Sberbank / Miscellaneous

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1. General Information

1\. 1. Full company name of the issuer: Sberbank of Russia Open Joint-Stock Company

1\. 2. Short company name of the issuer: Sberbank of Russia OJSC

1\. 3. Location of the issuer: 19 Vavilova St., Moscow, 117997

1\. 4. OGRN (Primary State Registration Number) of the issuer:

1027700132195

1\. 5. INN (Taxpayer Identification Number) of the issuer:

7707083893

1\. 6. Unique issuer code assigned by the registering authority: 1481B

1\. 7. Addresses of web pages used by the issuer to disclose information: www.sberbank.ru, http://www.e-disclosure.ru/portal/company.aspx?id=3043

2\. Contents of the Statement

2.1. Type of the general shareholders meeting of the issuer (annual (ordinary), extraordinary): Annual (ordinary)

2.2. Form of the general shareholders meeting of the issuer (meeting (joint presence) or absentee vote): Meeting (joint presence)

2.3. Date, time and place of the general shareholders meeting of the issuer, and mailing address for sending completed voting ballots:

Date of the meeting: May 31, 2013.

Place of the meeting: 19 Vavilova St., Moscow, Conference Hall of Sberbank of Russia OJSC

Meeting starts at 10:00 (Moscow time).

Address for sending voting ballots: 19 Vavilova St., Moscow, 117997

2.4. Start of registration for persons participating in the general shareholders meeting of the issuer: 8:00 (Moscow time).

2.5. Date of record for the list of persons entitled to participate in the general shareholders meeting of the issuer: As of the close of the trading day on April 11, 2013.

2.6. Agenda of the general shareholders meeting of the issuer:

1. Approval of the annual report

2. Approval of the annual financial statements

3. Distribution of profits and payment of dividends for 2012

4. Approval of the auditor

5. Election of members to the Supervisory Board

6. Election of members to the Audit Commission

7. Payment of remuneration to the members of the Supervisory Board and the Audit Commission

8. On approval of Provisions on Remuneration and Compensation to a Member of the Supervisory Board of Sberbank of Russia OJSC and the Amount of Prime Remuneration

9. Approval of a new version of the Bank's Charter

2.7. Procedure for familiarization with the information (materials) to be provided during preparation for the general shareholders' meeting of the issuer and its addresses. Persons entitled to participate in the meeting have the opportunity to learn the information (materials) provided during the preparation for the meeting at the Bank's location (19 Vavilova St., Moscow, Tel.: (495) 957-57-21, (495) 505-88-91); at the regional banks and in offices located in regional, territorial and republican centers of the constituent entities of the Russian Federation, and on the bank's website at www.sberbank.ru.

3. Signature:

Deputy Chairman

of the Management Board, Sberbank of Russia OJSC B.I. Zlatkis

March 22, 2013

Seal

Language:	English
Company:	Sberbank 19 Vavilova St. 117997 Moscow Russia
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