

REPORT
of the Audit and Compliance Committee
of OAO RBC Information Systems

Moscow

October 31, 2009

This Report has been made by the Audit and Compliance Committee of OAO RBC Information Systems, with its members Elena Ashitko, Tatyana Knyazeva, represented by Chairperson Tatyana Yurovskikh.

The Audit and Compliance Committee audited the financial and economic activities of OAO RBC Information Systems for the period from January 1, 2008 until December 31, 2008.

The main objective of the Audit and Compliance Committee was to examine the reliability of the data contained in the annual report and the income statement for the general meeting of shareholders.

For the purposes of the audit, the Audit and Compliance Committee examined the following documents of OAO RBC Information Systems:

- Balance sheet statement as of December 31, 2008
- Income statement for 2008
- VAT returns for 2008
- Tax returns for the following taxes: property tax, income tax, for 2008.

The Audit and Compliance Committee examined the results of audits held by specialists from the audit firm ONLINE AUDIT LLC in order to confirm the company's annual statement.

The Audit and Compliance Committee examined the results of an audit held by the in-house audit department in order to establish the reliability of the company's annual statement.

The examination revealed no violations of law.

The audits revealed no accounting violations, and no economic sanctions have been imposed on the company's officers, including those by the state tax service and the regional department of the Federal Commission on the Securities Market, against the Company.

The Audit and Compliance Committee has established that the Company's balance sheet complies with the requirements for normative documents, and it is realistic.

The Company's financial and economic results for 2008 as presented in the balance sheet statement can be accepted by the Company's shareholders for consideration and approval by the annual general meeting of shareholders as follows:

Assets	RUB 9,314,496,000
Liabilities	RUB 9,314,496,000
Loss of the reporting year	RUB 698,995,000
Uncovered loss of the reporting year	RUB -710,024,000

Chairperson of the Audit and Compliance Committee:	Tatyana Yurovskikh
Members of the Audit and Compliance Committee:	Elena Ashitko Tatyana Knyazeva