

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	OAo RBC Information Systems sells 100 percent in SK GARANT CJSC	29.12.2009	30.12.2009

1. Related party details prior to the change:

2	3	4	5	6	7
SK GARANT Closed Joint-Stock Company	Office of the Executive Board, 18-20 Sadovaya-Triumfalnaya Street, Moscow 103006	Member of the same group to which the joint-stock company belongs The joint-stock company controls over 20 percent of the total number of votes in respect of shares (contributions, interest) in the authorized (share) capital of this entity	17.06.2002 17.06.2002	-	-

Related party details after the change:

2	3	4	5	6	7
SK GARANT Closed Joint-Stock Company	Office of the Executive Board, 18-20 Sadovaya-Triumfalnaya Street, Moscow 103006	Member of the same group to which the joint-stock company belongs	17.06.2002	-	-

General Director
OAo RBC Information Systems

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