

Sberbank (SBER)

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Dissemination of a Regulatory Announcement that contains inside information according to REGULATION (EU) No 596/2014 (MAR), transmitted by EQS Group.

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Moscow, Russia - March 18, 2019. Sberbank announces the agenda of its Supervisory Board meeting, which will be held on March 19.

Agenda for the meeting of the Supervisory Board:

1. On Sberbank's IFRS consolidated financial statements.
2. On candidates to the Supervisory Board, Audit Commission, and position of CEO, Chairman of the Executive Board to be elected at the Annual General Meeting of Shareholders of Sberbank on 2018 performance.
3. On convening of the annual General Meeting of Shareholders of Sberbank based on results of 2018.
4. On review of Sberbank's Report on Risks for 2018.
5. On the outcomes of the independent performance assessment of Sberbank's Supervisory Board and its Committees in 2018.
6. Analysis of the structure of Sberbank's investors base, assessment of Sberbank's perception in 2018 and interim report on the performance of the Committee for Minority Shareholder Relations of Sberbank.
7. On the international business of Sberbank.
8. The status and prospects of IT development in Sberbank.

For enquiries:

Sberbank of Russia

Investor Relations

+7 495 957 59 60

ir@sberbank.ru

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