

Item 3. Appointment of the auditing organization

Draft Resolution of the Meeting:

Appoint Pricewaterhousecoopers Audit Joint-Stock Company as the Auditor of Sberbank for the Year 2021 and the 1st Quarter of 2022.

Explanatory information on the item:

In accordance with Federal Law 208-FZ: "On Joint Stock Companies" dated December 26, 1995 and the Bank's Charter, the agenda of the Annual General Meeting of Shareholders must include

the item of appointing an auditor

Sberbank (the Bank) annually holds the tender on the audit company to conduct an audit and reviews of the Bank's RAS and IFRS financial statements with the subsequent agreement by the Executive Board,

Supervisory Board and approval by the Annual shareholders meeting.

For selection of an external auditor for 2021 and the 1st quarter of 2022 (due to the change of the principal shareholder) the Bank followed the requirements of the Federal law No. 44-FZ "On the contract system for procurement of goods, works, and services for state and municipal needs" dated 05.04.2013 (the Federal law №44-FZ).

The Executive Board, the Audit Committee of the Supervisory Board and the Supervisory Board of the Bank approved the candidacy of the audit organization and agreed on the decision to submit the issue of appointing AO "PricewaterhouseCoopers Audit" as the Bank's audit organization for 2021 and the 1st quarter of 2022 for approval by the Annual General Meeting of Shareholders. The cost of audit services in relation to the reports of Sberbank was ap-

¹ In April 2020, the holder of the controlling stake in SberBank changed. The Russian Federation represented by the Ministry of Finance of the Russian Federation acquired 11,293,474,001 of ordinary SberBank shares, which is 50% plus one stake of its authorized capital, or 52.32% of all voting SberBank shares, from the Central Bank of the Russian Federation.

proved by the Supervisory Board in the amount of no more than 143,650,000 rubles (including VAT and overhead costs).

AO “PricewaterhouseCoopers Audit” has been an Auditor of the Bank since 2016.

Information about the candidate for auditor

AO “PricewaterhouseCoopers Audit” is a member of the Self-Regulatory Organization of Auditors of the Association “Sodryzhestvo” (SRO AAS).

On January 31, 2020, AO “PricewaterhouseCoopers Audit” was included in the register of auditors and audit organizations of SRO AAS with the main registra-

tion number of the entry 12006020338.

“PricewaterhouseCoopers” is one of the four largest audit organizations in the world (the Big Four) – leaders in the market of audit services – and has 741 offices in 155 countries.

Based on the information received as part of the approval procedure for AO “PricewaterhouseCoopers Audit” as an audit organization of the Bank, and other information submitted by

the candidate, the Audit Committee of the Supervisory Board recognized the independence of the audit organization AO “PricewaterhouseCoopers Audit”, as well as the absence of a conflict of interest with respect to Sberbank in accordance with the requirements of Federal Law No. 307-FZ “On Auditing” of December 30, 2008.