

REPORT
on the voting results of participants of the extraordinary general shareholders' meeting
of OAO RBC Information Systems
(hereinafter referred to as "the Company")

The Company's legal address: 75/9 Leninsky Prospekt, Moscow 119261.

The meeting was held at: RBC offices, building 1, 78 Profsoyuznaya Street, Moscow.

Date of the meeting: February 7, 2006.

Form of the meeting: joint presence with prior distribution of voting ballots.

Chairman of the general meeting: German Kaplun.

Secretary of the general meeting: Ekaterina Melnikova, Legal Advisor.

Pursuant to the Federal Law No. 120-FZ "On joint-stock companies", the duties of the Counting Commission were performed by the Company's Registrar, ZAO IRKOL, represented by Marina Novikova.

Agenda of the meeting:

1. Approval of a major transaction.

Quorum for the agenda item at the general meeting:

Items on the agenda of the general meeting	Number of votes of persons eligible to participate in general meetings, as of December 26, 2005.	Number of votes of persons who participated in the general meeting		Quorum
			%	
1	119,260,000	76,209,870	63.90	Present

With regard to the item put to vote it was resolved as follows:

With regard to the item: **1. To approve a major transaction whereby RBC Information Systems guarantees credit commitments of RBC Investments (Cyprus) Limited in so far as it concerns timely repayment of debt and payment of interest. The maximum value for the contract of guarantee is determined to be USD150m. The guarantee shall be provided for the whole term to maturity of credit commitments (up to three years).**

Voting results:

	Number of votes	Percentage of votes
FOR	66,925,555	87.82
AGAINST	8,227,305	10.80
ABSTAINED	1,056,850	1.39

DECISION PASSED.

Chairman of the general meeting

G. Kaplun

Secretary of the general meeting

E. Melnikova