

Voting Ballot No. 1

for voting at the annual general meeting of OAO RBC Information Systems
at 11 a.m. on June 27, 2007

Location: Tsarskoselsky Hall at Marriott Grand Hotel Moscow, 26 Tverskaya Street, Moscow

Registration will begin at 10 a.m. on June 27, 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: June 24, 2007.

(Registration No.)

(Shareholder's full name/ corporate name)

(Number of votes)

Issue No. 1 Approval of the Company's annual report, annual financial statement, including a profit and loss statement (profit and loss accounts), as well as the allocation of profits and losses for 2006.

Decision put to vote: To approve the Company's annual report, annual financial statement, including a profit and loss statement (profit and loss accounts). Not to pay dividends for 2006. To allocate the Company's net profit of 2006 for covering previous years' losses of 540,026.06 rubles.

Voting Options	FOR	AGAINST	ABSTAINED
Number of votes *			

Please cross out as appropriate.

You can choose one option only, except for 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 corresponding option and make a corresponding note.*

- 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 the 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 voting ballots will be considered invalid!

OAo RBC Information Systems
(Address: 75/9 Leninsky Prospekt, Moscow)

Voting Ballot No. 2

for voting at the annual general meeting of OAO RBC Information Systems
at 11 a.m. on June 27, 2007

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Deadline for submitting voting ballots: June 24, 2007.

(Registration No.)

(Shareholder's full name/ corporate name)

(Number of votes)

Issue No. 2 Approval of a new version of the Company's Articles of Association.

Decision put to vote: To approve the new version of the Articles of Association.

Voting Options	FOR	AGAINST	ABSTAINED
Number of votes *			

Please cross out as appropriate.

You can choose one option only, except for 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 the shareholder (proxy) _____

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Voting Ballot No. 3

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(Registration No.)

(Shareholder's full name/ corporate name)

(Number of votes)

Issue No. 3 The election of the Audit and Compliance Committee of OAO RBC Information Systems.

Decision put to vote: To elect the Company's Audit and Compliance Committee:

No.	Candidate's Name				
1	Tatiana S. Yurovskih	Voting options	FOR	AGAINST	ABSTAINED
		Number of votes *			
2	Tatiana A. Knyazeva	Voting options	FOR	AGAINST	ABSTAINED
		Number of votes *			
3	Elena G. Ashitko	Voting options	FOR	AGAINST	ABSTAINED
		Number of votes *			

*The Audit and Compliance Committee shall include **three members**.*

Please cross out as appropriate.

Note:

You have to cross out FOR, AGAINST, ABSTAINED as appropriate for each candidate.

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- voting is held with part of shares due to partial sale of shares after the record date

Signature of the shareholder (proxy) _____

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Voting Ballot No. 4

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Deadline for submitting voting ballots: June 24, 2007.

(Registration No.)

(Shareholder's full name/ corporate name)

(Number of votes)

Issue No. 4 Approval of the Auditor of OAO RBC Information Systems.

Decision put to vote: To approve as the Auditor:

No.	Candidate's name				
1	Auditing company KPMG Limited for auditing under international standards	Voting options	FOR	AGAINST	ABSTAINED
		Number of votes *			
2	OOO Online Audit for auditing under Russian standards	Voting options	FOR	AGAINST	ABSTAINED
		Number of votes *			

Please cross out as appropriate.

Note:

You have to cross out FOR, AGAINST, ABSTAINED as appropriate for each candidate.

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Signature of the shareholder (proxy) _____

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OAo RBC Information Systems
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Voting Ballot No. 5

for voting at the annual general meeting of OAO RBC Information Systems
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Deadline for submitting voting ballots: June 24, 2007.

(Registration No.)

(Shareholder's full name/ corporate name)

(Number of votes)

Issue No. 5 Approval of a material transaction.

Decision put to vote:

5.1 To approve the material transaction of OAO RBC Information Systems involving the provision of security for credit commitments of its subsidiary, approved by the Board of Directors with regard to its accurate repayment and interest payments. The maximum amount of the security shall be set at 150,000,000 US dollars. The security shall be provided for the whole term of credit commitments (up to three years).

Voting Options	FOR	AGAINST	ABSTAINED
Number of votes *			

Please cross out as appropriate.

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OAo RBC Information Systems
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Voting Ballot No. 6

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Deadline for submitting voting ballots: June 24, 2007.

(Registration No.)

(Shareholder's full name/ corporate name)

(Number of votes)

Issue No. 6 Approval of related-party transactions

Decision put to vote:

To approve transactions which can be concluded in future in the routine course of the Company's business between the Company and 1) RBC TV Closed Joint-Stock Company for an amount of 500,000,000 (Five hundred million) rubles; 2) ARMADA Open Joint-Stock Company for an amount of 500,000,000 (Five hundred million) rubles; 3) RBC HOLDING Closed Joint-Stock Company for an amount of 300,000,000 (Three hundred million) rubles; 4) ROSBUSINESSCONSULTING Closed Joint-Stock Company for an amount of 500,000,000 (Five hundred million) rubles; 5) IPK Media Production Limited Liability Company for an amount of 500,000,000 (Five hundred million) rubles; 6) MEDIALAND.RU Limited Liability Company for an amount of 100,000,000 (One hundred million) rubles; 7) RBC Reklama Limited Liability Company for an amount of 200,000,000 (Two hundred million) rubles; 8) Organizing Committee of the Best Brand Competition Autonomous Non-Commercial Organization for an amount of 50,000,000 (Fifty million) rubles; 9) Company of the Year Limited Liability Company for an amount of 50,000,000 (Fifty million) rubles; 10) RBC Engineering Closed Joint-Stock Company for an amount of 500,000,000 (Five hundred million) rubles; 11) SMTP Press Limited Liability Company for an amount of 300,000,000 (Three hundred million) rubles; 12) RBC Pro Limited Liability Company for an amount of 300,000 (Three hundred thousand) rubles; 13) RBC Media Limited Liability Company for an amount of 500,000,000 (Five hundred million) rubles; 14) The Best Brand Closed Joint-Stock Company for an amount of 50,000,000 (Fifty million) rubles; 15) Narodnaya Marka Limited Liability Company for an amount of 50,000,000 (Fifty million) rubles; 16) Business Press Limited Liability Company for an amount of 300,000,000 (Three hundred million) rubles; 17) RBC TV Moscow Closed Joint-Stock Company for an amount of 300,000,000 (Three hundred million) rubles; 18) TVR Production Limited Liability Company for an amount of 300,000,000 (Three hundred million) rubles; 19) RBC Information Systems (Europe) N.V. (The Netherlands) for an amount of 15,000,000 (Fifteen million) dollars; 20) Media Mir Limited Liability Company for an amount of 300,000,000 (Three hundred million) rubles; 21) MediaDesign Limited Liability Company for an amount of 50,000,000 (Fifty million) rubles; 22) National Awarding Committee Autonomous Non-Commercial Organization for an amount of 50,000,000 (Fifty million) rubles.

Voting options	FOR	AGAINST	ABSTAINED
Number of votes *			

Please cross out as appropriate.

Note:

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Voting Ballot No. 7

for voting at the annual general meeting of OAO RBC Information Systems
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Deadline for submitting voting ballots: June 24, 2007.

(Registration No.)

(Shareholder's full name/ corporate name)

(Number of cumulative votes)

Number of voting shares:

Issue No. 7 The election of the Board of Directors of OAO RBC Information Systems.

Decision put to vote: To elect the Company's Board of Directors:

	Candidate's Name	FOR		
1	German V. Kaplun		Against all candidates	Abstained for all candidates
2	Alexander M. Morgulchik			
3	Dmitry G. Belik			
4	Sergei Yu. Lukin			
5	Yury A. Rovensky			
6	Artemy V. Inutin			
7	Hans-Joerg Rudloff			
8	Neil Osborn			
9	Michael Hammond			

*The Board of Directors consists of **9 members**.*

Members of the Board of Directors shall be elected by cumulative voting.

Under cumulative voting, the number of votes assigned to each shareholder shall be multiplied by the number of persons to be elected to the Company's Board of Directors, and shareholders can cast their votes received in this way to one candidate, or distribute them among two or more candidates. A fractional part of the vote, resulting from multiplying the number of votes that the owner of a fractional share has, by the number of persons that are to join the Board of Directors, shall be given to one candidate only.

Please cross out as appropriate.

Candidates receiving the majority of votes are considered to have been elected to the Company's Board of Directors.

You can choose one option only, except for 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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