

**Report
on voting results of the annual general meeting of shareholders (AGM) of
RBC Information Systems Open Joint-Stock Company
(hereinafter, the “Company”)**

Company’s legal address: 75/9 Leninsky Prospekt, Moscow 119261
AGM venue: RBC offices at 78 Profsoyuznaya Street, building 1, Moscow

AGM date: December 18, 2009
AGM form: simultaneous attendance of shareholders with voting ballots distributed in advance
AGM Chairman: Artemy Inyutin
AGM Secretary: Counsel Natalia Smagina.

In accordance with the Federal Law “On Joint-Stock Companies” No. 120-FZ, the duties of the returning board are performed by the Company’s Registrar, ZAO IRCOL, represented by Marina Novikova.

AGM Agenda:

1. Approval of the Company’s annual report, annual financial statement, including the income statement (profit and loss account), as well as the allocation of the Company’s profits and losses according to the 2008 results.
2. Election of members to the Company’s Board of Directors.
3. Election of members to the Company’s Audit and Compliance Committee.
4. Appointment of the Company’s auditor.

Quorum on AGM agenda items:

AGM agenda items	Number of votes assigned to persons eligible for participation in the general meeting as of November 18, 2009	Number of votes held by persons taking part in the general meeting		Quorum
			%	
1	140,000,000	70,060,481	50.04	present
2	1,260,000,000	630,544,329	50.04	present
3	115,775,307	45,835,792	39.59	not present
4	140,000,000	70,060,481	50.04	present

AGM agenda item No.1.

To approve the Company’s annual report, annual financial statement, including a profit and loss statement (profit and loss accounts). Not to pay dividend for 2008.

Voting results on AGM agenda item No. 1:

	“FOR”	“AGAINST”	“ABSTAINED”
Number of votes cast by shareholders	67,900,318	10,000	55,150
Percentage of votes cast	96.92(%)	0.01(%)	0.08(%)

DECISION PASSED.

AGM agenda item No. 2.

To elect to the Company’s Board of Directors the following people:

1. Alexander Morgulchik
2. German Kaplun
3. Dmitry Belik

4. **Sergei Lukin**
5. **Artemy Inyutin**
6. **Leonid Khazan**
7. **Vyacheslav Masenkov**
8. **Neil Osborn**
9. **Michael Hammond**
10. **Ekaterina Lebedeva**
11. **Alexandra Savchenko**

Voting results on AGM agenda item No. 2:

Number of votes cast “AGAINST ALL CANDIDATES”	27,763,857	4.4(%)
Number of votes cast “ABSTAINED ON ALL CANDIDATES”	52,429,653	8.31(%)
Number of votes left undistributed between nominated candidates	305,019	0.05(%)

Candidate’s full name	Number of votes cast for the candidate
Alexander Morgulchik	67,787,333
German Kaplun	63,159,661
Dmitry Belik	62,504,935
Neil Osborn	56,110,778
Michael Hammond	56,109,127
Sergei Lukin	56,109,024
Ekaterina Lebedeva	56,108,921
Artemy Inyutin	56,091,124
Vyacheslav Masenkov	56,089,027
Alexandra Savchenko	514,893
Leonid Khazan	514,690
Total votes (“FOR”)	531,099,513

The election of members of the Company’s Board of Directors is held in the form of cumulative voting.

A total of 9 candidates who secure the largest amount of votes from shareholders – owners of voting shares who participate in the meeting.

The following candidates were elected to the Company’s Board of Directors:

1. **Alexander Morgulchik**
2. **German Kaplun**
3. **Dmitry Belik**
4. **Sergei Lukin**
5. **Artemy Inyutin**
6. **Vyacheslav Masenkov**
7. **Neil Osborn**
8. **Michael Hammond**
9. **Ekaterina Lebedeva**

DECISION PASSED.

AGM agenda item No. 3.

Due to a lack of quorum, the voting results on this item were not drawn.

DECISION NOT PASSED.

AGM agenda item No.4

To approve the following firms as the Company’s auditors:

- 1. Auditing company KPMG Limited for auditing under international standards.**
- 2. OOO Online Audit for auditing under Russian standards.**

Voting results on AGM agenda item No. 4:

	“FOR”	Percentage of votes (%)	“AGAINST”	Percentage of votes (%)	“ABSTAINED”	Percentage of votes (%)
1. Auditing company KPMG Limited for auditing under international standards.	67,385,168	96.18	1	0	570,299	0.81
2. OOO Online Audit for auditing under Russian standards	67,385,168	96.18	0	0	570,300	0.81

CANDIDATES APPROVED.

DECISION PASSED.

Chairman of the General Meeting

_____ Artemy Inyutin

Secretary of the General Meeting

_____ Natalia Smagina