Sberbank / Miscellaneous

22.08.2014 09:03

STATEMENT of the Material Fact 'On individual resolutions adopted by the Board of Directors (Supervisory Board) of the issuer'

1. General Information

1. 1. Full name of the issuer. Sberbank of Russia

Open Joint-Stock Company

1. 2. Short name of the issuer. Sberbank of Russia

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. 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.e-disclosure.ru/portal/company.aspx?id=3043

2. Contents of Statement

2.1. Quorum for resolutions by absentee voting. Quorum is present

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

1. Approve the non arm's-length transaction between Sberbank of Russia and the Bank of Russia to raise in October 2014 the loans of the Bank of Russia secured by assets and provided at floating interest rates determined at loan auctions of the Bank of Russia, for an amount of no more than RUB 340 billion for a term of up to 6 months. No beneficiaries.

Voting results: Adopted unanimously.

2. Approve the non arm's-length transaction between Sberbank of Russia and the Bank of Russia to raise in September 2014 the loans of the Bank of Russia secured by assets and provided at floating interest rates determined at loan auctions of the Bank of Russia, for an amount of no more than RUB 340 billion for a term of up to 6 months. No beneficiaries.

Voting results: Adopted unanimously.

3. Approve the non arm's-length transaction between Sberbank of Russia and the Bank of Russia to raise in October 2014 the loans of the Bank of Russia secured by assets and provided at floating interest rates determined at loan auctions of the Bank of Russia, for an amount of no more than RUB 340 billion for a term of 6 months and more. No beneficiaries. Voting results: Adopted unanimously.

4. Approve the non arm's-length transaction between Sberbank of Russia and the Bank of Russia to raise in September 2014 the loans of the Bank of Russia secured by assets and provided at floating interest rates determined at loan auctions of the Bank of Russia, for an amount of no more than RUB 340 billion for a term of 6 months and more. No beneficiaries.

Voting results: Adopted unanimously.

5. Approve the non arm's-length transaction between Sberbank of Russia and the Bank of Russia to raise loans from the Bank of Russia secured by assets in the form of the rights of claim under the loan agreements, at fixed interest rates, with an overall lump sum of loans of no more than RUB 340 billion for a term of up to 120 days. No beneficiaries. Voting results: Adopted unanimously.

6. Approve the non arm's-length transaction between Sberbank of Russia and the Bank of Russia to raise loans from the Bank of Russia secured by assets

in the form of the rights of claim under the loan agreements, at fixed interest rates, with an overall lump sum of loans of no more than RUB 340 billion for a term of 120 days and more. No beneficiaries. Voting results: Adopted unanimously.

2.3. Date of the absentee voting by the Supervisory Board that adopted the corresponding resolution. August 21, 2014

2.4. Date of compilation and number of minutes of the Supervisory Board's absentee voting where the relevant resolution was adopted. August 21, 2014

Minutes No. 32

3. Signature

Deputy Chairman

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

August 21, 2014

L.S.

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Listed:	Frankfurt in Open Market (Entry Standard) ; MICEX, RTS
Category Code:	MSC
TIDM:	SBER
Sequence Number:	2199
Time of Receipt:	Aug 22, 2014 09:03:01
