

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

**NOTICE**

**Dear shareholder,**

**Notice is hereby given of the Company's extraordinary general meeting of shareholders (EGM).**

The EGM is scheduled to be held at RBC offices at: 78 Profsoyuznaya Street, building 1, Moscow, on December 30, 2009.

The EGM will commence at 11 a.m.

The registration of participants will begin at the EGM venue at 10 a.m. on December 30, 2009.

**EGM Agenda:**

1. Approval of the following associated transactions as major transactions: (1) the transaction involving the assignment of rights under loan agreements with OAO RBC Information Systems acting as the lender to Pintoleza Holdings Ltd., and (2) the transaction involving the assignment of rights under loan agreements with OAO RBC Information Systems acting as the lender to RBC TV Moscow CJSC.

2. Approval of the following associated transactions as major transactions: (1) the transaction involving the acquisition by OAO RBC Information Systems of Russian bonds issued by RBC TV Moscow CJSC, and (2) the transaction involving the acquisition by OAO RBC Information Systems of foreign debt instruments (a) issued by E.M.I.S. Finance B.V. and related to the performance by RBC TV Moscow CJSC of its debt obligations to E.M.I.S. Finance B.V., and (b) issued by E.M.I.S. Finance B.V. to grant the holders of such instruments the right to demand payment of monies upon the occurrence of certain circumstances.

Since the EGM agenda features the issue of approval of a major transaction, shareholders of OAO RBC Information Systems (hereinafter, the "Company") are hereby notified of their right to demand the repurchase of their shares (part of the shares) by the Company in the event that the shareholders vote against the decision to approve a major transaction or abstain from voting on the issue.

The Company will buy back its shares at the price of 38 (Thirty eight) rubles 49 kopecks per share.

If any shareholder wishes to exercise the right to demand a share repurchase by the Company, such shareholder must deliver to the Company a written claim for the buyback of the shares which the shareholder owns, specifying the shareholder's place of residence (location) and the number of shares to be repurchased. Shareholders must present their claims to the Company for the buyback of such shareholders' shares by the Company within 45 days of the date of a respective decision by the general meeting of shareholders. Upon the expiry of the said period, the Company will within 30 days repurchase the shares from the shareholders submitting such claims.

The total amount of funds that the Company may apply for the buyback may not exceed 10 percent of the Company's net asset value as of the date of the decision which gave rise to the shareholders' right to demand the buyback of the shares which they own by the Company. In the event that the total number of shares subject to repurchasing exceeds the number of shares that the Company can buy in view of the said limit, the shares will be repurchased in proportion with the submitted claims.

The EGM will be held in the form of simultaneous attendance of shareholders with voting ballots distributed in advance.

Each shareholder eligible to register and participate in the EGM shall present the following documents:

- individual shareholders: an identification document;
- a proxy for an individual shareholder: an identification document and a proxy document;
- a proxy for a corporate shareholder: an identification document and a proxy document. In the event that the person taking part in the EGM is entitled to act on behalf of the organization without any power of attorney, a document confirming his/her position shall be produced instead of the proxy document.

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

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

Voting ballots shall be accepted up until 6 p.m. on December 27, 2009.

The list of shareholders eligible to participate in the EGM has been drawn up based on the registry of owners of securities as of November 27, 2009 (6 p.m.).

Information to be disclosed to shareholders ahead of the EGM shall be available 30 days before the scheduled EGM date (after November 30, 2009) in accordance with the procedure specified in the Articles of Association of OAO RBC Information Systems, including at OAO RBC Information Systems' premises at: 78 Profsoyuznaya Street, building 1, Moscow 117393.

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

**Yours faithfully,  
Board of Directors  
OAO RBC Information Systems**