

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 the Annual General Meeting.

Date and time: Wednesday, June 27, 2007, 11 a.m.

Place: Tsarskoselskiy Hall, Marriott Grand Hotel Moscow (26, Tverskaya str., Moscow)

Registration of participants will start at the Meeting's venue at 10 a.m. on June 27, 2007.

Agenda of the Meeting:

1. Approval of the annual report and the financial statements for the year 2006, including the profit and loss statement of the Company and the distribution of profit and losses of the Company for 2006.
2. Approval of a new edition of the Articles of Association of the Company
3. Elections to the Audit and Compliance Committee of the Company
4. Appointment of the auditors of the Company
5. Approval of a major transaction
6. Approval of related party transactions
7. Elections to the Board of Directors of the Company

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

A 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 present an identification document, and a power of attorney for participation in the annual general meeting;
- a proxy for a corporate shareholder shall present an identification document, and a power of attorney for participation in the annual general meeting. 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 inability (reluctance) of the Company's shareholders to attend the Meeting, they are granted the right to participate in the Meeting by delivering completed voting ballots in person or by post to:

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

Voting ballots shall be accepted until 6 p.m. on June 27, 2007.

The list of persons eligible to participate in the Meeting is made on the basis of records in the Share Registry as of May 25, 2007 (6 p.m.).

Information to be presented to shareholders prior to the Meeting shall be available 20 days before the scheduled date of the Meeting (after June 7, 2007) at OAO RBC Information Systems, Building 1, 78, Profsoyuznaya Street, Moscow 117393.

For further information, please contact: +7 (495) 363-11-46

Yours faithfully,

Board of Directors
OAO RBC Information Systems