

Voting Ballot No. 1

for voting at the extraordinary general shareholders' meeting of OAO RBC Information Systems
at 11 a.m. on April 24, 2007

Location: RBC's offices at Building 1, 78 Profsoyuznaya Street, Moscow

Registration begins at 10 a.m. on April 24, 2007

Form of the general meeting: simultaneous attendance with prior distribution of voting ballots

Postal addresses to which completed voting ballots can be sent:

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

Deadline for submitting voting ballots: April 21, 2007.

(Registration No.)

(Shareholder's full name/ corporate name)

(Number of votes)

Issue No. 1. Approval of the IT business divestment

Decision put to vote:

- To approve the plan of divesting the IT-business from the RBC group of companies put forward by the Board of Directors of OAO RBC Information Systems.

Voting Options	FOR	AGAINST	ABSTAINED
Number of votes *			

Please cross out as appropriate.

You can choose one option only, except if voting with shares acquired (transferred) after the record date on which the list of persons entitled to participate in the general meeting was made.

* -To be completed only in the event of voting in accordance with instructions from the buyers of shares transferred after the record date on which the list of persons entitled to participate in the general meeting was made. If more than one option is left blank in the ballot, please specify the number of votes given for each respective voting option and make a corresponding mark.

- voting is held in accordance with instructions given by the buyers of shares transferred after the record date on which the list of persons entitled to participate in the general meeting was made, and (or) in accordance with the instructions of owners of depositary securities
- voting is held by proxy issued with regard to shares transferred after the record date on which the list of persons entitled to participate in the general meeting was made
- voting is held with part of shares due to partial sale of shares after the record date

Signature of shareholder (proxy) _____

Please specify:

- for individuals: surname and initials;
- for legal entities: full corporate name, position, surname and initials of the signatory;
- for proxies: surname, initials (full corporate name) and details of the power of attorney on the basis of which the proxy is acting.

Attention! Unsigned ballots will be considered invalid!

Open Joint-Stock Company
RBC Information Systems
(Address: 75/9 Leninsky Prospekt, Moscow)

Voting Ballot No. 2

for voting at the extraordinary general shareholders' meeting of OAO RBC Information Systems
at 11 a.m. on April 24, 2007

Location: RBC's offices at Building 1, 78 Profsoyuznaya Street, Moscow

Registration begins at 10 a.m. on April 24, 2007

Form of the general meeting: simultaneous attendance with prior distribution of voting ballots

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Deadline for submitting voting ballots: April 21, 2007.

(Registration No.)

(Shareholder's full name/ corporate name)

(Number of votes)

Issue No. 2. Approval of related-party transactions

Decision put to vote:

2.1. To approve the sale of 500,000 (Five hundred thousand) common registered shares in OAO Armada with a par value of 1 (One) ruble each and a total value of 500,000 (Five hundred thousand) rubles, which amounts to 5% of the authorized capital of OAO Armada, by OAO RBC Information Systems to Closed Joint-Stock Company RBC Engineering. The beneficial owner in the transaction is the seller, OAO RBC Information Systems.

Voting Options	FOR	AGAINST	ABSTAINED
Number of votes *			

2.2. To approve the transfer of 100 (One hundred) common registered shares in CJSC RBC SOFT with a par value of 100 (One hundred) rubles each, which amounts to 100% of the authorized capital of CJSC RBC SOFT, by Open Joint-Stock Company RBC Information Systems to Open Joint-Stock Company Armada without consideration.

Voting Options	FOR	AGAINST	ABSTAINED
Number of votes *			

2.3. To approve the transfer of a 100% stake of the authorized capital of LLC RBC Center with a par value of 8,400 (Eight thousand four hundred) rubles, by Open Joint-Stock Company RBC Information Systems to Open Joint-Stock Company Armada without consideration.

Voting Options	FOR	AGAINST	ABSTAINED
Number of votes *			

Please cross out as appropriate.

Note:

You have to cross out inapplicable options from FOR, AGAINST, ABSTAINED for each decision put to vote.

You can choose one option only, except if voting with shares acquired (transferred) after the record date on which the list of persons entitled to participate in the general meeting was made.

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Signature of shareholder (proxy) _____

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Open Joint-Stock Company
RBC Information Systems
(Address: 75/9 Leninsky Prospekt, Moscow)

Voting Ballot No. 3

for voting at the extraordinary general shareholders' meeting of OAO RBC Information Systems
at 11 a.m. on April 24, 2007

Location: RBC's offices at Building 1, 78 Profsoyuznaya Street, Moscow

Registration begins at 10 a.m. on April 24, 2007

Form of the general meeting: simultaneous attendance with prior distribution of voting ballots

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- OAO RBC Information Systems, Building 1, 78 Profsoyuznaya Street, Moscow, 117393

Deadline for submitting voting ballots: April 21, 2007.

(Registration No.)

(Shareholder's full name/ corporate name)

(Number of votes)

Issue No. 2. Approval of related-party transactions

Decision put to vote:

2.4. To approve the sale of a 51% stake of the authorized capital of LLC HELIOS COMPUTER with a par value of 1,180,548 (One million one hundred and eighty thousand five hundred and forty eight) rubles by CJSC RBC Engineering to Open Joint-Stock Company Armada for 4,730,250 (Four million seven hundred and thirty thousand two hundred and fifty) rubles. The beneficial owner in the transaction is the seller, CJSC RBC Engineering.

Voting Options	FOR	AGAINST	ABSTAINED
Number of votes *			

2.5. To approve the sale of 990 (Nine hundred and ninety) common registered shares in CJSC RBC Engineering with a par value of 10 (Ten) rubles each and a total value of 9,900 (Nine thousand nine hundred) rubles, which amounts to 99% of the authorized capital of CJSC RBC Engineering, by CJSC RBC HOLDING to Open Joint-Stock Company Armada for 5,002,202.70 (Five million two thousand two hundred and two 70/100) rubles. The beneficial owner in the transaction is the seller, CJSC RBC HOLDING.

Voting Options	FOR	AGAINST	ABSTAINED
Number of votes *			

2.6. To approve the sale of 10 (Ten) common registered shares in CJSC RBC Engineering with a par value of 10 (Ten) rubles each and a total value of 100 (One hundred) rubles, which amounts to 1% of the authorized capital of CJSC RBC Engineering, by CJSC RBC Center to Open Joint-Stock Company Armada for 50,527.30 (Fifty thousand five hundred and twenty seven 30/100) rubles. The beneficial owner in the transaction is the seller, CJSC RBC Center.

Voting Options	FOR	AGAINST	ABSTAINED
Number of votes *			

Please cross out as applicable.

Note:

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You can choose one option only, except if voting with shares acquired (transferred) after the record date on which the list of persons entitled to participate in the general meeting was made.

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Signature of shareholder (proxy) _____

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Open Joint-Stock Company
RBC Information Systems
(Address: 75/9 Leninsky Prospekt, Moscow)

Voting Ballot No. 4

for voting at the extraordinary general shareholders' meeting of OAO RBC Information Systems
at 11 a.m. on April 24, 2007

Location: RBC's offices at Building 1, 78 Profsoyuznaya Street, Moscow

Registration begins at 10 a.m. on April 24, 2007

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- OAO RBC Information Systems, Building 1, 78 Profsoyuznaya Street, Moscow, 117393

Deadline for submitting voting ballots: April 21, 2007.

(Registration No.)

(Shareholder's full name/ corporate name)

(Number of votes)

Issue No. 2. Approval of related-party transactions

Decision put to vote:

2.7. To approve the related-party sale of 1,072,592 (One million seventy-two thousand five hundred and ninety two) common registered shares in OAO Armada at the price of 6.69 rubles each with a total value of 7,175,640 (Seven million one hundred and seventy five thousand six hundred and forty) rubles 48 kopecks by OAO RBC Information Systems to member of the Board of Directors German Kaplun. The beneficial owner in the transaction is the seller, OAO RBC Information Systems.

Voting Options	FOR	AGAINST	ABSTAINED
Number of votes *			

2.8. To approve the related-party sale of 1,089,960 (One million eighty nine thousand nine hundred and sixty) common registered shares in OAO Armada at the price of 6.69 rubles each with a total value of 7,291,832 (Seven million two hundred and ninety one thousand eight hundred and thirty two) rubles 40 kopecks by OAO RBC Information Systems to member of the Board of Directors Alexander Morgulchik. The beneficial owner in the transaction is the seller, OAO RBC Information Systems.

Voting Options	FOR	AGAINST	ABSTAINED
Number of votes *			

2.9. To approve the related-party sale of 959,304 (Nine hundred and fifty nine thousand three hundred and four) common registered shares in OAO Armada at the price of 6.69 rubles each with a total value of 6,417,743 (Six million four hundred and seventeen thousand seven hundred and forty three) rubles 76 kopecks by OAO RBC Information Systems to member of the Board of Directors Dmitry Belik. The beneficial owner in the transaction is the seller, OAO RBC Information Systems.

Voting Options	FOR	AGAINST	ABSTAINED
Number of votes *			

Please cross out as applicable.

Note:

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Signature of shareholder (proxy) _____

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Attention! Any unsigned ballots will be considered invalid!

Open Joint-Stock Company
RBC Information Systems
(Address: 75/9 Leninsky Prospekt, Moscow)

Voting Ballot No. 5

for voting at the extraordinary general shareholders' meeting of OAO RBC Information Systems
at 11 a.m. on April 24, 2007

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Deadline for submitting voting ballots: April 21, 2007.

(Registration No.)

(Shareholder's full name/ corporate name)

(Number of votes)

Issue No. 2. Approval of related-party transactions

Decision put to vote:

2.10. To approve the related-party sale of 68,620 (Sixty eight thousand six hundred and twenty) common registered shares in OAO Armada at the price of 6.69 rubles each with a total value of 459,067 (Four hundred fifty nine thousand sixty seven) rubles 80 kopecks by OAO RBC Information Systems to member of the Board of Directors Sergei Lukin. The beneficial owner in the transaction is the seller, OAO RBC Information Systems.

Voting Options	FOR	AGAINST	ABSTAINED
Number of votes *			

Please cross out as applicable.

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Signature of shareholder (proxy) _____

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