

**RBC Information Systems**  
**Open Joint-Stock Company**

75/9 Leninsky Prospekt, Moscow 119261

**NOTICE**

**Dear shareholders, the Company is pleased to notify you of holding of the extraordinary general meeting (EGM).**

The EGM is scheduled to be held in RBC's office at Building 1, 78 Profsoyuznaya Street on September 18, 2007.

The EGM will open at 11 a.m.

Registration of the participants will start at the Meeting's venue at 10 a.m. on September 18, 2007.

**EGM Agenda:**

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

As the EGM agenda includes the issue of approving a material transaction, this is to notify shareholders of OAO RBC Information Systems (hereinafter, the "Company") of their right to demand that the Company buys out their shares (or part of their shares) in the event that they vote against the approval of the material transaction, or abstain from voting on the issue.

The Company will buy out its shares at 218 (Two hundred and eighteen) rubles per share.

In the event that any shareholder resolves to use the right to demand the buyout, the shareholder shall deliver a written request to buy out the shares to the Company specifying the shareholder's place of residence (location) and the number of shares requested to be bought out. Shareholders' requests for share buyouts shall be delivered to the Company within 45 days of the date of the respective EGM decision. Upon the expiration of this term, the Company shall buy out shares within 30 days from shareholders who have requested such buyouts.

The Company shall use no more than 10 percent of the value of its net assets as of the date of the decision, which gave rise to shareholders' right to demand that the Company buys out their shares, for the buyout. In the event that the total number of shares subject to buyout requests exceeds the number of shares that the Company is permitted to buy out, taking the limitation into account, shares shall be bought out from shareholders in proportion to the requested number.

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

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

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

In the event of the inability (or reluctance) of the Company's shareholders to attend the EGM, 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 September 15, 2007.

The list of shareholders eligible to participate in the EGM has been drawn up based on the registry of owners of securities as of August 3, 2007 (6 p.m.).

Information to be disclosed to shareholders prior to the EGM shall be available 20 days before the scheduled EGM date (after August 29, 2007) at OAO RBC Information Systems, Building 1, 78 Profsoyuznaya Street, Moscow 117393.

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

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