

**Schedule No. 1  
to Minutes No. 4  
from the meeting of the Audit and Compliance Committee  
of the Board of Directors of  
RBC OJSC dated May 17, 2013**

**EVALUATION  
of independent audit company Grant Thornton CJSC's audit opinion by the Audit and  
Compliance Committee of the Board of Directors of RBC OJSC**

Moscow

May 17, 2013

The Audit and Compliance Committee of the Board of Directors of RBC OJSC reviewed on May 17, 2013 the audit opinion issued by independent audit company Grant Thornton CJSC on RBC OJSC's 2012 financial (accounting) statement.

Herewith the Audit and Compliance Committee confirms that it has no remarks to make regarding Grant Thornton CJSC's audit opinion and recommends that the Board of Directors preliminarily approve RBC OJSC's 2012 accounting statement and submit it to the Annual General Meeting (AGM) of RBC OJSC's shareholders for approval.

Chairman of the Audit and Compliance Committee  
of the Board of Directors of RBC OJSC

\_\_\_\_\_ Christophe Charlier