

REPORT
on vote results of the annual general meeting (AGM) of shareholders
of RBC Information Systems Open Joint-Stock Company
(hereinafter, the “Company”)

The Company’s legal address: 75/9 Leninsky Prospekt, Moscow, 119261

AGM venue: Rublyovsky Hall, Marriot Grand Hotel Moscow, 26 Tverskaya Street, Moscow.

AGM date: June 27, 2008.

AGM form: simultaneous attendance of members with voting ballots distributed in advance.

AGM Chairman: German Kaplun.

AGM Secretary: legal advisor Natalya Smagina.

Pursuant to Federal Law No. 120-FZ “On Joint-Stock Companies”, the Company's registrar, ZAO IRCOL, represented by Marina Novikova is responsible for the duties of a returning board.

AGM Agenda:

1. Approval of the Company’s annual report, financial statement, including the income statement (profit and loss accounts), as well as the allocation of the Company’s profits and losses for 2007.
2. Election of Company’s Audit and Compliance Committee.
3. Appointment of the Company’s auditor.
4. Election of the Company’s Board of Directors.
5. Approval of related-party transactions.

Quorum on AGM agenda items:

AGM agenda item	Number of votes held by persons eligible to participate in the AGM as of May 12, 2008	Number of votes held by persons who attended the AGM		Quorum
			%	
1	139,969,999	102,308,704	73.0933	present
2	139,969,999	102,308,704	73.0933	present
3	139,969,999	102,308,704	73.0933	present
4	1,259,729,991	920,778,336	73.0933	present
5	139,549,998	102,308,704	73.3133	present

The following resolutions were passed with regard to issues put to a vote:

Regarding Item No. 1: **To approve the Company’s annual report, financial statement, including the income statement (profit and loss account). Not to pay out a dividend for 2007. To allocate the retained profit from previous years of RUB 57,123,682.99 (fifty seven million one hundred and twenty three thousand six hundred and eighty two rubles 99/100) as partial coverage for losses in 2007.**

Vote results:

	FOR	AGAINST	ABSTAINED
Number of votes cast by shareholders	96,312,467	31,300	0
Percentage of AGM participants	94.1391(%)	0.0306(%)	0(%)

RESOLUTION WAS PASSED.

Regarding Item No. 2: **To elect the following candidates to the Company’s Audit and Compliance Committee:**

1. Tatyana Yurovskikh
2. Tatyana Knyazeva
3. Elena Ashitko

	FOR	% of total votes cast on the issue	AGAINST	% of total votes cast on the issue	ABSTAINED	% of total votes cast on the issue
1. Tatyana Yurovskikh	96,343,767	94.1697	0	0	0	0
2. Tatyana Knyazeva	96,343,767	94.1697	0	0	0	0
3. Elena Ashitko	96,343,767	94.1697	0	0	0	0

RESOLUTION WAS PASSED.

Regarding Item No. 3: **To approve the following audit firms as the Company's auditors:**

1. KPMG Limited for international audits;
2. OOO Online Audit for Russian audits.

Vote results:

Number of votes cast on each issue	FOR	% of total votes cast on the issue	AGAINST	% of total votes cast on the issue	ABSTAINED	% of total votes cast on the issue
1. Audit firm KPMG Limited – for international audits	96,343,767	94.1697	0	0	0	0
2. OOO Online Audit – for Russian audits	94,927,869	92.7857	1,415,898	1.3839	0	0

RESOLUTION WAS PASSED.

Regarding Item No. 4: **Election of the Board of Directors of OAO RBC Information Systems**

1. German Kaplun. Vote results:

Number of votes cast in favor of the candidate: *81,400,391 votes.*

2. Alexander Morgulchik. Vote results:

Number of votes cast in favor of the candidate: *81,400,391 votes.*

3. Dmitry Belik. Vote results:

Number of votes cast in favor of the candidate: *81,400,391 votes.*

4. Sergei Lukin. Vote results:

Number of votes cast in favor of the candidate: *81,400,391 votes.*

5. Yury Rovensky. Vote results:

Number of votes cast in favor of the candidate: *81,400,391 votes.*

6. Artyom Inyutin. Vote results:

Number of votes cast in favor of the candidate: *81,400,391 votes.*

7. Hans-Joerg Rudloff. Vote results:

Number of votes cast in favor of the candidate: *118,559,144 votes.*

8. Neil Osborn. Vote results:

Number of votes cast in favor of the candidate: *118,449,353 votes.*

9. Michael Hammond. Vote results:

Number of votes cast in favor of the candidate: *118,440,353 votes.*

Number of votes cast AGAINST ALL CANDIDATES	11,143,197	1.2102(%)
Number of votes ABSTAINED FOR EACH CANDIDATES	0	0(%)
Number of votes undistributed among proposed candidates	65,778,777	7.1438(%)

Members of the Board of Directors are elected by cumulative voting.

Nine candidates who receive the majority of votes from those shareholders in possession of voting shares and present at the AGM are elected members of the Board of Directors.

The following candidates were elected to the Board of Directors:

1. German Kaplun;
2. Alexander Morgulchik;
3. Dmitry Belik;
4. Sergei Lukin;
5. Yury Rovensky;
6. Artyom Inyutin;
7. Hans-Joerg Rudloff;
8. Neil Osborn;
9. Michael Hammond.

RESOLUTION WAS PASSED.

Regarding Item No. 5: Approval of related-party transactions

To approve a related-party transaction (a series of interconnected related-party transactions) involving the provision of a guarantee by RBC TV CJSC for a bonded loan of OAO RBC Information Systems. RBC TV CJSC shall, for the purpose of proper performance by OAO RBC Information Systems of its obligations with regard to non-convertible interest bearing certificated bearer bonds, series 01, with a par value of RUB 1,000 (One thousand rubles) each to be placed by public subscription, be jointly and severally with OAO RBC Information Systems liable to the buyers of the Bonds (hereinafter, the Bond Holders) for the performance by OAO RBC Information Systems of its obligations to pay out the par value of the Bonds, coupon amounts and the acquisition price of the Bonds redeemed at the request of the Bond Holders.

Vote results:

	FOR	AGAINST	ABSTAINED
Number of votes cast by shareholders	96,343,735	0	0
Percentage of AGM participants	69.0389(%)	0(%)	0(%)

TRANSACTION WAS APPROVED.

AGM Chairman

German Kaplun

AGM Secretary

Natalya Smagina