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Dissemination of a Regulatory Announcement, transmitted by
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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

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 decisions by absentee voting. Quorum is present

2.2. The contents of individual resolutions adopted by the Supervisory
Board of Sberbank of Russia and voting results are disclosed in accordance
with clause 6.2.2.8 of the Regulations on Information Disclosure by Issuers
of Issue-Grade Securities approved by the Order of the Federal Financial
Markets Service No. 11-46/pz-n dated October 4, 2011:

1. Approve the non arm's-length transactions.

Voting results: Resolution has been adopted.

2.3. Date of the absentee voting by the Supervisory Board that adopted the
corresponding resolutions. December 10, 2014

2.4. Date of compilation and number of the Minutes of the Supervisory
Board's absentee voting that adopted the corresponding
resolutions. December 10, 2014

Minutes No. 59

3. Signature

Deputy Chairman

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

December 10, 2014

L.S.

Contact:

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