Sberbank / Statement/Miscellaneous

23.01.2015 08:30

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. 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 a supplementary agreement to the General Loan Agreement (hereinafter, the 'Agreement') for the provision of loans by the Bank of Russia secured by pledge (blocking) of securities with the establishment of aggregate lending limit for intraday and overnight loans to the bank accounts of Sberbank of Russia (main accounts) in the amount of 335 billion rubles, to the main account of Sberbank of Russia (main account No. 1) in the amount of 299.2 billion rubles. The loans shall be provided in accordance with the Regulation of the Bank of Russia No. 236-P, dated August 4, 2003, 'On the procedure for providing the credit institutions with the Bank of Russia loans secured by pledge (blocking) of securities' and the Agreement. No beneficiaries.

2. Approve the non-arm's length transaction between Sberbank of Russia (the Debtor) and the Bank of Russia (the Lender) to raise, under the General Loan Agreement for the provision of loans by the Bank of Russia secured by assets or guarantees, the loans provided by the Lender to the Debtor for the total amount of no more than 100 billion rubles guaranteed by Vnesheconombank for the period of up to 1 year. The interest rates on loans, the period, and other terms for provision of loans shall be set by the Bank of Russia and published in the Bank of Russia Bulletin. No beneficiaries.

3. Approve the non-arm's length transaction between Sberbank of Russia (the Guarantor) and the Bank of Russia (the Lender), under which the Guarantor agrees to be liable to the Lender for the performance by Vnesheconombank (the Debtor) of its obligations to repay the loan that will be provided by the Lender to the Debtor based on the loan application under the Loan Agreement for provision of Bank of Russia loans secured by assets

or guarantees and concluded between the Lender and the Debtor in accordance with the Regulation of the Bank of Russia No. 312-P, dated November 12, 2007 'On the procedure of Bank of Russia for providing the credit institutions with loans secured by assets or guarantees.' The amount of loans shall be no more than 100 billion rubles. The period of transaction shall be up to 1 year. The interest rate shall be set by the Bank of Russia and published in the Bank of Russia Bulletin. Beneficiary: Vnesheconombank.

Voting results: Adopted unanimously.

2.3. Date of the absentee voting by the Supervisory Board that adopted the corresponding resolutions. January 22, 2015

2.4. Date of compilation and number of the Minutes of the Supervisory Board's absentee voting that adopted the corresponding resolutions. January

22, 2015

Minutes No. 3

3. Signature

Deputy Chairman

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

January 22, 2015

L.S.

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
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