

**REPORT**  
**On the results of voting by the members of**  
**the extraordinary general meeting of shareholders**  
**of OAO RBC Information Systems**  
**(hereinafter referred to as “the Company”)**

**The Company’s registered office address:** 75/9 Leninsky Prospekt, Moscow 119261

**Location of the extraordinary general meeting:** RBC office 78 Build. 1 Profsoyuznaya St., Moscow.

**Date of the meeting:** 18 September 2007.

**Form of the meeting:** joint attendance of shareholders with voting ballots distributed in advance.

**Chairman of the General Meeting:** Alexander M. Morgulchik.

**Secretary of the General Meeting:** Lyudmila A. Glukhova, legal consultant.

The functions of the vote counting commission were carried out by the Company’s Registrar – ZAO IRKOL, represented by Marina Yu. Novikova, in accordance with the Federal Law “On Joint-Stock Companies” No. 120-FZ.

**Agenda of the meeting:**

1. Approval of a major transaction.
2. Approval of related-party transactions

**Quorum for items on the agenda of the general meeting at 11: 00 a.m.:**

Items on the agenda of the general meeting	Number of votes belonging to persons entitled to participate in the general meeting as of 3 August 2007	Number of votes belonging to persons who participated in the general meeting		Quorum
			%	
1	119,260,000	14,159,530	11.8728	not reached
2	80,719,568	14,159,530	17.5416	not reached

As of 11:00 a.m. (when the meeting was scheduled to begin), there was no quorum for either item on the agenda of the extraordinary general meeting of OAO RBC Information Systems. In accordance with Clause 4.9 of Regulations on additional requirements for the procedure of preparing, calling and conducting general meetings as approved by Decree of the Federal Commission for the Securities Market dated 31 May 2002 No. 17-ps, the opening of the general meeting was postponed until 12:00.

**Quorum for items on the agenda of the general meeting at 12:00 p.m.:**

Items on the agenda of the general meeting	Number of votes belonging to persons entitled to participate in the general meeting as of 3 August 2007	Number of votes belonging to persons who participated in the general meeting		Quorum
			%	
1	119,260,000	14,162,530	11.8753	not reached
2	80,719,568	14,162,530	17.5453	not reached

By the opening of the meeting at 12:00, there was no quorum for either item on the agenda of the extraordinary general meeting of shareholders of OAO RBC Information Systems. The meeting was deemed invalid (a quorum was not reached).

Chairman of the general meeting

A.M. Morgulchik

Secretary of the general meeting

L.A. Glukhova