

**Voting Ballot No. 1**

for voting at the annual general meeting of OAO RBC Information Systems  
at 11 a.m. on June 27, 2008

**Location:** Rublevskiy Hall at Marriott Grand Hotel Moscow, 26 Tverskaya Street, Moscow

**Registration begins at 10 a.m. on June 27, 2008**

**Form of the general meeting:** joint attendance with prior distribution of voting ballots

**Postal addresses to which completed voting ballots can be sent:**

• ZAO IRCOL, Building 1, 3/4 Boyarsky Pereulok, Moscow 107078;

• OAO RBC Information Systems, Building 1, 78 Profsoyuznaya Street, Moscow, 117393

**Deadline for submitting voting ballots: June 24, 2008.**

(Registration No.)

(Shareholder's full name/ corporate name)

(Number of votes)

**Issue No. 1** Approval of the Company's annual report, annual accounting statements, including a profit and loss statement (profit and loss accounts), and the distribution of profits and losses for 2007.

**Decision put to vote:** To approve the Company's annual report, annual accounting statements, including a profit and loss statement (profit and loss accounts). Not to pay dividends for 2007. To allocate the Company's net profit for the previous years in the amount of 57,123,682 (fifty-seven million one hundred twenty-three thousand six hundred eighty-two) rubles 99 kopecks for covering part of the losses incurred in 2007.

Voting Options	FOR	AGAINST	ABSTAINED
Number of votes *			

*Please cross out unwanted options.*

*You can choose one option only, except for voting with shares acquired (transferred) after the record date on which the list of persons entitled to participate in the general meeting was made.*

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

- voting is held in accordance with instructions given by the buyers of shares transferred after the record date on which the list of persons entitled to participate in the general meeting was made, and (or) in accordance with the instructions of owners of depositary securities
- voting is held by proxy issued with regard to shares transferred after the record date on which the list of persons entitled to participate in the general meeting was made
- voting is held with part of shares due to partial sale of shares after the record date

**Signature of the shareholder (proxy)** \_\_\_\_\_

Please specify:

- for individuals: surname and initials;
- for legal entities: full corporate name, position, surname and initials of the signatory;
- for proxies: surname, initials (full corporate name) and details of the power of attorney on the basis of which the proxy is acting.

**Attention! Unsigned voting ballots will be considered invalid!**

**OAo RBC Information Systems**  
(Address: 75/9 Leninsky Prospekt, Moscow)

**Voting Ballot No. 2**

for voting at the annual general meeting of OAO RBC Information Systems  
at 11 a.m. on June 27, 2008

**Location: Rublevsky Hall at Marriott Grand Hotel Moscow, 26 Tverskaya Street, Moscow**

**Registration begins at 10 a.m. on June 27, 2008**

**Form of the general meeting: simultaneous attendance with voting ballots distributed in advance**

**Postal addresses to which completed voting ballots can be sent:**

• **ZAO IRCOL, Building 1, 3/4 Boyarsky Pereulok, Moscow 107078;**

• **OAO RBC Information Systems, 78 Building 1 Profsoyuznaya Street, Moscow, 117393**

**Deadline for submitting voting ballots: June 24, 2008.**

(Registration No.)

(Shareholder's full name/ corporate name)

(Number of votes)

**Issue No. 2** The election of the Audit and Compliance Commission of OAO RBC Information Systems.

**Decision put to vote:** To elect the following persons to the Company's Audit and Compliance Commission:

No.	Candidate's name				
1	Tatyana S. Yurovskikh	<b>Voting options</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAINED</b>
		Number of votes *			
2	Tatyana A. Knyazeva	<b>Voting options</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAINED</b>
		Number of votes *			
3	Elena G. Ashitko	<b>Voting options</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAINED</b>
		Number of votes *			

*The Audit and Compliance Committee shall include **three members**.*

*Please cross out unwanted options.*

**Note:**

*You have to choose among **FOR, AGAINST, ABSTAINED** for each candidate and cross out unwanted options.*

*You can choose one option only, except for voting with shares acquired (transferred) after the record date on which the list of persons entitled to participate in the general meeting was made.*

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

- voting is held in accordance with instructions given by the buyers of shares transferred after the record date on which the list of persons entitled to participate in the general meeting was made, and (or) in accordance with the instructions of owners of depositary securities
- voting is held by proxy issued with regard to shares transferred after the record date on which the list of persons entitled to participate in the general meeting was made
- voting is held with part of shares due to partial sale of shares after the record date

**Signature of the shareholder (proxy)** \_\_\_\_\_

Please specify:

- for individuals: surname and initials;
- for legal entities: full corporate name, position, surname and initials of the signatory;
- for proxies: surname, initials (full corporate name) and details of the power of attorney on the basis of which the proxy is acting.

**Attention! Unsigned voting ballots will be considered invalid!**

**OAo RBC Information Systems**  
(Address: 75/9 Leninsky Prospekt, Moscow)

**Voting Ballot No. 3**

for voting at the annual general meeting of OAO RBC Information Systems  
at 11 a.m. on June 27, 2008

**Location: Rublevsky Hall at Marriott Grand Hotel Moscow, 26 Tverskaya Street, Moscow**

**Registration begins at 10 a.m. on June 27, 2008**

**Form of the general meeting: simultaneous attendance with voting ballots distributed in advance**

**Postal addresses to which completed voting ballots can be sent:**

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

**Deadline for submitting voting ballots: June 24, 2008.**

(Registration No.)

(Shareholder's full name/ corporate name)

(Number of votes)

**Issue No. 3** Approval of the Auditor of OAO RBC Information Systems.

**Decision put to vote:** To approve as the Auditor:

No.	Candidate's name	Voting options	FOR	AGAINST	ABSTAINED
1	Auditing company KPMG Limited for auditing under international standards	Number of votes *			
		Voting options	FOR	AGAINST	ABSTAINED
2	OOO Online Audit for auditing under Russian standards	Number of votes *			
		Voting options	FOR	AGAINST	ABSTAINED

*Please cross out unwanted options.*

**Note:**

*You have to choose among FOR, AGAINST, ABSTAINED for each candidate and cross out unwanted options.*

*You can choose one option only, except for voting with shares acquired (transferred) after the record date on which the list of persons entitled to participate in the general meeting was made.*

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

- voting is held in accordance with instructions given by the buyers of shares transferred after the record date on which the list of persons entitled to participate in the general meeting was made, and (or) in accordance with the instructions of owners of depositary securities
- voting is held by proxy issued with regard to shares transferred after the record date on which the list of persons entitled to participate in the general meeting was made
- voting is held with part of shares due to partial sale of shares after the record date

**Signature of the shareholder (proxy)** \_\_\_\_\_

Please specify:

- for individuals: surname and initials;
- for legal entities: full corporate name, position, surname and initials of the signatory;
- for proxies: surname, initials (full corporate name) and details of the power of attorney on the basis of which the proxy is acting.

**Attention! Unsigned voting ballots will be considered invalid!**

**OAo RBC Information Systems**  
(Address: 75/9 Leninsky Prospekt, Moscow)

**Voting Ballot No. 4**

for voting at the annual general meeting of OAO RBC Information Systems  
at 11 a.m. on June 27, 2008

**Location: Rublevsky Hall at Marriott Grand Hotel Moscow, 26 Tverskaya Street, Moscow**

**Registration begins at 10 a.m. on June 27, 2008**

**Form of the general meeting: simultaneous attendance with voting ballots distributed in advance**

**Postal addresses to which completed voting ballots can be sent:**

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

**Deadline for submitting voting ballots: June 24, 2008.**

(Registration No.)

(Shareholder's full name/ corporate name)

(Number of votes)

Number of voting shares:

**Issue No. 4** The election of the Board of Directors of OAO RBC Information Systems.

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

	Candidate's Name	FOR		
1	German V. Kaplun		<b>Against all candidates</b>	<b>Abstained for all candidates</b>
2	Alexander M. Morgulchik			
3	Dmitry G. Belik			
4	Sergei Yu. Lukin			
5	Yury A. Rovensky			
6	Artemy V. Inutin			
7	Hans-Joerg Rudloff			
8	Neil Osborn			
9	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 to one candidate, or distribute them among two or more candidates. A fractional part of the vote, resulting from multiplying the number of votes that the owner of a fractional share has, by the number of persons that are to join the Board of Directors, shall be given to 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.

*You can choose one option only, except for voting with shares acquired (transferred) after the record date on which the list of persons entitled to participate in the general meeting was made*

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

- voting is held in accordance with instructions given by the buyers of shares transferred after the record date on which the list of persons entitled to participate in the general meeting was made, and (or) in accordance with the instructions of owners of depositary securities
- voting is held by proxy issued with regard to shares transferred after the record date on which the list of persons entitled to participate in the general meeting was made
- voting is held with part of shares due to partial sale of shares after the record date

**Signature of the shareholder (proxy)** \_\_\_\_\_

Please specify:

- for individuals: surname and initials;
- for legal entities: full corporate name, position, surname and initials of the signatory;
- for proxies: surname, initials (full corporate name) and details of the power of attorney on the basis of which the proxy is acting.

***Attention! Unsigned voting ballots will be considered invalid!***

**OAo RBC Information Systems**  
(Address: 75/9 Leninsky Prospekt, Moscow)

**Voting Ballot No. 5**

for voting at the annual general meeting of OAO RBC Information Systems  
at 11 a.m. on June 27, 2007

**Location:** Rublevsky Hall at Marriott Grand Hotel Moscow, 26 Tverskaya Street, Moscow

**Registration begins at 10 a.m. on June 27, 2008**

**Form of the general meeting:** simultaneous attendance with voting ballots distributed in advance

**Postal addresses to which completed voting ballots can be sent:**

• ZAO IRCOL, Building 1, 3/4 Boyarsky Pereulok, Moscow 107078;

• OAO RBC Information Systems, 78 Building 1 Profsoyuznaya Street, Moscow, 117393

**Deadline for submitting voting ballots: June 24, 2008.**

(Registration No.)

(Shareholder's full name/ corporate name)

(Number of votes)

**Issue No. 5** Approval of related-party transaction

**Decision put to vote:**

To approve a related party transaction (several interrelated transactions) – the granting of a guarantee to ZAO RBC TV regarding a bond issue by RBC Information Systems. For the purposes of ensuring proper fulfillment obligations of RBC Information Systems on non-convertible interest-bearing certificated bearer bonds, Series 01, with a nominal value of 1,000 (one thousand) rubles each, placed by public offering, ZAO RBC TV shall be liable, jointly with OAO RBC Information Systems, to the purchasers of the Bonds (hereinafter referred to as “the Owners”) for the fulfillment by OAO RBC Information Systems of its obligation to pay to the Owners the nominal value of the Bonds, as well as coupon payments and the purchase price of the Bonds acquired at the request of the Bonds’ Owners.

Voting options	FOR	AGAINST	ABSTAINED
Number of votes *			

*Please cross out unwanted options.*

**Note:**

*You have to choose among FOR, AGAINST, ABSTAINED for each candidate and cross out unwanted options.*

*You can choose one option only, except for voting with shares acquired (transferred) after the record date on which the list of persons entitled to participate in the general meeting was made.*

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

- voting is held in accordance with instructions given by the buyers of shares transferred after the record date on which the list of persons entitled to participate in the general meeting was made, and (or) in accordance with the instructions of owners of depositary securities
- voting is held by proxy issued with regard to shares transferred after the record date on which the list of persons entitled to participate in the general meeting was made
- voting is held with part of shares due to partial sale of shares after the record date

**Signature of the shareholder (proxy)** \_\_\_\_\_

Please specify:

- for individuals: surname and initials;
- for legal entities: full corporate name, position, surname and initials of the signatory;
- for proxies: surname, initials (full corporate name) and details of the power of attorney on the basis of which the proxy is acting.

**Attention! Unsigned voting ballots will be considered invalid!**