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**APPROVED BY**

First Deputy Governor of the  
Central Bank of the Russian Federation

\_\_\_\_\_ / S.A. Shvetsov /

05 November 2020

**AMENDMENTS No. 1 introduced to the Charter of  
Sberbank of Russia, Sberbank**

primary state registration number of the credit institution 1027700132195,  
date of state registration of the credit institution – 16 August 2002,  
registration number of the credit institution assigned by the Bank of Russia  
1481 dated 20 June 1991

1. Remove Clause 3.10 Chapter 3 of the Charter.

The amendments were introduced based on the decision of the General Meeting of Shareholders of Sberbank, Minutes No. 33 dated 25 September 2020.

CEO, Chairman of the Executive Board  
Sberbank

Herman Gref