

OAo RBC Information Systems
75/9 Leninsky Prospekt, Moscow 119261

NOTICE

Dear Shareholder,

The Company is pleased to notify you of an extraordinary general meeting (EGM) to be held at the RBC office (Building 1, 78 Profsoyuznaya Street, Moscow) on April 24, 2007.

The Meeting will open at 11 a.m. on April 24, 2007

Registration of participants will begin at the EGM venue at 10 a.m. on April 24, 2007.

EGM Agenda:

1. Approval of the IT business divestment.
2. Approval of related party transactions.

The EGM will be held in the form of simultaneous attendance of shareholders with prior distribution of voting ballots.

Any shareholder eligible for registration for and participation in the Meeting shall present the following documents:

- an individual shareholder shall present an identification document;
- a proxy for an individual shareholder shall present an identification document and a proxy document;
- a proxy for a corporate shareholder shall present an identification document and a proxy document. In the event that the person taking part in the EGM is entitled to act on behalf of the organization without any power of attorney document, a document confirming his/her position shall be produced instead of the proxy.

In the event of the inability of the Company's shareholders to attend the EGM, they are granted the opportunity to participate in the meeting by delivering completed voting ballots in person or by post to:

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

Voting ballots shall be accepted until April 21, 2007.

The list of those eligible to participate in the Meeting has been drawn up based on the registry of owners of securities as of March 7, 2007.

Information to be disclosed to shareholders prior to the meeting shall be available 20 days before the scheduled date of the meeting (after April 3, 2007) at OAO RBC Information Systems, Building 1, 78 Profsoyuznaya Street, Moscow 117393.

For further information, please contact: +7 (495) 363 1146.

Yours faithfully,
Board of Directors
OAO RBC Information Systems