

**REPORT**  
**On the results of voting by the members of the extraordinary general meeting**  
**of Open Joint-Stock Company 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 meeting: Build. 1, 78 Profsoyuznaya St., Moscow, the RBC office.  
 Date of the meeting: 24 April 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: Ekaterina V. Melnikova

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 the program to spin off IT business**
- 2. Approval of related-party transactions.**

**Quorum for items on the agenda of the general meeting:**

Items on the agenda of the general meeting	Number of votes belonging to persons entitled to participate in the general meeting as of 7 March 2007.	Number of votes belonging to persons who participated in the general meeting		Quorum
			%	
1	119,259,370	93,199,741	78.1488	present
2.1	79,218,938	54,020,482	68.1914	present
2.2	79,218,938	54,020,482	68.1914	present
2.3	79,218,938	54,020,482	68.1914	present
2.4	79,218,938	54,020,482	68.1914	present
2.5	79,218,938	54,020,482	68.1914	present
2.6	79,218,938	54,020,482	68.1914	present
2.7	105,798,352	79,738,723	75.3686	present
2.8	105,580,382	79,520,753	75.3177	present
2.9	107,220,117	81,160,488	75.6952	present
2.10	118,398,200	93,199,741	78.7172	present

The following decisions have been made on items put to the vote.

**Item: 1. Approval of the Program to spin off IT business from the RBC group, proposed by the Board of Directors of RBC Information Systems OJSC. Voting results**

	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAINED</b>
Number of votes cast by shareholders	84,924,112	0	159
Percentage of votes cast to the number of registered voters in the meeting	91.1205(%)	0(%)	0.0002(%)

DECISION PASSED

**Item: 2.1. To approve the sale by RBC Information Systems OJSC of 500,000 (five hundred thousand) ordinary registered shares in ARMADA OJSC with a nominal value of 1 (one) ruble each and a total value of 500,000 (five hundred thousand) rubles, which makes 5% of the authorized capital of ARMADA OJSC, to RBC Engineering CJSC. The beneficiary is the seller, RBC Information Systems OJSC. Voting results.**

	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAINED</b>
Number of votes cast by shareholders	45,744,803	0	209
Percentage of votes cast to the number of registered voters in the meeting	57.7448(%)	0(%)	0.0003(%)

TRANSACTION APPROVED.

**Item: 2.2 To approve the gratuitous transfer by RBC Information Systems OJSC of 100 (one hundred) ordinary registered shares in RBC SOFT CJSC at a nominal value of 100 (one hundred) rubles each, which makes 100% of the authorized capital of RBC SOFT CJSC, to ARMADA OJSC. Voting results**

	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAINED</b>
Number of votes cast by shareholders	45,744,853	0	159
Percentage of votes cast to the number of registered voters in the meeting	57.7448(%)	0(%)	0.0002(%)

TRANSACTION APPROVED.

Item: **2.3 To approve the gratuitous transfer by RBC Information Systems OJSC of a 100% stake in the authorized capital of RBC Center LLC at a nominal value of 8,400 (eight thousand four hundred) rubles to ARMADA OJSC. Voting results**

	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAINED</b>
Number of votes cast by shareholders	45,744,853	0	159
Percentage of votes cast to the number of registered voters in the meeting	57.7448(%)	0(%)	0.0002(%)

TRANSACTION APPROVED.

Item: **2.4 To approve the sale by RBC Engineering CJSC of a 51% stake in the authorized capital of HELIOS COMPUTER LLC at a nominal value of 1,180,548 (one million one hundred eighty thousand five hundred and forty-eight) rubles to ARMADA OJSC at a price of 5,976,587.90 (five million nine hundred seventy-six thousand five hundred and eighty-seven 90/100) rubles. The beneficiary is the seller, RBC Engineering CJSC. Voting results**

	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAINED</b>
Number of votes cast by shareholders	44,942,319	0	159
Percentage of votes cast to the number of registered voters in the meeting	56.7318(%)	0(%)	0.0002(%)

TRANSACTION APPROVED.

Item: **2.5 To approve the sale by RBC HOLDING CJSC of 990 (nine hundred ninety) ordinary registered shares in RBC Engineering CJSC at a nominal value of 10 (ten) rubles each and a total value of 9,900 (nine thousand nine hundred) rubles, which makes 99% of the authorized capital of RBC Engineering CJSC, to ARMADA OJSC, at a price of 6,085,039.62 (six million eighty-five thousand and thirty-nine 62/100) rubles. The beneficiary is the seller, RBC HOLDING CJSC. Voting results**

	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAINED</b>
Number of votes cast by shareholders	44,936,319	0	159
Percentage of votes cast to the number of registered voters in the meeting	56.7242(%)	0(%)	0.0002(%)

TRANSACTION APPROVED.

Item: **2.6 To approve the sale by RBC Center LLC of 10 (ten) ordinary registered shares in RBC Engineering CJSC at a nominal value of 10 (ten) rubles each and a total value of 100 (one hundred) rubles, which makes 1% of the authorized capital of RBC Engineering CJSC, to ARMADA OJSC at a price of 61,465.05 (sixty-one thousand four hundred sixty-five 05/100) rubles. The beneficiary is the seller, RBC Center LLC. Voting results**

	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAINED</b>
Number of votes cast by shareholders	44,942,319	0	159
Percentage of votes cast to the number of registered voters in the meeting	56.7318(%)	0(%)	0.0002(%)

TRANSACTION APPROVED.

Item: **2.7 To approve the sale by RBC Information Systems OJSC of 1,072,592 (one million seventy-two thousand five hundred ninety-two) ordinary registered shares in ARMADA OJSC at a price of 6.69 rubles each and a total value of 7,175,640 (seven million one hundred seventy-five thousand six hundred and forty) rubles 48 kopecks to German V. Kaplun, where German V. Kaplun, a member of the Board of Directors, is a related party. The beneficiary is the seller, RBC Information Systems OJSC. Voting results**

	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAINED</b>
Number of votes cast by shareholders	70,659,248	1,131	340
Percentage of votes cast to the number of registered voters in the meeting	66.7867(%)	0.0011(%)	0.0003(%)

TRANSACTION APPROVED.

Item: **2.8. To approve the sale by RBC Information Systems OJSC of 1,089,960 (one million eighty-nine thousand nine hundred and sixty) ordinary registered shares in ARMADA OJSC at a price of 6.69 rubles each and a total value of 7,291,832 (seven million two hundred ninety-one thousand eight hundred and thirty-two) rubles 40 kopecks to Alexander M. Morgulchik, where Alexander M. Morgulchik, a member of the Board of Directors, is a related party. The beneficiary is the seller, RBC Information Systems OJSC. Voting results**

	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAINED</b>
Number of votes cast by shareholders	70,441,278	1,131	340
Percentage of votes cast to the number of registered voters in the meeting	66.7182(%)	0.0011(%)	0.0003(%)

TRANSACTION APPROVED.

Item: **2.9. To approve the sale by RBC Information Systems OJSC of 959,304 (nine hundred fifty-nine thousand three hundred and four) ordinary registered shares in ARMADA OJSC at a price of 6.69 rubles each and a total value of 6,417,743 (six million four hundred seventeen thousand seven hundred and forty-three) rubles 76 kopecks to Dmitry G. Belik, where Dmitry G. Belik, a member of the Board of Directors, is a related party. The beneficiary is the seller, RBC Information Systems OJSC. Voting results**

	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAINED</b>
Number of votes cast by shareholders	72,081,013	1,131	340
Percentage of votes cast to the number of registered voters in the meeting	67.2271(%)	0.0011(%)	0.0003(%)

TRANSACTION APPROVED.

Item: **2.10. To approve the sale by RBC Information Systems OJSC of 68,620 (sixty-eight thousand six hundred and twenty) ordinary registered shares in ARMADA OJSC at a price of 6.69 rubles each and a total value of 459,067 (four hundred fifty-nine thousand sixty-seven) rubles 80 kopecks to Sergei Yu. Lukin, where Sergei Yu. Lukin, a member of the Board of Directors, is a related party. The beneficiary is the seller, RBC Information Systems OJSC. Voting results**

	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAINED</b>
Number of votes cast by shareholders	84,120,266	1,131	340
Percentage of votes cast to the number of registered voters in the meeting	71.0486(%)	0.001(%)	0.0003(%)

TRANSACTION APPROVED.

Chairman of the General Meeting: Alexander M. Morgulchik.

Secretary of the General Meeting: Ekaterina V. Melnikova