

### Changes in charter capital of Sberbank of Russia

	Ordinary shares			Preferred shares			Charter capital, in thousand RUB
	Events that entailed changes in number of shares or value	Number of shares	Nominal value (ths RUB)	Events that entailed changes in number or value	Number of shares	Nominal value (ths RUB)	
at the end of 1997	-	13 002 000	50 000	-	50 000 000	1000	700 100 000
1998	Denomination of the Bank notes 1:1000 on 01.01.1998	13 002 000	50	Denomination of the Bank notes 1:1000 on 01.01.1998	50 000 000	1	700 100
1998-2000	Additional issue of 1 000 000 shares (issue registration date 09.06.1998)	14 002 000	50	-	50 000 000	1	750 100
2001-2005	Additional issue of 4 998 000 shares (issue registration date 04.06.2001)	19 000 000	50	-	50 000 000	1	1 000 000
2006	Conversion of shares with a 60 times increase in value without increase in numbers of shares (issue registration date 01.08.2006)	19 000 000	3 000	Conversion of shares with a 60 times increase in value without increase in numbers of shares (issue registration date 01.08.2006)	50 000 000	60	60 000 000
2007	Additional issue of 2 586 948 shares (issue registration date 29.03.2007)	21 586 948	3 000	-	50 000 000	60	67 760 844
2007 - current	Stock split at a coefficient of 1:1000 nominal value with an increase in number of shares (issue registration date 19.07.2007)	21 586 948 000	3	Stock split at a coefficient of 1:1000 nominal value with an increase in number of shares (issue registration date 19.07.2007)	1000 000 000	3	67 760 844