

Announcement on essential event

Information on decisions of general meetings

1. General data	
1.1. Full company name of the issuer	Closed joint stock company Raiffeisenbank
1.2. Abbreviated company name of the issuer	ZAO Raiffeisenbank
1.3. Location of the Issuer	Russian Federation, 129090, Moscow, 17 bldg. 1, Troitskaya str.
1.4. Main state registration number of the issuer	1027739326449
1.5. Identification taxpayer's number of the issuer	7744000302
1.6. Unique issuer code given by the registration authority	03292B
1.7. Website address for information disclosure	www.raiffeisen.ru
2. Content of announcement	
<p>2.1. Form of general meeting (annual, extraordinary): Extraordinary.</p> <p>2.2. Form of holding general meeting: Meeting (joint attendance of shareholders for discussion of the agenda and taking decisions on questions put for voting).</p> <p>2.3. Date and place of holding general meeting: 11.01.2011, Austria, A-1030, Vienna, Am Stadtpark 9</p> <p>2.4. Quorum of general meeting: -total amount of votes of the shareholders is 36 565; -total amount of votes of the shareholders participating in the general meeting is 36 565; -general meeting is competent to take the decisions.</p> <p>2.5. Questions put for voting and results of voting:</p> <p>1. Election of the secretary of the general meeting. Decision adopted unanimously.</p> <p>2. Changing of the quantitative composition of the SB of the Bank. Decision adopted unanimously.</p> <p>3. Submission of amendments to the Charter of the Bank. Approval of the Amendments # 8 to the Charter of the Bank. Decision adopted unanimously.</p> <p>4. Submission of notifications, applications and other necessary documents to the Bank of Russia, Moscow main territorial department of the Bank of Russia and other authorities in relation to adopted decisions of the general meeting. Decision adopted unanimously.</p> <p>5. Granting authorities to Mr. Gurin Pavel Viktorovich, the Chairman of the Management Board of the Bank (MB), Mr. Ouchakov Aleksandr Vasilievich, Head of Information Security and Compliance Control Directorate, Member of the Management Board of the Bank and Mr. Kabanov Andrey Vladimirovich, Head of Legal Division of the Bank, each acting individually, to sign and attest notifications, information, applications, letters, forms, copies of documents, Amendments # 8 to the Charter of ZAO Raiffeisenbank, and all necessary documents in relation to all other issues of the agenda of the general meeting. Decision adopted unanimously.</p> <p>2.6. Wording of decision adopted by the general meeting of shareholders:</p> <p>Issue 1. Decision: to elect Mr. Peter Lennkh, member of the SB of the Bank, as the secretary of the general meeting.</p> <p>Issue 2. Decision: to reduce the quantitative composition of the SB of the Bank and approve it in the number of 6 members and to submit relative amendments to the Regulations of the SB of Closed joint stock company Raiffeisenbank and to approve Amendments # 3 to the Regulations of the SB of Closed joint stock company Raiffeisenbank (Appendix # 1 to the present minutes).</p> <p>Issue 3. Decision: to submit amendments to the Charter of the Bank and to approve the Amendments # 8 to the Charter of the Bank (Appendix # 2 to the present minutes).</p> <p>Issue 4. Decision: 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 relation to adopted decisions of the general meeting.</p> <p>Issue 5. Decision: to grant authorities to Mr. Gurin Pavel Viktorovich, the Chairman of the Management Board of the Bank (MB), Mr. Monin Sergey Aleksandrovich, Deputy chairman of the Management Board of the Bank, Head of the Treasury Directorate, member of the Management Board of the Bank and Mr. Kabanov Andrey Vladimirovich, Head of Legal Division of the Bank, each acting individually, to sign and attest notifications, information, applications, letters, forms, copies of documents, and other documents in relation to the changing of the quantitative composition of the SB of the Bank, Amendments # 3 to the Regulations of the Supervisory Board of ZAO Raiffeisenbank, Amendments # 8 to the Charter of ZAO Raiffeisenbank, and all necessary documents in relation to all other issues of the agenda of the general meeting.</p> <p>2.7. The date of drawing up of the Minutes of the general meeting: 13.01.2011.</p>	
3. Signature	
3.1. Chairman of the Management Board of ZAO Raiffeisenbank	<div style="text-align: center;">  (signature) </div> Gurin P.V.
3.2. Date	13 01 20 11 seal