

OAo RBC Information Systems
75/9 Leninsky Prospekt, Moscow 119261

Notice of Annual General Meeting

Dear Shareholder,

The Company is pleased to notify you of the holding of an Annual General Meeting of shareholders.

Date and time: Friday, June 27, 2008, 11 a.m.

Place: Rublevsky Hall of Marriott Grand Hotel Moscow at 26 Tverskaya street, Moscow.

Registration of participants begins at the Meeting's venue at 10 a.m. on June 27, 2008.

Agenda of the Meeting:

1. Approval of the Company's annual report, annual accounting statements, including the profit and loss statement (profit and loss accounts), and the distribution of the profits and losses of the Company for 2007.
2. Election of the Audit and Compliance Commission of the Company.
3. Approval of the Company's Auditor.
4. Election of the Board of Directors of the Company.
5. Approval of related-party transactions.

The Meeting will be held in the form of joint attendance of shareholders with prior distribution of voting ballots.

Any shareholder wishing to register and take part in the Meeting shall supply the following documents:

- an individual shareholder shall present an identification document;
- a proxy for an individual shareholder shall have an identification document and a power of attorney for participation in the annual general meeting of shareholders;
- a proxy for a corporate shareholder shall present an identification document and a power of attorney for participation in the annual general meeting of shareholders. In the event that a person entitled to act on behalf of an organization without a power of attorney takes part in the Meeting, he/she shall present a document confirming his/her appointment instead of a power of attorney.

In the event of the inability (reluctance) of the Company's shareholders to attend the Meeting, they can participate in the Meeting by delivering completed voting ballots in person or by post to:

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

Voting ballots will be accepted until 6 p.m. on June 24, 2008.

The list of those eligible to participate in the Meeting has been drawn up based on the Share Registry as of May 12, 2008 (6 p.m.).

Information to be disclosed to shareholders prior to the Meeting shall be available within 20 days before the scheduled date of the Meeting (after June 7, 2008) at OAO RBC Information Systems, 78 Building 1 Profsoyuznaya Street, Moscow 117393.

For further information, please call +7 (495) 363 1146.

Yours faithfully,
The Board of Directors
OAO RBC Information Systems