

**To: shareholder of OJSC
“ROSNO”**

12.05.2006

**NOTIFICATION
on the annual general shareholders meeting of
Open Joint Stock Company “Russian insurance people’s company” “ROSNO”
(OJSC “ROSNO”)
Moscow**

Annual general shareholders meeting of OJSC “ROSNO” will be held on 07 June 2006, at 9-30 at the following address: Moscow, Ozerkovskaya nab., 30.

Form of the annual general shareholders meeting of OJSC “ROSNO”: meeting
List of the shareholders having right to participate in the annual general shareholders meeting is compiled as of 05 May 2006.

Agenda:

1. Approval of the 2005 annual report of OJSC ROSNO.
2. Approval of the annual accounting reports of OJSC ROSNO, including 2005 profit and loss report (P&L account).
3. Approval of the 2005 OJSC ROSNO profit and loss distribution.
4. On payment (announcement) of dividends for 2005.
5. Approval of the OJSC ROSNO Audit report for 2005.
6. Defining of the number of OJSC ROSNO Auditing commission members for 2006
7. Election of the OJSC ROSNO Auditing commission members
8. Approval of OJSC ROSNO auditors for 2006
9. Election of OJSC ROSNO Board of Directors members
10. On approval of the interested-party transactions, that can happen in future periods of OJSC ROSNO normal course of business.

Shareholders representatives must have a power of attorney verified in accordance with legal procedures.

The materials provided to shareholders for preparation to annual general shareholders meeting are available from 10-00 to 17-00 at the following address: Moscow, Ozerkovskaja nab., 30, office 638. Tel: 956-21-05 (ext.3225; 3596)

**Board of Directors
OJSC “ROSNO”**