

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**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 December 18, 2006.

The Meeting will open at 11 a.m.

Registration of participants will start at the location of the Meeting at 10 a.m. on December 18, 2006.

**Agenda of the Meeting:**

1. Approval of the Company's accounting statements, including the profit and loss statement (profit and loss accounts), and distribution of the Company's profit and losses for the first 9 months of 2006.

2. Payment (announcement) of dividends on the Company's shares for the first 9 months of 2006. Setting the size of dividends on the Company's shares.

3. Determining the form of, and the procedure and deadlines for paying out dividends on the Company's shares.

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:

- an individual shareholder shall present an identification document;
- a proxy for an individual shareholder shall present an identification document and a proxy document;
- a proxy for a corporate shareholder shall present an identification document and a proxy document. 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 document, a document confirming his/her position shall be produced instead of the proxy.

In the event of the inability (reluctance) 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.

Voting ballots shall be accepted until 6 p.m. on December 15, 2006.

The list of those eligible to participate in the Meeting has been drawn up based on the registry of owners of securities as of November 2, 2006 (as of 6 p.m.)

Information to be disclosed to shareholders prior to the Meeting shall be available 20 days before the scheduled date of the Meeting (after November 27, 2006) at OAO RBC Information Systems, 78 building 1, Profsoyuznaya Street, Moscow 117393.

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

**Yours faithfully,  
The Board of Directors  
OAO RBC Information Systems**