

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

NOTICE

Dear shareholder,

Notice is hereby given of the Company's annual general meeting of shareholders (AGM).

The AGM is scheduled to be held at RBC offices at: 78 Profsoyuznaya Street, building 1, Moscow, on December 18, 2009.

The AGM will open at 11 a.m.

Registration of participants will start at the AGM venue at 10 a.m. on December 18, 2009.

AGM Agenda:

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

The AGM 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 AGM shall present the following documents:

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

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

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

Voting ballots shall be accepted up until 6 p.m. on December 15, 2009.

The list of shareholders eligible to participate in the AGM has been drawn up based on the registry of owners of securities as of November 18, 2009 (6 p.m.).

Information to be disclosed to shareholders ahead of the AGM shall be available 20 days before the scheduled AGM date (after November 27, 2009) from OAO RBC Information Systems at: 78 Profsoyuznaya Street, building 1, Moscow 117393.

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

Yours faithfully,
Board of Directors
OAO RBC Information Systems