

**Sberbank / Miscellaneous**

27.08.2014 08:33

Dissemination of a Regulatory Announcement, transmitted by EquityStory.RS, LLC - a company of EQS Group AG. The issuer is solely responsible for the content of this announcement.

-----

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 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 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 conclude an agreement on provision of loans by the Bank of Russia secured by the rights of claims under loans raised for investment projects selected in accordance with the rules approved by the Government of the Russian Federation, the performance of obligations for which is secured by state guarantees of the Russian Federation. The transaction price does not contain the financial obligations of the parties.

No beneficiaries.

Voting results: Adopted unanimously.

2.3. Date of the absentee voting by the Supervisory Board that adopted the corresponding resolution: August 26, 2014

2.4. Date of compilation and number of minutes of the Supervisory Board's absentee voting where the relevant resolution was adopted: August 26, 2014

Minutes No. 33

3. Signature

Deputy Chairman

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

August 26, 2014

L.S.

Contact:

-----  
Language: English  
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, US80585Y4070  
Listed: Frankfurt in Open Market (Entry Standard) ; MICEX, RTS  
Category Code: MSC  
TIDM: SBER  
Sequence Number: 2209  
Time of Receipt: Aug 27, 2014 08:33:42

End of Announcement EquityStory.RS, LLC News-Service

-----