

Voting Ballot No. 1

for voting at the extraordinary general shareholders' meeting (EGM) of OAO RBC Information Systems
at 11 a.m. on April 15, 2009

EGM venue: RBC offices at 78 Profsoyuznaya Street, building 1, Moscow

Registration will start at: 10 a.m. on April 15, 2009

EGM form: simultaneous attendance of shareholders with voting ballots sent out in advance

Postal addresses to which completed ballots can be sent:

- ZAO IRCOL, 3/4 Boyarsky Pereulok, building 1, Moscow 107078;
- OAO RBC Information Systems, 78 Profsoyuznaya Street, building 1, Moscow 117393

Voting ballots shall be accepted until April 12, 2009.

(Registration No.)

(Shareholder's full name/ corporate name)

(Number of votes)

Agenda Item No. 1 Early termination of the appointment of members of the Company's Board of Directors.

Decision put to vote: To terminate the appointment of members of the Company's Board of Directors early.

Voting options	FOR	AGAINST	ABSTAINED
Number of votes *			

Please cross out unwanted options.

Each voter can choose only one voting option, except if voting with shares acquired (transferred) after the record date on which the list of persons eligible to take part in the general meeting was made.

* - *To be completed only in the event of voting in accordance with the instructions of purchasers of shares transferred after the record date on which the list of persons eligible to take part in the general meeting was made. If more than one option is left blank in the voting ballot, please specify the number of votes for each option and make a respective note.*

- voting in accordance with the instructions of purchasers of shares transferred after the record date on which the list of persons eligible to take part in the general meeting was made, and (or) in accordance with the instructions of holders of depository receipts
- voting by proxy issued with regard to shares transferred after the record date on which the list of persons eligible to take part in the general meeting was made
- voting with part of shares due to the sale of part of shares after the record date

Signature of the Shareholder (Proxy) _____

Please specify:

- for individual shareholders: surname and initials;
- for corporate shareholders: full corporate name, position, surname and initials of the signatory;
- for proxies: surname and initials (full corporate name) and details of the proxy document under which the proxy is acting.

Attention! Unsigned ballots shall be considered invalid!

Open Joint-Stock Company
RBC Information Systems
(Location: 75/9 Leninsky Prospekt, Moscow)

Voting Ballot No. 2

for voting at the extraordinary general shareholders' meeting (EGM) of OAO RBC Information Systems
at 11 a.m. on April 15, 2009

EGM venue: RBC offices at 78 Profsoyuznaya Street, building 1, Moscow

Registration will start at: 10 a.m. on April 15, 2009

EGM form: simultaneous attendance of shareholders with voting ballots sent out in advance

Postal addresses to which completed ballots can be sent:

- ZAO IRCOL, 3/4 Boyarsky Pereulok, building 1, Moscow 107078;
 - OAO RBC Information Systems, 78 Profsoyuznaya Street, building 1, Moscow, 117393
- Voting ballots shall be accepted until April 12, 2009.

(Registration No.)

(Shareholder's full name/ corporate name)

(Number of cumulative votes)

Number of voting shares:

Agenda Item No.2. Election of members to the Company's Board of Directors.

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

	Candidate's Name	FOR		
1	Alexander M. Morgulchik		Against all candidates	Abstained for all candidates
2	Dmitry G. Belik			
3	German V. Kaplun			
4	Sergei Yu. Lukin			
5	Yury A. Rovensky			
6	Artemy V. Inyutin			
7	Ekaterina A. Lebedeva			
8	Vyacheslav V. Masenkov			
9	Leonid A. Khazan			
10	Neil Osborn			
11	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 for one candidate, or distribute them among two or more candidates. A fractional part of the vote, resulting from multiplying the number of votes held by an owner of a fractional share by the number of persons who are to join the Board of Directors, shall be given for one candidate only.

Please cross out unwanted options.

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

Each voter can choose only one voting option, except if voting with shares acquired (transferred) after the record date on which the list of persons eligible to take part in the general meeting was made.

If more than one option is left blank in the voting ballot, please specify the number of votes for each option and make a respective note.

- voting in accordance with the instructions of purchasers of shares transferred after the record date on which the list of persons eligible to take part in the general meeting was made, and (or) in accordance with the instructions of holders of depositary receipts
- voting by proxy issued with regard to shares transferred after the record date on which the list of persons eligible to take part in the general meeting was made
- voting with part of shares due to the sale of part of shares after the record date

Signature of the Shareholder (Proxy) _____

Please specify:

- for individual shareholders: surname and initials;
- for corporate shareholders: full corporate name, position, surname and initials of the signatory;
- for proxies: surname and initials (full corporate name) and details of the proxy document under which the proxy is acting.

Attention! Unsigned ballots shall be considered invalid!