

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 Street, 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. Internet pages used by the issuer to disclose
information: www.sberbank.ru,
<http://www.e-disclosure.ru/portal/company.aspx?id=3043>

2. Contents of Statement

2.1. Date of decision by the Chairman of the Supervisory Board on holding
absentee voting of the Supervisory Board. Wednesday, April 09, 2014

2.2. Date of the Supervisory Board absentee voting. Wednesday, April 09,
2014

2.3. Agenda for the absentee voting of the Supervisory Board of Sberbank of
Russia:

1. On approval of related party transactions between Sberbank of Russia and
JSC RusHydro, related to the raising of funds for deposits and transactions
from the minimum account balance on RusHydro bank accounts held at Sberbank
of Russia.

3. Signature

Deputy Chairman

of the Executive Board, Sberbank of Russia Bella I. Zlatkis

April 09, 2014

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Company:	Sberbank 19 Vavilova St. 117997 Moscow Russia
Phone:	+7-495-957-57-21
Fax:	
E-mail:	media@sberbank.ru
Internet:	www.sberbank.ru
ISIN:	US80585Y3080, RU0009029540, RU0009029557
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