

REPORT
on the results of voting of participants of the Annual General Meeting
of RBC Information Systems Open Joint-Stock Company
(hereinafter "the Company")

The Company's legal address: 75/9 Leninsky Prospekt, Moscow 119261

AGM venue: Tsarskoselsky Hall, Moscow Marriott Grand Hotel, 26 Tverskaya Street, Moscow.

AGM date: June 27, 2007.

AGM form: simultaneous attendance of shareholders with prior distribution of voting ballots.

AGM Chairman: German Kaplun

AGM Secretary: Yulia Krivokorytova, legal advisor.

Pursuant to Federal Law No. 120-FZ "On Joint-Stock Companies", the duties of the returning board are performed by the Company's registrar, ZAO IRCOL, represented by Marina Novikova.

AGM Agenda:

1. Approval of the Company's annual report, financial statement, including the profit and loss statement (profit and loss accounts), as well as the allocation of the Company's profits and losses for 2006.
2. Approval of the new version of the Articles of Association.
3. Election of the Company's Audit and Compliance Committee.
4. Appointment of the Company's auditor.
5. Approval of a material transaction.
6. Approval of related-party transactions.
7. Election of the Company's Board of Directors.

Quorum for each item on the AGM agenda:

Item No.	Number of votes held by persons eligible to participate in the AGM, as of May 25, 2007	Number of votes held by AGM participants		Quorum
			%	
1	119,260,000	85,742,035	71.895	present
2	119,260,000	85,742,035	71.895	present
3	79,219,570	45,701,606	57.6898	present
4	119,260,000	85,742,035	71.895	present
5	119,260,000	85,742,035	71.895	present
6	79,219,568	45,701,606	57.6898	present
7	1,073,340,000	771,678,315	71.895	present

The following resolutions were passed regarding issues put to vote:

Item No. 1. To approve the Company's annual report, financial statement, including the profit and loss statement (profit and loss accounts). Not to pay dividends for 2006. To allocate the net profit earned in 2006 as the settlement of losses from previous years of 540,026.06 rubles. Voting results:

	FOR	AGAINST	ABSTAINED
Number of votes	78,233,753	1,550	0
% of total participants	91.2432(%)	0.0018(%)	0 (%)

RESOLUTION WAS PASSED

Item No. 2. To approve the new version of the Company's Articles of Association. Voting results:

	FOR	AGAINST	ABSTAINED
Number of votes	78,234,812	500	0
% of total participants	91.2444(%)	0.0006(%)	0(%)

RESOLUTION WAS PASSED

Item No. 3. **To elect the following members to the Company's Audit and Compliance:**

- 1. Tatiana Yurovskikh**
- 2. Tatiana Knyazeva**
- 3. Elena Ashitko**

Voting results:

	FOR	% of total votes on the issue	AGAINST	% of total votes on the issue	ABSTAINED	% of total votes on the issue
1. Tatiana Yurovskikh	38,194,834	83.5744	5	0	0	0
2. Tatiana Knyazeva	38,194,839	83.5744	0	0	0	0
3. Elena Ashitko	38,194,834	83.5744	5	0	0	0

RESOLUTION WAS PASSED

Item No. 4. **To appoint the following firms as the Company's auditors:**

- 1. KPMG Limited for conducting international audits;**
- 2. Online Audit LLC for conducting Russian audits.**

Voting results:

Number of votes per candidate	FOR	% of total votes on the issue	AGAINST	% of total votes on the issue	ABSTAINED	% of total votes on the issue
1. Auditing firm KPMG Limited for conducting international audits	78,235,302	91.245	0	0	0	0
2. Online Audit LLC for conducting Russian audits	78,235,302	91.245	0	0	0	0

RESOLUTION WAS PASSED

Item No. 5. **To approve a material transaction of OAO RBC Information Systems involving the provision of security for credit commitments of its subsidiary, approved by the Board of Directors with regard to its timely repayment and interest payments. The maximum amount of the security shall be set at 150,000,000 US dollars. The security shall be provided for the whole term of credit commitments (up to three years).**

Voting results:

	FOR	AGAINST	ABSTAINED
Number of votes	78,233,653	1,559	100
% of total participants	91.2431(%)	0.0018(%)	0.0001(%)

RESOLUTION WAS PASSED

Item No. 6. **To approve related-party transactions.**

	FOR	AGAINST	ABSTAINED
Number of votes	38,193,800	750	300
% of total participants	48.2126(%)	0.0009(%)	0.0004(%)

RESOLUTION WAS NOT PASSED

Item No. 7. To elect the following members to the Board of Directors of OAO RBC Information Systems:

1. German Kaplun. Voting results:

Number of votes for the candidate: 65,582,860.

2. Alexander Morgulchik. Voting results:

Number of votes for the candidate: 65,580,815.

3. Dmitry Belik. Voting results:

Number of votes for the candidate: 65,580,815.

4. Sergei Lukin. Voting results:

Number of votes for the candidate: 65,580,705.

5. Yury Rovensky. Voting results:

Number of votes for the candidate: 65,580,950.

6. Artyom Inutin. Voting results:

Number of votes for the candidate: 65,580,705.

7. Hans-Joerg Rudloff. Voting results:

Number of votes for the candidate: 98,320,694.

8. Neil Osborn. Voting results:

Number of votes for the candidate: 98,312,145.

9. Michael Hammond. Voting results:

Number of votes for the candidate: 98,312,124.

Number of votes AGAINST ALL CANDIDATES	1,962,330	0.2543(%)
Number of votes ABSTAINED FOR ALL CANDIDATES	1,375,281	0.1782(%)
Number of votes not distributed among the proposed candidates	79,907,919	10.3551(%)

Members of the Board of Directors are elected by cumulative voting.

9 candidates receiving the majority of votes of AGM participants holding voting shares are elected to the Board of Directors.

The following members have been elected to the Board of Directors:

1. German Kaplun;
2. Alexander Morgulchik;
3. Dmitry Belik;
4. Sergei Lukin;
5. Yury Rovensky;
6. Artyom Inutin;
7. Hans-Joerg Rudloff;
8. Neil Osborn;
9. Michael Hammond.

AGM Chairman

German Kaplun

AGM Secretary

Yulia Krivokorytova