

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

NOTICE

Dear shareholder,

The Company is pleased to notify you of holding of the extraordinary general meeting of shareholders (EGM).

The EGM will be held by absentee voting on January 22, 2008.

Completed ballots can be sent to any of the following addresses:

ZAO IRCOL at Building 1, 3/4 Boyarsky Pereulok, Moscow 107078;

ZAO IRCOL at PO Box 70, Moscow 107078;

OAo RBC Information Systems at Building 1, 78 Profsoyuznaya Street, Moscow 117393,
and shall be delivered no later than on January 22, 2008.

EGM Agenda:

1. Approval of a major transaction.

As the EGM agenda includes the approval of a major transaction, this is to notify the shareholders of OAo RBC Information Systems (hereinafter, the "Company") of their right to request that the Company repurchases the shares they hold (part of the shares) in the event that they vote against the decision to approve the major transaction, or abstain from voting on the issue.

The Company shall repurchase shares at 226 (Two hundred and twenty six) rubles 00 kopecks per one Company share.

If a shareholder intends to exercise the right to request the repurchase of the shareholder's shares by the Company, such shareholder shall deliver a written share repurchase request specifying the shareholder's place of residence (location) and the number of shares to be repurchased. Shareholders' share repurchase requests shall be submitted to the Company no later than 45 days following the date of the respective decision of the general shareholders' meeting. The Company shall, within 30 days upon the expiry of the said period, repurchase shares from the shareholders who submitted share repurchase requests.

The Company shall use no more than 10 percent of its net asset value as of the date of the decision granting shareholders the right to request the repurchase of shares from the Company to finance a share repurchase program. Should the total number of shares under share repurchase requests exceed the total number of shares that the Company may repurchase taking the said restriction into account, shares shall be repurchased from shareholders in proportion to the amount of their requests.

The list of persons eligible to participate in the EGM has been drawn based on the register of holders of the Company's shares as of December 19, 2007 (6 p.m.).

Information to be disclosed to shareholders prior to the EGM shall be available from December 24, 2007, to January 22, 2008 at OAo RBC Information Systems, Building 1, 78 Profsoyuznaya Street, Moscow 117393.

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

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