

**Sberbank / Miscellaneous**

29.07.2014 08:49

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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

1. 3. Location of the issuer. 19 Vavilova St., Moscow, 117997, Russian Federation

1. 4. OGRN (Primary State Registration Number) of the Issuer.

1027700132195

1. 5. INN (Taxpayer Identification Number) of the Issuer.

7707083893

1. 6. The Issuer's unique code assigned by the registering authority. 1481B

1. 7. Internet pages used by the Issuer to disclose information. [www.sberbank.ru](http://www.sberbank.ru),  
<http://www.e-disclosure.ru/portal/company.aspx?id=3043>

2. Contents of Statement

2.1. Quorum for adoption of decisions by absentee voting. Quorum is recorded as present

2.2. Contents of individual resolutions adopted by the Supervisory Board of Sberbank of Russia and voting results:

1. Approve operations under the General Agreement on general terms of foreign exchange transactions and forward transactions between Sberbank of Russia and JSC Gazprom in rubles and foreign currency. The amount of transactions with partially or fully uncompleted settlements shall not exceed RUB 25 billion for foreign exchange transactions and RUB 50 billion for forward transactions. In case of a transaction currency other than the ruble, the recalculation into rubles shall be conducted at the exchange rate of the Bank of Russia as of the date of the transaction.

Voting results: adopted unanimously.

2.3. Date of the absentee voting by the Supervisory Board that adopted the corresponding resolution. July 28, 2014

2.4. Date of compilation and number of minutes of the Supervisory Board's absentee voting where the relevant resolution was adopted. July 28, 2014

Minutes No. 28

3. Signature

Deputy Chairman

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

July 28, 2014

L.S.

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End of Announcement

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