

«APPROVED»
By the Board of Directors
OAO RBC Information Systems
Chairman of the Board of Directors

_____/G.V. Kaplun

**DRAFT RESOLUTIONS OF THE ANNUAL GENERAL MEETING
OF OAO RBC INFORMATION SYSTEMS**

1. 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.
2. To elect the following persons to Audit and Compliance Committee of the Company:
 1. Tatyana S. Yurovskikh
 2. Tatyana A. Knyazeva
 3. Elena G. Ashitko
3. To approve as the Auditor:
 1. Auditing company KPMG Limited for auditing under international standards.
 2. OOO Online Audit for auditing under Russian standards.
4. To elect the following 9 persons to the Board of Directors of the Company:
 1. German V. Kaplun
 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
5. 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 of 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.