

APPROVED
by the Board of Directors of
OOO RBC Information Systems
Chairman of the Board of Directors

_____/Artemy Inyutin/

**DRAFT RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF OAO RBC
INFORMATION SYSTEMS**

1. To approve the Company's annual report, annual financial statement, including the income statement (profit and loss account). Not to pay dividend for 2008.
2. To elect the Company's Board of Directors consisting of 9 members:
 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
3. To elect to the Company's Audit and Compliance Committee the following candidates:
 1. Tatyana Yurovskikh
 2. Tatyana Knyazeva
 3. Elena Ashitko
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.