

AGM

Agenda

1. Approval of the Annual Report for 2020
2. Distribution of profits and payment of dividends for 2020
3. Appointment of the auditing organization
4. Election of the members of the Supervisory Board
5. Approval of the new version of the Charter
6. Granting consent to a related-party transaction
7. On approval of the amount of basic remuneration to the Supervisory Board members
8. Amendments to the Regulations on Remuneration and Compensation Payable to Members of the Supervisory Board of Sberbank

Shareholders – owners of ordinary shares of the Bank may vote on all items of the AGM agenda.

In accordance with clause 9.10. Of the Bank's Charter, shareholders (shareholder) who collectively own at least two percent of voting shares have the right to put issues on the agenda of the Meeting no later than 75 days after the end of the reporting year (no later than March 16, 2021).

By the specified date, no proposals were received from the shareholders. In this regard, in accordance with clause 7 of Article 53 of Federal Law No.

208-FZ dated 26.12.1995 “On Joint Stock Companies”, all issues on the agenda of the meeting were included at the suggestion of the Bank's Supervisory Board.

The agenda of the Meeting was approved by the Bank's Supervisory Board at the meeting on March 19, 2021. No dissenting opinions on the agenda items of the meeting were received from the members of the Supervisory Board.