

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 MEETING OF
SHAREHOLDERS OF
OAO RBC INFORMATION SYSTEMS**

1. Early termination of the appointment of members of the Company's Board of Directors.
2. To elect nine members of the Board of Directors from among the following candidates:
 1. German V. Kaplun
 2. Alexander M. Morgulchik
 3. Dmitry G. Belik
 4. Sergei Yu. Lukin
 5. Yury A. Rovensky
 6. Artemy V. Inyutin
 7. Ekaterina A. Lebedeva
 8. Leonid A. Khazan
 9. Vyacheslav V. Masenkov
 10. Neil Osborn
 11. Michael Hammond