

OAO RBC Information Systems
(Address: 75/9 Leninsky Prospekt, Moscow)

Voting Ballot No. 1

for voting at the extraordinary general meeting of OAO RBC Information Systems
at 11 a.m. on October 18, 2007

Location: RBC office at building 1, 78, Profsoyuznaya street, Moscow

Registration will begin at 10 a.m. on October 18, 2007

Form of the general meeting: simultaneous attendance with prior distribution of voting ballots

Postal addresses to which completed voting ballots can be sent:

• **ZAO IRCOL, Building 1, 3/4 Boyarsky Pereulok, Moscow 107078;**

• **OAO RBC Information Systems, Building 1, 78 Profsoyuznaya Street, Moscow, 117393**

Deadline for submitting voting ballots: October 15, 2007.

(Registration No.)

(Shareholder's full name/ corporate name)

(Number of votes)

Issue No. 1 Approval of a major transaction.

On approval of the guarantee provided by OAO "RBC Information Systems" (the "**Company**") as the major transaction qualified as such in accordance with Clause 3 of Article 79 of the Federal Law No. 208-FZ On Joint Stock Companies dated 26 December 1995 (the "**Law**") and Clause 23 of Article 13.2 of the Company's charter in favour of RBC Investments (Cyprus) Limited (the "**Borrower**") in connection with financing *via* the issuance of loan participation notes (the "**Notes**") by RosBusiness Finance Limited (the "**Issuer**") for the sole purpose of financing a loan to the Borrower (the "**Loan**").

Decision put to vote:

- (1) To approve the guarantee provided by the Company as the major transaction qualified as such in accordance with Clause 3 of Article 79 of the Law and Clause 23 of Article 13.2 of the Company's charter in favour of the Borrower and in relation to the Borrower's undertakings under the Loan Agreement entered into in connection with financing *via* the issuance of the Notes by the Issuer for the sole purpose of financing the Loan to the Borrower.
- (2) To approve the provision of the guarantee by the Company taking into account the following material terms of the Loan:
 - (1) the principal amount of the Loan shall not exceed U.S.\$200,000,000 (two hundred million US dollars);
 - (2) the interest rate on the Loan shall not exceed 12 per cent. per annum;
 - (3) the term of the Loan shall not exceed 5 years.
- (3) The transaction shall be concluded by execution of the following documents:
 - (1) the Loan Agreement between the Issuer and the Borrower;
 - (2) the Guarantee Agreement between the Company, OOO "IPK Media Production", ZAO "RBC-TV", AD NET LIMITED, Mohiville Corporation N.V., ZAO "RosBusinessConsulting", OOO "Media Mir" as guarantors (the "**Guarantors**") and the Trustee;
 - (3) the Subscription Agreement between the Borrower, the Issuer and UBS Limited and Barclays Bank PLC as the lead managers (the "**Lead Managers**");

- (4) the Trust Deed between the Issuer and a company acting as the trustee named therein (the "**Trustee**");
- (5) the Agency Agreement between the Issuer, the Trustee and the agents named therein (the "**Agents**");
- (6) Upfront Fee Side Letter between the Borrower, the Issuer, the Lead Managers and the Trustee;
- (7) Ongoing Fee Side Letter between the Borrower, the Issuer, the Trustee and the Agents;
- (8) Other agreements and documents including but not limited to certificates, notices, confirmation letters and instructions executed by the Issuer, the Borrower, the Lead Managers, the Guarantors, the Agents and the Trustee in connection with the above mentioned agreements.

Voting Options	FOR	AGAINST	ABSTAINED
Number of votes *			

Leave one option, crossing out unwanted options.

You can choose one option only, except for voting with shares acquired (transferred) after the record date on which the list of persons entitled to participate in the general meeting was made.

** -To be completed only in the event of voting in accordance with instructions from the buyers of shares transferred after the record date on which the list of persons entitled to participate in the general meeting was made. If more than one option is left blank in the ballot, please specify the number of votes given for each corresponding option and make a corresponding note.*

- voting is held in accordance with instructions given by the buyers of shares transferred after the record date on which the list of persons entitled to participate in the general meeting was made, and (or) in accordance with the instructions of owners of depositary securities
- voting is held by proxy issued with regard to shares transferred after the record date on which the list of persons entitled to participate in the general meeting was made
- voting is held with part of shares due to partial sale of shares after the record date

Signature of the shareholder (proxy) _____

Please specify:

- for individuals: surname and initials;
- for legal entities: full corporate name, position, surname and initials of the signatory;
- for proxies: surname, initials (full corporate name) and details of the power of attorney on the basis of which the proxy is acting.

Attention! Unsigned voting ballots will be considered invalid!