

REPORT
on the results of the vote of the participants of the extraordinary general shareholders'
meeting of RBC Information Systems Open Joint-Stock Company
(hereinafter referred to as "the Company")

The Company's registered office: 75/9 Leninsky Prospekt, Moscow 119261
Extraordinary general shareholders' meeting venue: 78 Building 1, Profsoyuznaya St., Moscow,
RBC offices

Date of the meeting: January 22, 2008

Meeting format: absentee voting

Chairman of the general meeting: Alexander Morgulchik

Secretary of the general meeting: Natalya Smagina

The Company's bookrunner, ZAO IRKOL, is acting as the vote counting commission in accordance with Federal Law No. 120-FZ "On Joint-Stock Companies", represented by Marina Novikova, Denis Denisov, and Yekaterina Savitskaya.

Meeting Agenda:

1. Approval of a major transaction

Quorum on items of the agenda of the general meeting:

General meeting agenda item	Number of votes belonging to persons entitled to take part in the general meeting as of December 12, 2007	Number of votes belonging to persons taking part in the general meeting		Quorum
			%	
1	140,000,000	101 739 679	72.6712	reached

Agenda item put to vote:

To approve a transaction whereby a Guarantee Agreement (hereinafter, "the Guarantee Agreement") is entered into by and between OAO RBC Information System as the Guarantor (hereinafter, "the Company") and Barclays Bank plc as the agent (hereinafter, "the Agent"), in order to secure the credit commitments of RBC INVESTMENTS (CYPRUS) LIMITED as the borrower (hereinafter, "the Borrower") under the Loan Agreement (as defined below) as well as commitments of other Obligors (as defined in the Loan Agreement) under other Finance Documents (as defined in the Loan Agreement) as a major transaction, as in accordance with Resolution of the Board of Directors No. 74 dated December 20, 2007, the price (monetary value) of the property subject to alienation under the Guarantee Agreement, shall not exceed 50% of the net book value of the Company's assets as of the latest reporting date (but not above 300,000,000 (three hundred) million US dollars in total), and in accordance with Article 79 of the Federal Law "On Joint-Stock Companies", such a transaction must be approved by the Company's general shareholders' meeting. The Company shall enter into the Loan Agreement on market terms, and it shall be entirely to the benefit of the Company.

Loan Agreement is defined as a loan agreement to be entered into by and between the Borrower as the borrower and the Agent as the agent and the primary lender on the following material terms:

- ✓ Loan amount: up to 200,000,000 (two hundred million) US dollars;
- ✓ Loan period: up to 5 years following the date of the Loan Agreement;
- ✓ Interest rate: up to 12.5% per annum.

- ✓ Other financing terms (including, but not limited to, fees for the organization of the financing, tax refunds, various compensations, early repayment, representations, warranties, events of default) are specified in the Loan Agreement.

Voting results

	"FOR"	"AGAINST"	"ABSTAINED"
Number of votes cast by shareholders	93,805,071	0	299
Percentage of meeting participants	92.2011(%)	0 (%)	0.0003 (%)

The following resolution was made on the agenda item put to vote:

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

Chairman of the general meeting

A. Morgulchik

Secretary of the general meeting

N. Smagina