

Open Joint-Stock Company
RBC Information Systems
75/9 Leninsky Prospekt, Moscow 119261

NOTICE

Dear shareholder,

Notice is hereby given of the Company's extraordinary general meeting (EGM) of shareholders.

Pursuant to a request from Rosbank Asset Management Company Limited Liability Company (a trustee acting under Individual Trust Management Agreement No. DU-25/2006 dated July 21, 2006), on whose account are registered 16,008,706 common registered shares of OAO RBC Information Systems that represent over 10 percent of the Company's voting shares, the Board of Directors decided (Minutes No. 87 dated May 27, 2009) to convene an extraordinary general meeting of shareholders.

The meeting will be held at RBC's offices located at Building 1, 78 Profsoyuznaya St., Moscow on August 6, 2009.

The meeting is due to begin at 5 p.m.

Participant registrations will start at 4 p.m. on August 6, 2009 at the meeting's venue.

Meeting Agenda

1. Early termination of powers of the members of the Board of Directors of the Company.
2. Election of members of the Board of Directors of the Company.
3. Early termination of powers of the members of the Audit and Compliance Committee of the Company.
4. Election of members of the Audit and Compliance Committee of the Company

Any shareholders (shareholder) of the Company that own a combined total of at least 2 percent of the Company's voting shares are entitled to nominate candidates for the Board of Directors election, given that the number of candidates does not exceed the number of members of the Board of Directors of the Company (9 members). Such nominations must be received by the Company no later than July 6, 2009.

The meeting will be held in the form of simultaneous attendance of shareholders with voting ballots distributed in advance.

Any shareholder eligible to register and participate in the EGM shall present the following documents:

- individual shareholders: an identity document;
- a proxy for an individual shareholder: an identity document and a proxy document for the right to participate in the general meeting of shareholders;
- a proxy for a corporate shareholder: an identity document and a proxy document for the right to participate in the general meeting of shareholders. In the event that the person taking part in the EGM is entitled to act on behalf of the organization without any power of attorney, a document confirming his/her appointment to his/her position shall be produced instead of the proxy.

In the event of the inability (or reluctance) of the Company's shareholders to attend the EGM, they are granted the opportunity to participate in the EGM by delivering completed voting ballots in person or by mail to:

- ZAO IRCOL, Building 1, 3/4 Boyarsky Pereulok, Moscow 107078;
- OAO RBC Information Systems, Building 1, 78 Profsoyuznaya Street, Moscow 117393.

Voting ballots shall be forwarded to each person or entity eligible to participate in the EGM of the Company no later than 20 days before the meeting date by registered mail.

Voting ballots shall be accepted until 6 p.m. on August 3, 2009.

The list of shareholders eligible to participate in the EGM has been drawn up based on the registry of owners of securities as of May 27, 2009.

Information to be disclosed to shareholders during preparations for the EGM will be available 20 days before the scheduled EGM date (after July 16, 2009) at OAO RBC Information Systems, Building 1, 78 Profsoyuznaya Street, Moscow 117393.

For further information, please contact us at +7 (495) 363 1146.

**Yours faithfully,
The Board of Directors
OAO RBC Information Systems**