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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 quarterly report on compliance by Sberbank of Russia with
the legal requirements for combating the misuse of insider information and
market manipulation in the 4 quarter 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: March 5, 2015

2.4. Date of compilation and number of the Minutes of the Supervisory
Board's absentee voting that adopted the corresponding resolutions: March
5, 2015

Minutes No. 12

3. Signature:

Head of the Corporate

Secretary Service,

Sberbank of Russia
Oleg Yu. Tsvetkov

(under the Power of Attorney No. 385-D dated July 24, 2014)

March 5, 2015

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