

**Announcement on data, rendering essential influence on cost of securities of joint-stock company**

1. General data	
1.1. Full company name of the issuer	<b>Closed joint stock company Raiffeisenbank</b>
1.2. Abbreviated company name of the issuer	<b>ZAO Raiffeisenbank</b>
1.3. Location of the Issuer	<b>Russian Federation, 129090, Moscow, Troitskaya str., 17, bldg. 1</b>
1.4. Main state registration number of the issuer	<b>1027739326449</b>
1.5. Identification taxpayer's number of the issuer	<b>7744000302</b>
1.6. Unique issuer code given by the registration authority	<b>03292B</b>
1.7. Website address for information disclosure	<b>www.raiffeisen.ru</b>
2. Content of announcement	
<b>The information about decisions of Supervisory Board of joint stock company</b>	
<p>2.1. Date of the Supervisory Board Meeting of ZAO Raiffeisenbank at which the decision was taken: <b>30.09.2011</b>.</p> <p>2.2. Date of drawing up and number of the Minutes of the Supervisory Board Meeting of ZAO Raiffeisenbank, at which the decision was taken: <b>03.10.2011</b>, Minutes # <b>163</b>.</p> <p>2.3. Decision taken by Supervisory Board Meeting of ZAO Raiffeisenbank:</p> <p><b>Issue 2:</b> Election of the Chairman of the Management Board of the bank. <b>Decision adopted unanimously.</b> <b>Decision:</b></p> <p>2.1. To appoint Mr. Monin Sergey Aleksandrovich, Deputy Chairman of the Management Board, Head of the Treasury Directorate, member of the Management Board of the bank as Chairman of the Management Board of ZAO Raiffeisenbank conditional on his approval as the candidate for the position of Chairman of the Management Board of ZAO Raiffeisenbank by the Moscow Main Territorial Department of the Bank of Russia, from the date when such approval is received.</p> <p>2.2. To submit notifications, applications and other necessary documents to the Bank of Russia, Moscow Main Territorial Department of the Bank of Russia and other authorities in connection with election of Mr. Monin Sergey Aleksandrovich as Chairman of the Management Board of the bank and in relation to all adopted decisions on all issues of the agenda of SB meeting of the bank.</p> <p>2.3. To grant authorities to Mr. Monin Sergey Aleksandrovich, Deputy Chairman of the Management Board, Head of the Treasury Directorate, member of the Management Board of the bank and Mr. Kabanov Andrey Vladimirovich, Head of the Legal Division of the bank, each acting individually, to sign and attest notifications, information, applications, letters, forms, copies of documents, anketa (questionnaire), autobiography, all other necessary documents related to such appointment and approval of the candidate with Central Bank of the Russian Federation and all necessary documents in connection with election of Mr. Monin Sergey Aleksandrovich as Chairman of the Management Board of the bank and in relation to all adopted decisions on all issues of the agenda of SB meeting of the bank.</p>	
3. Signature	
3.1. Acting Chairman of the Management Board of ZAO Raiffeisenbank	<p>_____</p> <p>(signature)</p> <p>seal</p> <p>Monin S.A.</p>
3.2. Date	<p><u>  03  </u>      <u>  10  </u>      <u>  20 11  </u></p>