

APPROVED BY
the Board of Directors of
OAO RBC Information Systems
Chairman of the Board of Directors

_____/German Kaplun

**DRAFT RESOLUTIONS OF THE EXTRAORDINARY GENERAL SHAREHOLDERS’
MEETING OF
OAO RBC INFORMATION SYSTEMS**

1. To approve the conclusion of a Guarantee Agreement by the Company in order to secure the credit commitments of the Borrower as the debtor under the Loan Agreement, as well as commitments of other Obligor under other Finance Documents, as a major transaction.