

APPROVED BY
the Board of Directors
of OAO RBC Information Systems
Chairman of the Board of Directors

_____/Artemy Inyutin

**DRAFT RESOLUTIONS OF THE EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS OF OAO RBC INFORMATION SYSTEMS**

1. Early termination of the powers of members of the Company's Board of Directors.
2. To elect nine members to the Company's Board of Directors from among the following candidates:
 1. German Kaplun
 2. Alexander Morgulchik
 3. Dmitry Belik
 4. Sergei Lukin
 5. Artemy Inyutin
 6. Sergei Koshelenko
 7. Vladimir Engelsberg
 8. Vladimir Bessarabov
 9. Timofei Gridnev
3. Early termination of the powers of members of the Company's Audit and Compliance Committee.
4. To elect three members to the Company's Audit and Compliance Committee from among the following candidates:
 1. Tatyana Yurovskikh
 2. Tatyana Knyazeva
 3. Elena Ashitko
 4. Natalya Panteleyeva