

Open Joint-Stock Company
RBC Information Systems
75/9 Leninsky Prospekt, Moscow 119261

NOTICE

Dear Shareholder,

The Company is pleased to notify you of an extraordinary general shareholders' meeting.

The Meeting will be held at RBC's offices at: Building 1, 78 Profsoyuznaya Street, Moscow, on January 23, 2007.

The Meeting will open at 11 a.m.

Registration of participants will start at the location of the Meeting at 10 a.m. on January 23, 2007.

Agenda of the Meeting:

1. Approval of related-party transactions
2. Introduction of amendments to the Company's Articles of Association.

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

Any shareholder eligible for registration and participation in the Meeting shall present the following documents:

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

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

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

The deadline for submitting voting ballots: January 20, 2007.

The list of those eligible to participate in the Meeting has been drawn up based on the registry of holders of securities as of December 8, 2006.

Information to be disclosed to shareholders prior to the Meeting shall be available 20 days before the scheduled date of the Meeting (after January 2, 2006) at OAO RBC Information Systems, Building 1, 78 Profsoyuznaya Street, Moscow 117393.

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

Yours faithfully,
The Board of Directors
OAO RBC Information Systems