

**OAo RBC Information Systems**

**75/9 Leninsky Prospekt, Moscow, 119261**

**ADDITION TO THE NOTICE**

**of the extraordinary general meeting of shareholders**

**Dear Shareholder,**

We hereby inform you that due to the fact that the approval of a material transaction is on the agenda of the extraordinary general shareholders meeting, which is to be held at RBC's premises at 78, building 1, Profsoyuznaya Street on February 7, 2006, shareholders in OAO RBC Information Systems are entitled to demand the buyback of their shares (part of shares) by the Company in the event that shareholders vote against the decision to approve the material transaction or abstain from voting on this issue.

The Company will buy back shares at a price determined by the Company's Board of Directors on the basis of the weighted average market price of shares as of one week prior to the date of the extraordinary general shareholders meeting, i.e. from January 31, 2006 to February 6, 2006. Information on the buyback price will be published together with the disclosure of information on the decisions made by the extraordinary general shareholders meeting on the newlines of Interfax and AK&M news agencies and on the issuer's webpage at [www.rbcinfosystems.ru](http://www.rbcinfosystems.ru).

In the event that a shareholder wishes to exercise the right to demand the buyback of his shares by the Company, the shareholder shall send a written notice of the buyback of his shares to the Company specifying his address (location) and the number of shares he demands be bought back. Shareholders shall raise the demands for the Company with respect to the buyback of their shares by the Company no later than 45 days from the date on which a corresponding decision was made by the general meeting of shareholders. Upon expiration of this period, the Company will buy back shares from the shareholders who demanded the buyback within 30 days.

The total funds the Company will spend on the buyback of shares shall not exceed 10 percent of the Company's net asset value as of the date on which the decision creating the right for shareholders to demand the Company's buyback of their shares was made. In the event that the total amount of shares, for which buyback demands are raised, exceeds the amount of shares, which the Company can buy back, taking the set limit into account, the shares shall be bought back from shareholders in proportion to the raised demands.

**Sincerely Yours,  
The Board of Directors  
OAo RBC Information Systems**