

INFORMATION

on the Qualifications and Professional Experience of the Member of the Supervisory Board of Sberbank

1. Personal Details			
Full Name		Sergei Ignatiev	
2. Position Details			
Position Title		Chairman of the Supervisory Board of Sberbank	
Date of Election (Re-election) to the Supervisory Board of Sberbank		8 June 2018	
Job Description		Addressing issues in the purview of the Supervisory Board related to overall governance of the Bank's activities, except for issues in the purview of the General Meeting of Shareholders.	
3. Professional Education			
Name of the Institution		Lomonosov Moscow State University	
Year of Graduation		1975	
Qualification		Economist, Lecturer on Political Economy	
Major and/or Degree Program		Statistics	
3.1. Supplementary Professional Education			
Name of the Institution		none	
Degree Program, Date of Graduation		none	
Further Information			
Academic Degree and Date of its Awarding		Candidate of Sciences (PhD) in Economics, 28 January 1981	
Academic Rank and Date of its Conferral		Associate Professor	
4. Employment History, Including Membership in Management Bodies (Boards of Directors/Supervisory Boards) of Legal Entities			
Name of the Legal Entity	Position Title (including that in a management body)	Dates of appointment/ election, resignation/ Termination	Job Description
Central Bank of the Russian Federation	Adviser to the Governor of the Central Bank of the Russian Federation	24 June 2013 - present time	Advising on issues related to government credit and monetary policy.
Central Bank of the Russian Federation	Governor of the Central Bank of the Russian Federation	20 March 2002 - 23 June 2013	Ensuring the proper performance by the Bank of Russia of its functions in accordance with the legislation in force. Exercising overall governance of the Bank of Russia.
4.1. Membership in Management Bodies of Legal Entities			
Russian National Reinsurance Company, Joint Stock Company	Member of the Supervisory Board	3 August 2016 - present time	Addressing issues related to overall governance of the company's activities, except for issues in the purview of the General Meeting of Shareholders
Central Bank of the Russian Federation	Member of the Board of Directors	18 October 2013 - present time	Addressing issues related to overall governance of Bank of Russia's activities, except for issues in the purview of the National Financial Board or the Governor of Bank of Russia.
State-owned Corporation 'Deposit Insurance Agency'	Member of the Board of Directors	6 January 2004 - present time	Addressing issues related to overall governance of the corporation's activities,

Sberbank of Russia	Member of the Supervisory Board Chairman of the Supervisory Board	30 June 2000 - - present time 21 June 2002 - present time	Addressing issues related to overall governance of the Bank's activities, except for issues in the purview of the General Meeting of Shareholders
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