

Item 5

Election of members of the Supervisory Board

Draft resolution of the Meeting: Elect the Supervisory Board with the following members:

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| 1. Esko Tapani Aho | Executive Chairman of the Board of East Office of Finnish Industries (independent director) |
| 2. Leonid Boguslavsky | Chairman of the Board of Directors of LLC "Ivi.ru" (independent director) |
| 3. Valery Goreglyad | Chief Auditor of the Bank of Russia |
| 4. Herman Gref | CEO and Chairman of the Executive Board of Sberbank |
| 5. Bella Zlatkis | Deputy Chairman of the Executive Board of Sberbank |
| 6. Nadezhda Ivanova | Head of the Main Branch for the Central Federal District of the Bank of Russia |
| 7. Sergey Ignatiev | Advisor to the Governor of the Bank of Russia |
| 8. Nikolay Kudryavtsev | Rector of Moscow Institute of Physics and Technology (National Research University) (independent director) |
| 9. Aleksander Kuleshov | President of Skolkovo Institute of Science and Technology (independent director) |
| 10. Gennady Melikyan | Honored Economist of the Russian Federation (independent director) |
| 11. Maksim Oreshkin | Minister of Economic Development of the Russian Federation |
| 12. Olga Skorobogatova | First Deputy Governor of the Bank of Russia |
| 13. Nadya Christina Wells | Independent Investment and Corporate Governance Consultant (independent director) |
| 14. Sergei Shvetsov | First Deputy Governor of the Bank of Russia |

Explanatory information on the item:

In accordance with Federal Law 208-FZ: “On Joint Stock Companies” dated December 26, 1995, the Annual General Meeting of Shareholders of the bank is required to address the item of electing members of the Supervisory Board of the Bank.

Under Clause 9.10. of the Charter of the bank, shareholder(s) with total ownership of at least 2% of the voting shares are entitled to nominate candidates for the Supervisory Board not later than 75 days after the end of the reporting period.

As of March 18, 2019, the shareholders proposed 13 candidates for election to the Supervisory Board of the bank, who are members of the current Supervisory Board (for 14 positions in accordance with Clause 10.4. of the Charter of the Bank).

Due to the insufficient number of candidates proposed by shareholders for the formation of the Supervisory Board, at the meeting on March 19, 2019 the HR and Remuneration Committee of the Supervisory Board decided to recommend to the Supervisory Board to include Nikolay Kudryavtsev, Rector of Moscow Institute of Physics and Technology (National Research University), as a candidate in the list of candidates for voting in the election to the Supervisory Board, in accordance with Clause 7 of Article 53 of Federal Law 208-FZ: “On Joint Stock Companies” dated December 26, 1995.

Candidates for the Supervisory Board of the Bank shall have an impeccable business and personal reputation and the professional knowledge, skills, and experience required to make decisions in the remit of the Supervisory Board. Independent directors shall account for at least 1/3 of the elected membership of the Supervisory Board of the Bank.

The HR and Remuneration Committee of the Supervisory Board with the assistance of the Corporate Secretary of the Bank assessed the candidates nominated for election to the Supervisory Board on their compliance with:

- ▶ The rules of the Federal Law: “On Banks and Banking Activities” dated December 02, 1990 №395-1 (compliance with the requirements for business reputation of the candidates).
- ▶ The requirements of the Listing Rules of the Moscow Exchange (compliance with the requirements for independence — for the purposes of top-tier listing of the Bank’s shares).
- ▶ The needs of the Supervisory Board for additional competencies (in order to ensure the succession of the members of the Supervisory Board).

A member (candidate for membership) of the Supervisory Board may be recognized as independent if he/she meets the following criteria: no affiliation with the bank, the Bank of Russia, a significant counterparty, a competitor of the Bank, or the state.

At the same time, the Supervisory Board may recognize a director as independent, despite the existence of formal criteria of being affiliated, if, in the opinion of the Supervisory Board, such affiliation does not affect the ability of this person to make independent, objective and honest judgments.

Upon assessing all of the candidates, the HR and Remuneration Committee of the Supervisory Board has determined that there are no grounds to deem the professional qualifications, experience, requirements for personal and business reputation of the candidates as inappropriate, and recommended that the Supervisory Board of the Bank:

- 1 Includes the candidates proposed by the shareholders in the list of candidates for voting in the election to the Supervisory Board at the Annual General Meeting of Shareholders of Sberbank on 2018 performance.
- 2 Additionally includes Nikolay Kudryavtsev in the list of candidates for voting in the election to the Supervisory Board at the Annual General Meeting of Shareholders of Sberbank on 2018 performance.
- 3 Preliminarily acknowledges 6 candidates as corresponding to the status of an independent director.

At the meeting on March 19, 2019, the Supervisory Board of the bank considered the proposals received from the shareholders to nominate candidates for election to the Supervisory Board, and, with due regard for the opinion of the Supervisory Board HR and Remuneration Committee, resolved to include all the candidates proposed by the shareholders who confirmed their consent to the nomination and election to the Supervisory Board of the bank in the list of candidates for voting in the election to the Supervisory Board.

In accordance with Clause 7 of Article 53 of Federal Law 208-FZ “On Joint Stock Companies” dated December 26, 1995, the Supervisory Board also made the resolution to include Nikolay Kudryavtsev, Rector of Moscow Institute of Physics and Technology (National Research University) in the list of candidates for voting in the election to the Supervisory Board.

The shareholders of the Bank are invited to vote for the candidates included in the list of candidates for voting in the election to the Supervisory Board at the Annual General Meeting of Shareholders of Sberbank on 2018 performance.

Information on the candidates for the Supervisory Board of Sberbank



1. Esko Tapani Aho (Independent Director)

At present:

- ▶ Member of Sberbank's Supervisory Board, Member of the Strategic Planning Committee and Member of the Risk Management Committee.

Year of birth: 1954

E. T. Aho was nominated to the Supervisory Board by a group of shareholders of the Bank who own over 2 percent of votes.

Education/academic degree/academic position:

- ▶ 1980 — University of Helsinki (Finland), Political History, Master's Degree in Social Sciences.

Work experience in the last five years:

- ▶ Executive Chairman of the Board, East Office of Finnish Industries.

Membership in management bodies of other legal entities:

- ▶ Chairman of the Board of Directors of Verbatum.
- ▶ Member of the Board of Trustees of Yegor Gaidar Heritage Foundation.
- ▶ Chairman of the Board of Directors of Cinia Oy.

The candidate:

- ▶ Owns no shares of the Bank.
- ▶ Has no relations with affiliates and large counterparties of the Bank or kinship relations with persons included in the governance and financial and operating control bodies of the Bank.
- ▶ Meets the requirements for Independent Directors.

There are no grounds to acknowledge that the candidate does not comply with the requirements for professional qualifications, experience, and personal and business reputation.



2. Leonid Boguslavsky (Independent Director)

At present:

- ▶ Member of Sberbank's Supervisory Board and Member of the Strategic Planning Committee.

Year of birth: 1951

L. Boguslavsky was nominated to the Supervisory Board by a group of shareholders of the Bank who own over 2 percent of votes.

Education/academic degree/academic position:

- ▶ 1973 — Moscow State University of Railway Engineering, Applied Mathematics, Engineer/Mathematician.
- ▶ 1996 — Doctor of Technical Sciences.

Work experience in the last five years:

- ▶ No official positions during this period.

Membership in management bodies of other legal entities:

- ▶ Chairman of the Board of Directors of LLC "Ivi.ru".
- ▶ Member of the Board of Directors of Super League Holdings Pte. LTD (Singapore).
- ▶ Member of the Advisory Board of Ozon Holdings Limited (Cyprus).

The candidate:

- ▶ Owns no shares of the Bank.
- ▶ Has no relations with affiliates and large counterparties of the Bank or kinship relations with persons included in the governance and financial and operating control bodies of the Bank.
- ▶ Meets the requirements for Independent Directors.

There are no grounds to acknowledge that the candidate does not comply with the requirements for professional qualifications, experience, and personal and business reputation.



3. Valery Goreglyad (Non-Executive Director)

At present:

- ▶ Member of Sberbank Supervisory Board, Chairman of the HR and Remuneration Committee and Member of the Audit Committee

Year of birth: 1958

V. Goreglyad was nominated to the Supervisory Board by a shareholder — the Central Bank of the Russian Federation (Bank of Russia).

Education/academic degree/academic position:

- ▶ 1981 — Graduated from Ordzhonikidze Moscow Aviation Institute with a major in Aircraft Manufacturing, engineer/mechanic.
- ▶ 2003 — Doctor of Economic Sciences.
- ▶ 2012 — Professor.
- ▶ 2017 — Russian Presidential Academy of National Economy and Public Administration, major in Law, Lawyer.

Work experience in the last five years:

- ▶ Professor of the Higher School of State Audit faculty of Moscow State University.
- ▶ Chief Auditor of the Bank of Russia.

Awards:

- ▶ Badge of Honor of the Federation Council of the Federal Assembly of the Russian Federation: “For Merit in Developing Parliamentarianism”.
- ▶ Order of Honor.
- ▶ Order for Merit to the Fatherland, 4th Class.

Membership in management bodies of other legal entities:

- ▶ Member of the Supervisory Board of Moscow Exchange.
- ▶ Member of the Supervisory Board of Russian Encashment Association (ROS-INKAS) of the Bank of Russia.
- ▶ Member of the Supervisory Board of Russian National Reinsurance Company JSC.
- ▶ Member of the Supervisory Board of Managing Company of the Banking Sector Consolidation Fund LLC.
- ▶ Member of the Board of Directors of Rosgosstrakh Insurance Company.

The candidate:

- ▶ Owns no shares of the Bank.
- ▶ Has no kinship relations with persons involved in the governance and financial and operating control bodies of the Bank.

There are no grounds to acknowledge that the candidate does not comply with the requirements for professional qualifications, experience, and personal and business reputation.



4. Herman Gref (Executive Director)

At present:

- ▶ Member of Sberbank’s Supervisory Board and Member of the Strategic Planning Committee.

Year of birth: 1964

H. Gref was nominated to the Supervisory Board by a shareholder — the Central Bank of the Russian Federation (Bank of Russia) — and a group of shareholders of the Bank who own over 2 percent of votes.

Education/academic degree/academic position:

- ▶ 1990 — Dostoevsky Omsk State University, major in Law, Lawyer.
- ▶ 1993 — Postgraduate student of the Faculty of Law of Saint Petersburg State University.
- ▶ 2011 — Candidate of Sciences (PhD) in Economics.

Work experience in the last five years:

- ▶ CEO and Chairman of the Executive Board of Sberbank.

Awards:

- ▶ Order of Holy Prince Daniel of Moscow, 1st Class.
 - ▶ Orders for Merit to the Fatherland, 2nd, 3rd and 4th Classes.
 - ▶ Certificate of Honor of the President of the Russian Federation.
 - ▶ P.A. Stolypin Medal, 2nd Class.
 - ▶ Order of Alexander Nevsky.
 - ▶ Order of Honor.
- Holds the highest distinction of France — Officer of the Legion of Honor.

Membership in management bodies of other legal entities:

- ▶ Chairman of the Board of Directors of DENIZBANK ANONIM SIRKETI.
- ▶ Chairman of the Executive Board of Autonomous Non-Commercial Organization of Postgraduate Professional Education Sberbank Corporate University.
- ▶ Member of the Supervisory Board of Autonomous Nonprofit Organization Center of Expertise on the Issues of the World Trade Organization.
- ▶ Member of the Supervisory Board of the Higher School of Economics National Research University.
- ▶ Member of the Board of Trustees of Yegor Gaidar Heritage Foundation.
- ▶ Member of the Board of Trustees of Foundation Yegor Gaidar Institute for Economic Policy.
- ▶ Member of the Supervisory Board of Autonomous Nonprofit Organization Agency for Strategic Initiatives.
- ▶ Member of the Board of Banks’ Association RUSSIA
- ▶ Member of the Board of Directors of Public Limited Liability Company Yandex Naamloze Vennootschap.
- ▶ Member of the Supervisory Board of Autonomous Nonprofit Organization School 21.
- ▶ Member of the Supervisory Board of Public Educational Establishment Khoro-shevskaya School.

The candidate:

- ▶ Owns shares of the Bank (stake in the share capital: 0.0031%; ordinary shares owned: 0.003%).
- ▶ Has no kinship relations with persons involved in the governance and financial and operating control bodies of the Bank.

There are no grounds to acknowledge that the candidate does not comply with the requirements for professional qualifications, experience, and personal and business reputation.



5. Bella Zlatkis (Executive Director)

At present:

- ▶ Member of Sberbank's Supervisory Board.

Year of birth: 1948

B. Zlatkis was nominated to the Supervisory Board by a group of shareholders of the Bank who own over 2 percent of votes.

Education/academic degree/academic position:

- ▶ 1970 — Moscow Financial Institute, major in Finance and Credit, Economist.
- ▶ 1978 — Candidate of Sciences (PhD) in Economics.

Work experience in the last five years:

- ▶ Deputy Chairman of the Executive Board of Sberbank.

Awards:

- ▶ Order for Merit to the Fatherland, 4th Class.
- ▶ Order of Friendship.
- ▶ Medal of the Order for Merit to the Fatherland, 2nd Class.
- ▶ Order of Alexander Nevsky.
- ▶ Letter of Gratitude from the President of the Russian Federation.
- ▶ Certificate of Honor of the Government of the Russian Federation.
- ▶ Honored Economist of the Russian Federation.

Membership in management bodies of other legal entities:

- ▶ Chairman of the Supervisory Board of National Settlement Depository JSC.
- ▶ Member of the Supervisory Board of Moscow Exchange.
- ▶ Member of the Presidium of Noncommercial Partnership National Council on Corporate Governance.

The candidate:

- ▶ Owns shares of the Bank (stake in the share capital: 0.0004%; ordinary shares owned: 0.0005%).
- ▶ Has no kinship relations with persons involved in the governance and financial and operating control bodies of the Bank.

There are no grounds to acknowledge that the candidate does not comply with the requirements for professional qualifications, experience, and personal and business reputation.



6. Nadezhda Ivanova (Non-Executive Director)

At present:

- ▶ Member of Sberbank’s Supervisory Board, Member of the Audit Committee and Member of the Risk Management Committee.

Year of birth: 1953

N. Ivanova was nominated to the Supervisory Board by a shareholder — the Central Bank of the Russian Federation (Bank of Russia).

Education/academic degree/academic position:

- ▶ 1975 — Moscow Financial Institute, major in Finance and Credit, Economist.

Work experience in the last five years:

- ▶ Deputy Governor of the Bank of Russia and Director of the General Economic Department.
- ▶ Advisor to the Governor of the Bank of Russia.
- ▶ Head of the Main Branch for the Central Federal District of the Bank of Russia.

Awards:

- ▶ Order for Merit to the Fatherland, 4th Class.
Honored Economist of the Russian Federation.

Membership in management bodies of other legal entities:

- ▶ Member of the Board of Directors of the Bank of Russia.

The candidate:

- ▶ Owns no shares of the Bank.
- ▶ Has no kinship relations with persons involved in the governance and financial and operating control bodies of the Bank.

There are no grounds to acknowledge that the candidate does not comply with the requirements for professional qualifications, experience, and personal and business reputation.



7. Sergey Ignatiev (Non-Executive Director)

At present:

- ▶ Chairman of Sberbank's Supervisory Board.

Year of birth: 1948

S. Ignatiev was nominated to the Supervisory Board by a shareholder — the Central Bank of the Russian Federation (Bank of Russia).

Education/academic degree/academic position:

- ▶ 1975 — Lomonosov Moscow State University, major in Political Economy, Economist, Political Economy Lecturer.
- ▶ 1981 — Postgraduate student of the Faculty of Economics of Lomonosov Moscow State University, Candidate of Sciences (PhD) in Economics, Assistant Professor.

Work experience in the last five years:

- ▶ Advisor to the Governor of the Bank of Russia.

Awards:

- ▶ Orders for Merit to the Fatherland, 2nd, 3rd and 4th Classes.
- ▶ Medal of the Order for Merit to the Fatherland, 2nd Class.
- ▶ Certificates of Honor of the Government of the Russian Federation.
- ▶ Letters of Gratitude from the President of the Russian Federation.
- ▶ Letter of Gratitude from the Government of the Russian Federation.

Membership in management bodies of other legal entities:

- ▶ Member of the Board of Directors of the Bank of Russia.
- ▶ Chairman of the Board of Directors of Deposit Insurance Agency State Corporation.
- ▶ Member of the Supervisory Board of Russian National Reinsurance Company JSC.

The candidate:

- ▶ Owns no shares of the Bank.
- ▶ Has no kinship relations with persons involved in the governance and financial and operating control bodies of the Bank.

There are no grounds to acknowledge that the candidate does not comply with the requirements for professional qualifications, experience, and personal and business reputation.



8. Nikolay Kudryavtsev (Independent Director)

At present:

- ▶ Proposed for election to the Supervisory Board for the first time.

Year of birth: 1950

N. Kudryavtsev was nominated to the Supervisory Board by the Supervisory Board in line with Article 53 of Federal Law On Joint-Stock Companies dated December 12, 1995.

Education/academic degree/academic position:

- ▶ 1973 — Graduated from MIPT with a degree in Physics and Mechanics of Chemical Processes.
- ▶ 1977 — Defended his thesis for the degree of Candidate in Physics and Mathematics.
- ▶ 1987 — Defended his thesis for the degree of PhD in Physics and Mathematics on the topic of thermal protection of the reusable spacecraft Buran.
- ▶ 1990 — Professor.
- ▶ 2003 — Corresponding Member of the Russian Academy of Sciences.

Work experience in the last five years:

- ▶ Rector of Moscow Institute of Physics and Technology.

Awards:

- ▶ Badge “Honorary Worker of Higher Professional Education of the Russian Federation”.

- ▶ Award of the President of the Russian Federation in the field of education.
- ▶ Letter of Gratitude from the Ministry of Education and Science.
Honored Worker of Higher Education of the Russian Federation.

Membership in management bodies of other legal entities:

- ▶ Member of the Board of Directors and Member of Science and Technology Committee of Schlumberger Limited.

The candidate:

- ▶ Owns no shares of the Bank.
- ▶ Has no kinship relations with persons involved in the governance and financial and operating control bodies of the Bank.
- ▶ There is formal criteria of relation (with the state) that do not affect his ability to make independent, objective and conscientious judgments.

There are no grounds to acknowledge that the candidate does not comply with the requirements for professional qualifications, experience, and personal and business reputation.



9. Aleksander Kuleshov (Independent Director)

At present:

- ▶ Member of Sberbank’s Supervisory Board, Member of the Audit Committee and Member of the Risk Management Committee.

Year of birth: 1946

A. Kuleshov was nominated to the Supervisory Board by a shareholder — the Central Bank of the Russian Federation (Bank of Russia) and by a group of shareholders of the Bank who own over 2 percent of votes.

Education/academic degree/academic position:

- ▶ 1970 — Moscow State University, major in Mathematics, Mathematician.
- ▶ 1977 — Candidate of Technical Sciences.
- ▶ 1987 — Doctor of Technical Sciences.
- ▶ 1989 — Professor.
- ▶ 2008 — Corresponding Member of the Russian Academy of Sciences.
- ▶ 2011 — Academician of the Russian Academy of Sciences.

Work experience in the last five years:

- ▶ Director of the Institute for Information Transmission Problems of the Russian Academy of Sciences (IITP RAS).
- ▶ Professor of the faculty of Computer Science at the Higher School of Economics.
- ▶ President of Skolkovo Institute of Science and Technology.

Awards:

- ▶ Medal For Labor Merit.
- ▶ National Order of Merit (France).

Membership in management bodies of other legal entities:

- ▶ Member of the Academic Council of the Higher School of Economics.
- ▶ Member of the Board of Achievements of the Youth Interregional Organization.
- ▶ Member of the Board of Trustees of Skolkovo Institute of Science and Technology.

The candidate:

- ▶ Owns no shares of the Bank.
- ▶ Has no relations with affiliates and large counterparties of the Bank or kinship relations with persons included in the governance and financial and operating control bodies of the Bank.
- ▶ Meets the requirements for Independent Directors.

There are no grounds to acknowledge that the candidate does not comply with the requirements for professional qualifications, experience, and personal and business reputation.



10. Gennady Melikyan (Independent Director)

At present:

- ▶ Member of Sberbank’s Supervisory Board, Chairman of the Risk Management Committee, Member of the Strategic Development Committee and Member of the HR and Remuneration Committee.
- ▶ Senior Independent Director.

Year of birth: 1947

G. Melikyan was nominated to the Supervisory Board by a group of shareholders of the Bank who own over 2 percent of votes.

Education/academic degree/academic position:

- ▶ 1974 — Lomonosov Moscow State University, major in Political Economy, Economist, Political Economy Lecturer.
- ▶ 1978 — Postgraduate student at Lomonosov Moscow State University, Candidate of Economic Sciences (PhD).

Work experience in the last five years:

- ▶ No official positions during this period.

Awards:

- ▶ Order for Merit to the Fatherland, 4th Class.
- ▶ Certificate of Honor of the Government of the Russian Federation.
- ▶ Letter of Gratitude from the President of the Russian Federation.
- ▶ of the General Prosecutor’s Office of the Russian Federation.
- ▶ Honored Economist of the Russian Federation.

Membership in management bodies of other legal entities:

- ▶ Member of the Board of Directors of SoyuzNefteGaz Interstate Oil Company CJSC.

The candidate:

- ▶ Owns shares of the Bank (stake in the share capital: 0.0001%; ordinary shares owned: 0.0001%).
- ▶ Has no relations with affiliates and large counterparties of the Bank or kinship relations with persons included in the governance and financial and operating control bodies of the Bank.
- ▶ Meets the requirements for Independent Directors.

There are no grounds to acknowledge that the candidate does not comply with the requirements for professional qualifications, experience, and personal and business reputation.



11. Maksim Oreshkin (Non-Executive Director)

At present:

- ▶ Member of Sberbank Supervisory Board and Member of the Strategic Planning Committee.

Year of birth: 1982

M. Oreshkin was nominated to the Supervisory Board by a shareholder — the Central Bank of the Russian Federation (Bank of Russia).

Education/academic degree/academic position:

- ▶ 2004 — Higher School of Economics, major in Economics, Master of Economics.

Work experience in the last five years:

- ▶ Director of the Department for Long-Term Strategic Planning of the Ministry of Finance of the Russian Federation.
- ▶ Deputy Minister of Finance of the Russian Federation.
- ▶ Minister of Economic Development of the Russian Federation.

Membership in management bodies of other legal entities:

- ▶ Member of the National Financial Board of the Bank of Russia.
- ▶ Chairman of the Board of Directors of the Federal Corporation for the Development of Small and Medium-sized Enterprises JSC.
- ▶ Member of the Supervisory Board of Asset Management Company of Russian Direct Investment Fund JSC.
- ▶ Member of the Board of Directors of Russian Export Center JSC.
- ▶ Member of the Supervisory Board of the State Corporation Bank for Development and Foreign Economic Affairs (Vnesheconombank).

- ▶ Member of the Board of Directors of GLONASS.
- ▶ Member of the Supervisory Board of Autonomous Nonprofit Organization Agency for Strategic Initiatives.
- ▶ Member of the Supervisory Board of Autonomous Nonprofit Organization Center of Expertise on the Issues of the World Trade Organization.
- ▶ Member of the Board of Governors from the Russian Federation of the Asian Infrastructure Investment Bank.
- ▶ Member of the Board of Governors from the Russian Federation of the International Bank for Reconstruction and Development.
- ▶ Member of the Board of Governors from the Russian Federation of the Multilateral Investment Guarantee Agency.
- ▶ Member of the Board of Governors from the Russian Federation of the European Bank for Reconstruction and Development.
- ▶ Co-Chairman of the Supervisory Board of National Association of Technology Transfer.

The candidate:

- ▶ Owns no shares of the Bank.
- ▶ Has no kinship relations with persons involved in the governance and financial and operating control bodies of the Bank.

There are no grounds to acknowledge that the candidate does not comply with the requirements for professional qualifications, experience, and personal and business reputation.



12. Olga Skorobogatova (Non-Executive director)

At present:

- ▶ Member of Sberbank's Supervisory Board and Member of the Strategic Planning Committee.

Year of birth: 1969

O. Skorobogatova was nominated to the Supervisory Board by a shareholder — the Central Bank of the Russian Federation (Bank of Russia).

Education/academic degree/academic position:

- ▶ 1990 — Moscow Plekhanov Institute of National Economy, major in Economics and Logistics Planning, Economist.
- ▶ 1995 — University of California, MBA in Management in Economics.

Work experience in the last five years:

- ▶ Deputy Chairman of the Executive Board of ROSBANK PJSC.
- ▶ Deputy Governor of the Bank of Russia.
- ▶ First Deputy Governor of the Bank of Russia.

Awards:

- ▶ Medal of the Order for Merit to the Fatherland, 2nd Class.

Membership in management bodies of other legal entities:

- ▶ Member of the Board of Directors of the Bank of Russia.
- ▶ Chairman of the Supervisory Board of the Association for Financial Technology Development.
- ▶ of the Supervisory Board of National Card Payment System.
- ▶ of the Supervisory Board of Russian Encashment Association (ROSINKAS) of the Bank of Russia.
- ▶ Member of the Board of Directors of GOZNAK JSC.

The candidate:

- ▶ Owns no shares of the Bank.
- ▶ Has no kinship relations with persons involved in the governance and financial and operating control bodies of the Bank.

There are no grounds to acknowledge that the candidate does not comply with the requirements for professional qualifications, experience, and personal and business reputation.



13. Nadya Christina Wells (Independent Director)

At present:

- ▶ Member of Sberbank’s Supervisory Board, Member of the Audit Committee, Member of the Strategic Planning Committee and Member of the Risk Management Committee.

Year of birth: 1970

N. Wells was nominated to the Supervisory Board by a group of shareholders of the Bank who own over 2 percent of votes.

Education/academic degree/academic position:

- ▶ 1993 — University of Oxford (United Kingdom), MA (Hons.), major in Modern History and Modern Languages.
- ▶ 2000 — INSEAD Business School (France), MBA Program.

Work experience in the last five years:

- ▶ Vice President, Portfolio Manager and Investment Analyst for Global Emerging Markets, Capital International SA.
- ▶ Independent Investment and Corporate Governance Consultant.

Awards:

- ▶ Winner of the 12th Director of the Year National Award 2017 in the Independent Director category (Russia, 2017).

Membership in management bodies of other legal entities:

- ▶ Member of the Board of Directors of Baring Emerging Europe Plc.
- ▶ Member of the Board of Directors of Eastnine AB.
- ▶ Member of the Board of Directors of ResponsAbility Investments AG.

The candidate:

- ▶ Owns no shares of the Bank.
- ▶ Has no relations with affiliates and large counterparties of the Bank or kinship relations with persons included in the governance and financial and operating control bodies of the Bank.
- ▶ Meets the requirements for Independent Directors.

There are no grounds to acknowledge that the candidate does not comply with the requirements for professional qualifications, experience, and personal and business reputation.



14. Sergey Shvetsov (Non-Executive Director)

At present:

- ▶ Deputy Chairman of Sberbank’s Supervisory Board and Member of the Strategic Planning Committee.

Year of birth: 1970

S. Shvetsov was nominated to the Supervisory Board by a shareholder — the Central Bank of the Russian Federation (Bank of Russia).

Education/academic degree/academic position:

- ▶ 1993 — Lomonosov Moscow State University, major in Economic Cybernetics, Mathematician-Economist.

Work experience in the last five years:

- ▶ First Deputy Governor and Head of the Financial Markets Service of the Bank of Russia.
- ▶ First Deputy Governor of the Bank of Russia.

Membership in management bodies of other legal entities:

- ▶ Member of the Board of Directors of the Bank of Russia.
- ▶ Chairman of the Supervisory Board of Russian National Reinsurance Company JSC.
- ▶ Member of the Board of Directors of Deposit Insurance Agency State Corporation.

The candidate:

- ▶ Owns no shares of the Bank.
- ▶ Has no kinship relations with persons involved in the governance and financial and operating control bodies of the Bank.

There are no grounds to acknowledge that the candidate does not comply with the requirements for professional qualifications, experience, and personal and business reputation.

The candidates’ consent to be elected to the Supervisory Board, as well as to work in its Committees, was received.