

Open Joint-Stock Company
RBC Information Systems
(Location, 75/9 Leninsky Prospekt, Moscow)

Voting Ballot No. 1

for voting at the extraordinary general shareholders' meeting of OAO RBC Information Systems
at 5 p.m. on August 6, 2009

EGM venue: RBC's offices at Building 1, 78 Profsoyuznaya St., Moscow

Registration begins at: 4 p.m. on August 6, 2009

EGM form: simultaneous attendance with prior distribution of voting ballots

Postal addresses to which completed voting ballots can be sent:

• ZAO IRCOL, Building 1, 3/4 Boyarsky Pereulok, Moscow 107078;

• OAO RBC Information Systems, Building 1, 78 Profsoyuznaya Street, Moscow 117393

Deadline for submitting voting ballots: August 3, 2009.

(Registration No.)

(Shareholder's full name/ corporate name)

(Number of votes)

Item No. 1 Early termination of powers of the members of the Board of Directors of the Company.

Resolution put to vote: To terminate powers of the members of the Board of Directors of the Company early.

Voting Options	FOR	AGAINST	ABSTAINED
Number of votes *			

Please cross out as appropriate.

You may choose one option only, except if voting with shares acquired (transferred) after the record date on which the list of persons entitled to participate in the general meeting was made.

* -To be completed only in the event of voting in accordance with instructions from the buyers of shares transferred after the record date on which the list of persons entitled to participate in the general meeting was made. If more than one option is left blank in the ballot, please specify the number of votes given for each respective voting option and make a corresponding mark

- voting is held in accordance with instructions given by the buyers of shares transferred after the record date on which the list of persons entitled to participate in the general meeting was made, and (or) in accordance with the instructions of owners of depositary securities
- voting is held by proxy issued with regard to shares transferred after the record date on which the list of persons entitled to participate in the general meeting was made
- voting is held with part of shares due to partial sale of shares after the record date

Signature of shareholder (proxy) _____

Please specify:

- for individual shareholders: surname and initials;
- for corporate shareholders: full corporate name, position, surname and initials of the signatory;
- for proxies: surname, initials (full corporate name) and details of the power of attorney on the basis of which the proxy is acting

Attention! Unsigned ballots will be considered invalid!

Open Joint-Stock Company
RBC Information Systems
(Location, 75/9 Leninsky Prospekt, Moscow)

Voting Ballot No. 2

for voting at the extraordinary general shareholders' meeting of OAO RBC Information Systems
at 5 p.m. on August 6, 2009

EGM venue: RBC's offices at Building 1, 78 Profsoyuznaya St., Moscow

Registration begins at: 4 p.m. on August 6, 2009

EGM form: simultaneous attendance with prior distribution of voting ballots

Postal addresses to which completed voting ballots can be sent:

• ZAO IRCOL, Building 1, 3/4 Boyarsky Pereulok, Moscow 107078;

• OAO RBC Information Systems, Building 1, 78 Profsoyuznaya Street, Moscow 117393

Deadline for submitting voting ballots: August 3, 2009.

(Registration No.)

(Shareholder's full name/ corporate name)

(Number of votes)

Number of voting shares:

Item No. 2 Election of members of the Board of Directors of the Company.

Resolution put to vote: To elect members of the Board of Directors of the Company:

	Name	FOR		
1	Alexander Morgulchik		Against all candidates	Abstained for all candidates
2	Dmitry Belik			
3	German Kaplun			
4	Sergei Lukin			
5.	Artyom Inutin			
6.	Sergei Koshelenko			
7.	Timofei Gridnev			
8	Vladimir Engelsberg			
9	Vladislav Bessarabov			
Total votes				

The Board of Directors consists of 9 members.

Members of the Board of Directors shall be elected by cumulative voting.

Under cumulative voting, the number of votes assigned to each shareholder shall be multiplied by the number of persons to be elected to the Company's Board of Directors, and shareholders can cast their votes received in this way to one candidate, or distribute them among two or more candidates. A fractional part of the vote, resulting from multiplying the number of votes that the owner of a fractional share has, by the number of persons that are to join the Board of Directors, shall be given to one candidate only.

Please cross out as appropriate.

Candidates receiving the majority of votes are considered to have been elected to the Company's Board of Directors.

You can choose one option only, except for voting with shares acquired (transferred) after the record date on which the list of persons entitled to participate in the general meeting was made

If more than one option is left blank in the ballot, please specify the number of votes given for each corresponding option and make a corresponding note.

- voting is held in accordance with instructions given by the buyers of shares transferred after the record date on which the list of persons entitled to participate in the general meeting was made, and (or) in accordance with the instructions of owners of depositary securities
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- voting is held with part of shares due to partial sale of shares after the record date

Signature of the shareholder (proxy) _____

Please specify:

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Open Joint-Stock Company
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(Location, 75/9 Leninsky Prospekt, Moscow)

Voting Ballot No. 3

for voting at the extraordinary general shareholders' meeting of OAO RBC Information Systems
at 5 p.m. on August 6, 2009

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Registration begins at: 4 p.m. on August 6, 2009

EGM form: simultaneous attendance with prior distribution of voting ballots

Postal addresses to which completed voting ballots can be sent:

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- OAO RBC Information Systems, Building 1, 78 Profsoyuznaya Street, Moscow 117393

Deadline for submitting voting ballots: August 3, 2009.

(Registration No.)

(Shareholder's full name/ corporate name)

(Number of votes)

Item No. 3 Early termination of powers of the members of the Audit and Compliance Committee of the Company.

Resolution put to vote: To terminate powers of the members of the Audit and Compliance Committee of the Company early.

Voting Options	FOR	AGAINST	ABSTAINED
Number of votes *			

Please cross out as appropriate.

You may choose one option only, except if voting with shares acquired (transferred) after the record date on which the list of persons entitled to participate in the general meeting was made.

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- voting is held in accordance with instructions given by the buyers of shares transferred after the record date on which the list of persons entitled to participate in the general meeting was made, and (or) in accordance with the instructions of owners of depositary securities
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- voting is held with part of shares due to partial sale of shares after the record date

Signature of shareholder (proxy) _____

Please specify:

- for individual shareholders: surname and initials;
- for corporate shareholders: full corporate name, position, surname and initials of the signatory;
- for proxies: surname, initials (full corporate name) and details of the power of attorney on the basis of which the proxy is acting

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Open Joint-Stock Company
RBC Information Systems
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Voting Ballot No. 4

for voting at the extraordinary general shareholders' meeting of OAO RBC Information Systems
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Registration begins at: 4 p.m. on August 6, 2009

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• OAO RBC Information Systems, Building 1, 78 Profsoyuznaya Street, Moscow 117393

Deadline for submitting voting ballots: August 3, 2009.

(Registration No.)

(Shareholder's full name/ corporate name)

(Number of votes)

Number of voting shares:

Item No. 4 Election of members of the Audit and Compliance Committee of the Company.

Resolution put to vote: To elect members of the Audit and Compliance Committee of the Company:

No.	Name				
1	Tatiana Yurovskikh	Voting options	FOR	AGAINST	ABSTAINED
		Number of votes *			
2	Tatiana Knyazeva	Voting options	FOR	AGAINST	ABSTAINED
		Number of votes *			
3	Elena Ashitko	Voting options	FOR	AGAINST	ABSTAINED
		Number of votes *			
4	Natalia Panteleyeva	Voting options	FOR	AGAINST	ABSTAINED
		Number of votes *			

The Audit and Compliance Committee of the Company consists of 3 members.

Please cross out as appropriate.

Note:

You have to cross out FOR, AGAINST, ABSTAINED as appropriate for each candidate.

You can choose one option only, except for voting with shares acquired (transferred) after the record date on which the list of persons entitled to participate in the general meeting was made.

** - To be completed only in the event of voting in accordance with instructions from the buyers of shares transferred after the record date on which the list of persons entitled to participate in the general meeting was made. If more than one option is left blank in the ballot, please specify the number of votes given for each corresponding option and make a corresponding note.*

- voting is held in accordance with instructions given by the buyers of shares transferred after the record date on which the list of persons entitled to participate in the general meeting was made, and (or) in accordance with the instructions of owners of depositary securities
- voting is held by proxy issued with regard to shares transferred after the record date on which the list of persons entitled to participate in the general meeting was made
- voting is held with part of shares due to partial sale of shares after the record date

Signature of the shareholder (proxy) _____

Please specify:

- for individual shareholders: surname and initials;
- for corporate shareholders: full corporate name, position, surname and initials of the signatory;
- for proxies: surname, initials (full corporate name) and details of the power of attorney on the basis of which the proxy is acting

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