



OA O RBC Information Systems

Changes made to the list of related parties

No.	Change	Date of change	Date of implementation of the change to the list of related parties
1	Termination of powers of a member of the Board of Directors	18.12.2009	22.12.2009

1. Related party details prior to the change:

2	3	4	5	6	7
Sergei A. Koshelenko	Moscow, Russia	Member of the joint-stock company's Board of Directors (Supervisory Board)	06.08.2009	-	-

Related party details after the change:

2	3	4	5	6	7
No data available	-	-	-	-	-

General Director
OA O RBC Information Systems

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