

“APPROVED”
by the Board of Directors
of OAO RBC Information Systems
Chairman of the Board of Directors

_____ / **German Kaplun**

**RECOMMENDATIONS OF THE BOARD OF DIRECTORS OF OAO RBC
INFORMATION SYSTEMS FOR THE DISTRIBUTION OF PROFITS AND LOSSES
OF THE COMPANY AS OF THE END OF THE FISCAL YEAR**

The Board of Directors of OAO RBC Information Systems recommends that the annual general meeting (AGM) should not distribute the profits and losses of OAO RBC Information Systems for 2007 among shareholders, but should 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.