanin, – a total of 7 votes.            AGAINST: <b>none</b>.            ABSTAINED: <b>none</b>.            TOTAL: FOR - 7 votes, AGAINST - none, ABSTAINED – none.</p> <p><b>On agenda item 2:</b>            Approval of the Company's 2014 budget.             Voted <b>FOR</b>: Derk Sauer, Sergey Lavrukhin, Valery Senko, Christophe Charlier, Elena Myasnikova, Neil Osborn, Sergey Podsypanin, – a total of 7 votes.            AGAINST: <b>none</b>.            ABSTAINED: <b>none</b>.            TOTAL: FOR - 7 votes, AGAINST - none, ABSTAINED – none.</p>	
<p>2.3. Contents of the resolutions passed by the Board of Directors:  <b>On agenda item 1:</b>            To consider the report on operating and financial results of the Company in 2013.   <b>On agenda item No. 2.</b>            To approve the Company's 2014 budget (Schedule 2 to Minutes of the meeting of the Company's Board of Directors).</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: <b>March 14, 2014.</b></p>	
<p>2.5. The date on which the minutes of the Issuer's Board of Directors (Supervisory Board) were taken and</p>	

the number of the minutes: **Minutes 72 dated March 17, 2014.**

3. Signature

3.1. RBC OJCS General Director

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(signature)

Nikolay Molibog

3.2. Date: March 17, 2014

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