

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

**NOTICE**

**Dear Shareholder!**

**The Company would like to inform you of an extraordinary general meeting.**

The Meeting will be held on 18 October 2007 at the address: RBC office, 78 Build.1, Profsoyuznaya St. Moscow

The Meeting begins at 11:00 a.m.

Registration begins at 10:00 on 18 October 2007, at the location of the Meeting.

**Agenda of the Meeting:**

1. Approval of a major transaction.

As the agenda of the extraordinary general meeting of shareholders includes the approval of a major transaction, we hereby inform you that shareholders of OAO RBC Information Systems (hereinafter referred to as "the Company") have the right to require that the Company buys back their stake (or part thereof), if the shareholders vote against the approval of a major transaction or do not take part in the voting.

The Company will buy back the shares at 202 (two hundred and two) rubles 19 kopecks per share.

Shareholders willing to exercise their right to demand a buyback of their stock by the Company shall send a written demand to the Company for the buyback of their stock, specifying their place of residence (domicile) and the number of shares proposed for buyback. Shareholders' buyback demands shall be submitted to the Company no later than 45 days after the date on which a relevant decision was made by the general meeting. Upon the expiry of this period, the Company will buy shares from shareholders who submitted their buyback demands within 30 days.

The total amount of funds allocated by the Company for the buyback cannot exceed 10 percent of the value of the Company's net assets from the date on which the resolution was passed that prompted shareholders to exercise their right to demand the buyback of their stock by the Company. If the total amount of shares proposed for buyback exceeds the number of shares that can be bought back by the Company with respect to the established restriction, the shares shall be purchased from shareholder pro rata to their demands.

The meeting shall be held in the form of joint attendance of shareholders with voting ballots distributed in advance.

Shareholders arriving for registration and participation in the Meeting shall have the following documents:

- for individuals: identification documents;
- representative of an individual shareholder: identification documents and Power of Attorney to take part in the general shareholders meeting;
- representative of a legal entity: identification documents and Power of Attorney to take part in the general shareholders meeting. If the representative is authorized to act on behalf of the legal entity without power of attorney, he/she shall present a document confirming his/her appointment to his position.

Shareholders who cannot (or do not want) to be present at the Meeting can participate by delivering, in person or by mail, completed voting ballots to the following addresses:

- ZAO IRKOL, 3/4 Build. 1, Boyarsky Pereulok, Moscow 107078
- OAO RBC Information Systems, 78 Build. 1 Profsoyuznaya St., 117393 Moscow

Closing date for accepting voting ballots: 6:00 p.m. on 15 October 2007.

The list of persons entitled to participate in the Meeting was composed on September 18, 2007 (6:00 p.m.).

Information to be submitted to shareholders during preparation of the Meeting will be available within 20 days prior to the date of the Meeting (after 28 September 2007) at the address: OAO RBC Information Systems, 78 Build.1, Profsoyuznaya St. Moscow.

For more information call (495) 363-11-46.

**Best regards,**

**the Board of Directors of OAO  
RBC Information Systems**