

Contract for non-dissemination of information (Confidentiality Agreement)

_____ (place of conclusion)

_____ "___", 20__

“Sberbank of Russia”, hereinafter the Bank or the Transferor, on behalf of _____, acting on the basis of _____ issued by _____, on the one side, and _____ (*in relation to the eligible person (or the eligible person’s representative, or other eligible person realizing the rights to shares via the power of attorney) the following details shall be specified: for individual – last name, first name, patronymic (if any), date of birth, the place of registration, passport data, details of the document on the basis of which the representative acts; for legal entity - full company name, location, registration details, details of the document on the basis of which the representative acts)*) on the other side, entered into this Confidentiality Agreement (hereinafter - the Agreement) on the following:

1. Definitions

- 1.1. Transferor (or the Bank) means a party that transfers information.
- 1.2. Confidant means a party that receives information.
- 1.3. Representative means an employee (representative) of the Confidant authorized by the Confidant to access the Confidential Information.
- 1.4. Confidential information shall refer to any information of the Transferor, marked as "Trade Secret" and/or "Confidential", as well as other information that has actual or potential commercial value because it is unknown to third parties, provided by the Transferor to the Confidant in writing, by transfer of the Bank’s documents.

2. Subject of the Agreement

- 2.1. The subject of this Agreement shall be the obligations of the Parties to ensure safety of Confidential Information based on the terms and conditions herein.
- 2.2. The Transferor shall transfer to the Confidant the confidential information, namely, the documents requested by the eligible person (or the eligible person’s representative, or other eligible person realizing the rights to shares via the power of attorney), subject to provision according to the Federal Law No.208-FZ “On joint-stock companies” dated 26/12/1995.

3. Confidentiality obligations

- 3.1. The Confidant shall at all times keep Confidential Information secret, abstain from disclosing Confidential Information, undertake measures to keep Confidential Information of the Transferor safe which are no less stringent compared to what the Confidant employs for the protection of its own Confidential Information, namely:

3.1.1. To ensure the storage of the received confidential information in the conditions of strict and full privacy excluding unauthorized access by the third parties;

3.1.2. Not to disclose, copy or provide access to the confidential information, both in whole or in part, to any third parties, as well as to prevent possible unauthorized transfers;

3.1.3. Not to make any announcements, publications or statements to third parties regarding any conclusions drawn on the basis of the confidential information received.

3.2. Neither Party shall disclose the fact of existence of the Agreement without the prior consent of the other Party.

3.3. Should the Confidant discover any facts of disclosure of Confidential Information to third parties, the Confidant shall notify the Transferor immediately about such facts and measures taken to mitigate damage.

4. Mandatory disclosure

4.1. Should the Confidant be obliged to disclose Confidential Information by the virtue of an applicable law, the Confidant shall be obliged to do it only in the extent stipulated by the law and immediately notify the Transferor thereof.

5. Responsibilities

5.1. The Confidant failing on its obligations herein shall reimburse the Transferor all damages caused by the disclosure or illegal use of Confidential Information. Damages shall be compensated in accordance with the legislation of the Russian Federation.

6. Period

6.1. The Agreement shall enter into force on the date of its signing by both Parties and shall be valid for the entire period of time until the Confidant is a shareholder (or shareholder’s representative, or other authorized person realizing rights to shares), as well as within 5 (Five) years after the termination of the shareholder status and the expiry of a representative's term of office.

6.2. Upon termination of this Confidentiality Agreement, the Confidant shall promptly return all the confidential documents to the Transferor.

7. Addresses and Details of the Parties

<p>at Sberbank (Transferor)</p> <p>Location: Moscow, Russian Federation Postal address: 19 Vavilova St., Moscow 117997, Russian Federation. Telephone: Fax:</p>	<p>Eligible person _____ (Confidant)</p> <p>Details of Confidant</p>
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<p>BIC: 044525225 Account Correspondent account 30101810400000000225 (Main Directorate of the Bank of Russia in the CFD, Moscow) OKPO 00032537 OKVED code 64.19 KPP 773601001 INN 7707083893 OGRN 1027700132195</p>	
<p style="text-align: center;">On behalf of Sberbank:</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">(position)</p> <p>_____ / _____ /</p> <p style="text-align: center;">signature full name</p>	<p style="text-align: center;">On behalf of Confidant:</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">(position) or (Full name of an individual)</p> <p>_____ / _____ /</p> <p style="text-align: center;">signature full name</p>