

02.02.2015 16:38

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 Material Fact 'On resolutions adopted by the 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 resolutions adopted by the Supervisory Board of Sberbank
of Russia and voting results:

Take note of the Report on the compliance by Sberbank of Russia with the
legal requirements for combating the misuse of insider information and
market manipulation in Q2 2014.

Voting results: Adopted unanimously by all who participated in the voting.

2.3. Date of the absentee voting by the Supervisory Board that adopted the
corresponding resolutions. February 2, 2015

2.4. Date of compilation and number of the Minutes of the Supervisory
Board's absentee voting that adopted the corresponding
resolutions. February 2, 2015

Minutes No. 7

3. Signature

Deputy Chairman

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

February 2, 2015

L.S.

02.02.2015 The EquityStory.RS, LLC Distribution Services include Regulatory
Announcements, Financial/Corporate News and Press Releases.
Media archive at www.dgap-medientreff.de and www.dgap.de

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) ; London,
MICEX, RTS
Category Code: MSC
TIDM: SBER
Sequence Number: 2503
Time of Receipt: Feb 02, 2015 16:07:36

End of Announcement EquityStory.RS, LLC News-Service
