

“APPROVED”
by the Board of Directors
of OAO RBC Information Systems
Chairman of the Board of Directors

_____ / **German Kaplun**

**RECOMMENDATIONS OF THE BOARD OF DIRECTORS OF OAO RBC
INFORMATION SYSTEMS FOR THE DISTRIBUTION OF PROFITS AND LOSSES
OF THE COMPANY AS OF THE END OF THE FISCAL YEAR**

The Board of Directors of OAO RBC Information Systems recommends that the annual general shareholders' meeting hold back the distribution of the profits and losses of OAO RBC Information Systems for 2005 among shareholders, but allocate the Company's net profit for compensation for losses incurred in the previous years.