

Item 4. Election of the members of the Supervisory Board

DRAFT RESOLUTION OF THE AGM: ELECT THE FOLLOWING MEMBERS TO THE SUPERVISORY BOARD:

1.	ESKO TAPANI AHO	SENIOR ADVISOR, EAST OFFICE OF FINNISH INDUSTRIES (INDEPENDENT DIRECTOR)
2.	LEONID BOGUSLAVSKY	FOUNDER AND THE GENERAL PARTNER, RTP GLOBAL (INDEPENDENT DIRECTOR)
3.	HERMAN GREF	CEO AND CHAIRMAN OF THE EXECUTIVE BOARD OF SBERBANK
4.	BELLA ZLATKIS	DEPUTY CHAIRMAN OF THE EXECUTIVE BOARD OF SBERBANK
5.	SERGEY IGNATIEV	ADVISOR TO THE GOVERNOR OF THE BANK OF RUSSIA
6.	MICHAEL KOVALCHUK	PRESIDENT OF NATIONAL RESEARCH CENTRE (NRC) KURCHATOV INSTITUTE (INDEPENDENT DIRECTOR)
7.	VLADIMIR KOLYCHEV	DEPUTY MINISTER OF FINANCE OF THE RUSSIAN FEDERATION
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 EMERITUS OF THE RUSSIAN FEDERATION (INDEPENDENT DIRECTOR)
11.	MAKSIM ORESHKIN	AIDE TO THE PRESIDENT OF THE RUSSIAN FEDERATION
12.	ANTON SILUANOV	MINISTER OF FINANCE OF THE RUSSIAN FEDERATION
13.	DMITRY CHERNYSHENKO	DEPUTY CHAIRMAN OF THE GOVERNMENT OF THE RUSSIAN FEDERATION
14.	NADYA CHRISTINA WELLS	INDEPENDENT INVESTMENT AND CORPORATE GOVERNANCE CONSULTANT (INDEPENDENT DIRECTOR)

Explanatory note on the matter:

In accordance with Federal Law No. 208-FZ “On Joint-Stock Companies” dated 26 December 1995 (hereinafter, the Law), the Annual General Meeting of Shareholders of the Bank is required to consider the matter of electing members of the Bank’s Supervisory Board.

Pursuant to Clause 9.10. of the Bank’s Charter, shareholders (a shareholder) holding in aggregate at least two percent of the voting shares are entitled to nominate candidates to the Supervisory Board no later than 75 days after the end of the reporting year (for AGM 2020—on or before 16 March 2020).

The resolutions of the Supervisory Board of the Bank dated 17/03/2020 (Minutes No. 5 dtd. 17/03/2020) and 27/03/2020 (Minutes No. 6 dtd. 27/03/2020) created a List of Candidates for election to the Supervisory Board of the Bank at the Annual General Meeting of Shareholders of the Bank on 2019 performance (hereinafter, the AGM) based on the proposals submitted by the Bank of Russia, minority shareholders, and the Supervisory Board.

In June 2020, the Supervisory Board received statements from V. Goreglyad and N. Ivanova

about their withdrawal from election to the Supervisory Board of the Bank and revocation of their consent for nomination and election to the Supervisory Board of the Bank (both candidates had been included in the List of Candidates to the Supervisory Board on the suggestion of the Bank of Russia).

As in accordance with the Charter, the Supervisory Board must consist of 14 members, the Supervisory Board¹ at the meeting on 21/08/2020 resolved to amend the List of Candidates for election to the Supervisory Board at the AGM as follows:

- remove V. Goreglyad and N. Ivanova from the List of Candidates
- include the following candidates in the List of Candidates: V. Kolychev (Deputy Minister of Finance of the Russian Federation) and D. Chernyshenko (Deputy Prime Minister of the Russian Federation); both candidates were suggested by the Supervisory Board members.

Members of the Bank's Supervisory Board are elected by the General Meeting of Shareholders via cumulative voting for a term until the next Annual General Meeting of Shareholders.

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

The HR and Remuneration Committee of the Supervisory Board, with the assistance of the Bank's Corporate Secretary, has assessed the candidates nominated to the Supervisory Board for compliance with:

- Federal Law No. 395-1 “On Banks and Banking Activities” dated 02/12/1990 (compliance of the candidates with the requirements for business reputation)
- Moscow Exchange Listing Rules (candidates claiming independence status must meet the independence criteria—for the Bank’s shares to be on the top quotation list of the stock exchange)
- the Supervisory Board’s needs for additional competencies (for the purpose of succession in the Supervisory Board’s membership)

Following the assessment of all the candidates, the Supervisory Board's HR and Remuneration Committee determined that

there were no grounds for deeming the candidates unfit for their professional qualifications, experience, personal and business reputation requirements.

The Committee believes that seven of the candidates under consideration can be granted the status of Independent Directors.

A member of (a candidate to) the Supervisory Board can be deemed independent if he/she meets the following criteria: no association with Sberbank, the Bank of Russia, a substantial counterparty/competitor of Sberbank, or the government.

At the same time, the Supervisory Board can consider a director to be independent despite the fact that he/she meets formal association criteria if the Supervisory Board believes that such association does not affect such person’s ability to make independent and objective judgments in good faith.

¹ As per Clause 7 Article 53 of the Law, along with candidates proposed by shareholders for forming the relevant body, the board of directors (supervisory board) of a company may act at its own discretion when adding issues on the agenda of the general meeting of shareholders and (or) including candidates in the list of candidates for election to the relevant body of the company.

Item 4 Information on Candidates to the Supervisory Board of Sberbank

1. ESKO TAPANI AHO (INDEPENDENT DIRECTOR)

At present:

- Member of the Supervisory Board of Sberbank
- Member of the Strategic Planning Committee
- 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:

- 2019 — present: Senior Adviser, East Office of Finnish Industries

- 2013–2019: Executive Chairman of the Board, East Office of Finnish Industries

Membership in the management bodies of other legal entities:

- Chairman of the Board of Directors, Verbatum
- Member of the Board of Trustees, Yegor Gaidar Heritage Foundation
- Chairman of the Board of Directors, Cinia
- Chairman of the Board of Directors, Adven 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 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 to professional qualifications, experience, and personal and business reputation.



2. LEONID BOGUSLAVSKY (INDEPENDENT DIRECTOR)

At present:

- Member of the Supervisory Board of Sberbank
- Member of the Strategic Planning Committee
- Member of the HR and Remuneration Committee
- Member of the Information Technology 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 Engineering Science

Work experience in the last five years:

- one of the major Russian investors in Internet- and IT-companies; founder and general partner of RTP Global funds

Membership in the management bodies of other legal entities:

- Chairman of the Board, ivi.ru
- Member of the Board of Directors of Super League Holdings Pte. LTD
- Member of the Board of Directors of JSC AC Rus Media

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 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 to professional qualifications, experience, and personal and business reputation.



3. HERMAN GREF (EXECUTIVE DIRECTOR)

At present:

- Member of the Supervisory Board of Sberbank
- Member of the Strategic Planning Committee

Year of Birth: 1964

H. Gref was nominated to the Supervisory Board by 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, Jurisprudence, Lawyer
- 1993 — Post-graduate student of the Faculty of Law of Saint Petersburg State University
- 2011 — PhD in Economics

Work experience in the last five years:

- 2007 — present: CEO and Chairman of the Executive Board of Sberbank

Awards:

- Order For Merit to the Fatherland, Class 2, 3 and 4

- Order of Honor
- Order of Alexander Nevsky
- Stolypin Medal Class 2
- Certificate of Honor from the President of the Russian Federation
- Order of Holy Prince Daniel of Moscow 1st Class
- Officer of the Legion of Honor (The highest order of honor in France)

Membership in the management bodies of other legal entities:

- Chairman of the Executive Board, Sberbank Corporate University, Autonomous Non-profit Organization for continuing professional education
- Member of the Supervisory Board, Autonomous Nonprofit Organization Expertise Center for World Trade Organization Issues
- Member of the Supervisory Board, Chairman of the Board of Trustees, National Research University Higher School of Economics
- Member of the Board of Trustees, Yegor Gaidar Heritage Foundation
- Member of the Board of Trustees, Gaidar Institute for Economic Policy
- Member of the Supervisory Board, Autonomous Nonprofit Organization Agency

for Strategic Initiatives to Promote New Projects

- Member of the Board, Association of Banks of Russia
- Member of the Board of Directors, Public Limited Liability Company Yandex Naamloze Vennootschap
- Member of the Supervisory Board, Autonomous Nonprofit Organization School 21
- Member of the Supervisory Board, Private Educational Establishment Khoroshevskaya School
- Member of the Supervisory Board, Autonomous Non-profit Organization Russia — Land of Opportunity

The candidate:

- owns shares of the Bank (interest in the authorized capital: 0.0045%; share of owned common stock: 0.0044%)
- has no kinship relations with persons included in the governance bodies of the Bank

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



4. BELLA ZLTKIS (EXECUTIVE DIRECTOR)

At present:

- Member of the Supervisory Board of Sberbank

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, Finance and Credit, Economist
- 1978 — Postgraduate Education at the All-Union Correspondence Financial and Economic Institute; Candidate of Sciences (PhD) in Economics

Work experience in the last five years:

- 2004 — present: 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 Acknowledgment from the President of the Russian Federation
- Certificate of Honor from the Government of the Russian Federation

Awarded the title of Honored Economist of the Russian Federation.

Membership in the management bodies of other legal entities:

- Chairman of the Supervisory Board, National Settlement Depository
- Member of the Supervisory Board, Moscow Stock Exchange MICEX-RTS
- Member of the Presidium, Non-Commercial Partnership National Council on Corporate Governance

The candidate:

- owns shares of the Bank (interest in the authorized capital: 0.0004%; share of owned common stock: 0.0005%)

- has no kinship relations with persons included in the governance bodies of the Bank

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



5. SERGEY IGNATIEV (NON-EXECUTIVE DIRECTOR)

At present:

- Chairman of the Supervisory Board of Sberbank

Year of Birth: 1948

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

Education / academic degree / academic position:

- 1975 — Lomonosov Moscow State University, Political Economy, Economist, Political Economy Lecturer
- 1981 — Post-graduate 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:

- 2013 — present: Advisor to the Governor, Central Bank of the Russian Federation

Awards:

- Order for Merit to the Fatherland, Class 2, 3 and 4
- Medal of the Order for Merit to the Fatherland 2nd Class
- Certificates of Honor from the Government of the Russian Federation
- Letters of Acknowledgment from the President of the Russian Federation
- Letter of Acknowledgment from the Government of the Russian Federation

Membership in the management bodies of other legal entities:

- Member of the Board of Directors, the Central Bank of the Russian Federation
- Member of the Board of Directors, Deposit Insurance Agency State Corporation
- Member of the Supervisory Board, Russian National Reinsurance Company

The candidate:

- owns no shares of the Bank
- has no kinship relations with persons included in the governance bodies of the Bank

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



6. MICHAEL KOVALCHUK (INDEPENDENT DIRECTOR)

At present:

Nominated as a candidate to the Supervisory Board of the Bank for the first time.

Date of birth: 1946

M. Kovalchuk was included in the list of candidates to the Supervisory Board following the proposal by the Supervisory Board of the Bank in accordance with Article 53 of Federal Law 208-FZ: “On Joint-Stock Companies” dated 26/12/1995.

Education / academic degree / academic position:

- 1970 — Zhdanov Leningrad State University, Physics Department
- 1988 — PhD in Physics and Mathematics
- 1998 — Professor
- 2000 — Corresponding Member of the Russian Academy of Sciences

Work experience in the last five years:

- 2015 — present: President, National Research Centre (NRC) Kurchatov Institute
- 2010–2015: Director, National Research Centre (NRC) Kurchatov Institute

Awards:

- Full cavalier of the Order for Services to the Fatherland

Membership in the management bodies of other legal entities:

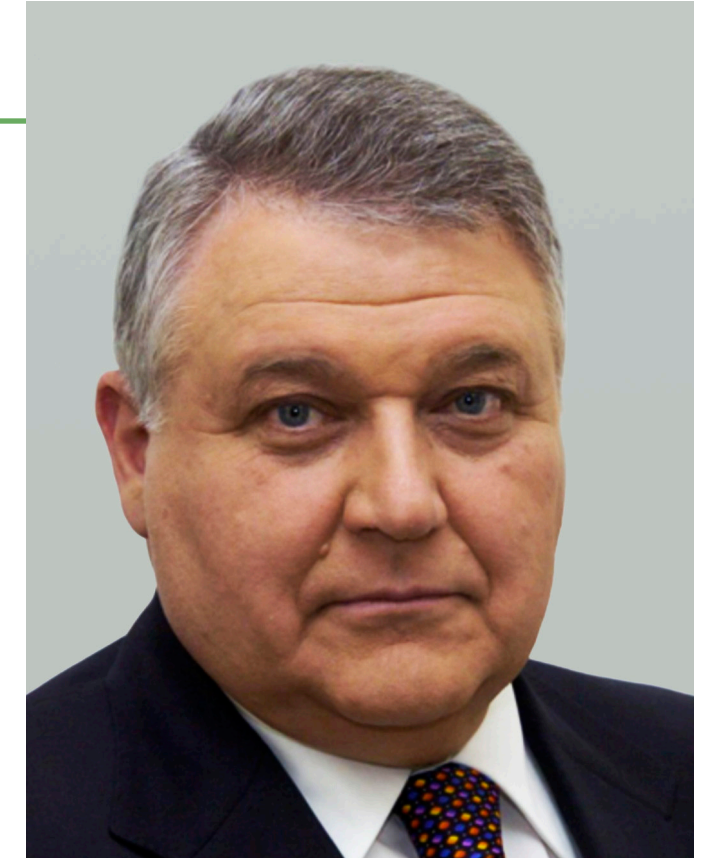
- Member of the Board of Trustees as the representative of the President of the Russian Federation, Russian Foundation for Advanced Research Projects
- Member of the Board of Directors, Skolkovo Foundation
- Member of the Office of the Board, Russian Foundation for Basic Research
- Member of the Supervisory Board, Moscow Institute of Physics and Technology (MIPT)
- Member of the Supervisory Board, National Research Nuclear University of MEPhI
- Chairman of the Supervisory Board, Peter the Great St. Petersburg Polytechnic University
- Member of the Supervisory Board, Moscow Innovation Cluster

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 bodies of the Bank
- there are formal criteria of connectedness (with the state)¹ 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 to professional qualifications, experience, and personal and business reputation.



¹ President of the National Research Centre Kurchatov Institute is appointed by the President of the Russian Federation

7. VLADIMIR KOLYCHEV (NON-EXECUTIVE DIRECTOR)

Nominated as a candidate to the Supervisory Board of the Bank for the first time.

Year of birth: 1983

Vladimir Kolychev was included in the list of candidates to the Supervisory Board based on a decision of the Supervisory Board of the Bank in accordance with Article 53 of Federal Law No. 208-FZ "On Joint-Stock Companies" dated 26/12/1995 and a suggestion of the Russian Ministry of Finance.

Education/academic degree/academic position:

- 2006 — Russian Presidential Academy of National Economy and Public Administration (RANEPA); Finance and Credit

Work experience in the last five years:

- 2017–present: Deputy Minister of Finance of the Russian Federation

- 2015–2017: Director of the Department for Long-Term Strategic Planning, Ministry of Finance of the Russian Federation

Awards:

- Medal of the Order for Merit to the Fatherland 2nd Class
- Acknowledgment by the Ministry of Finance of the Russian Federation

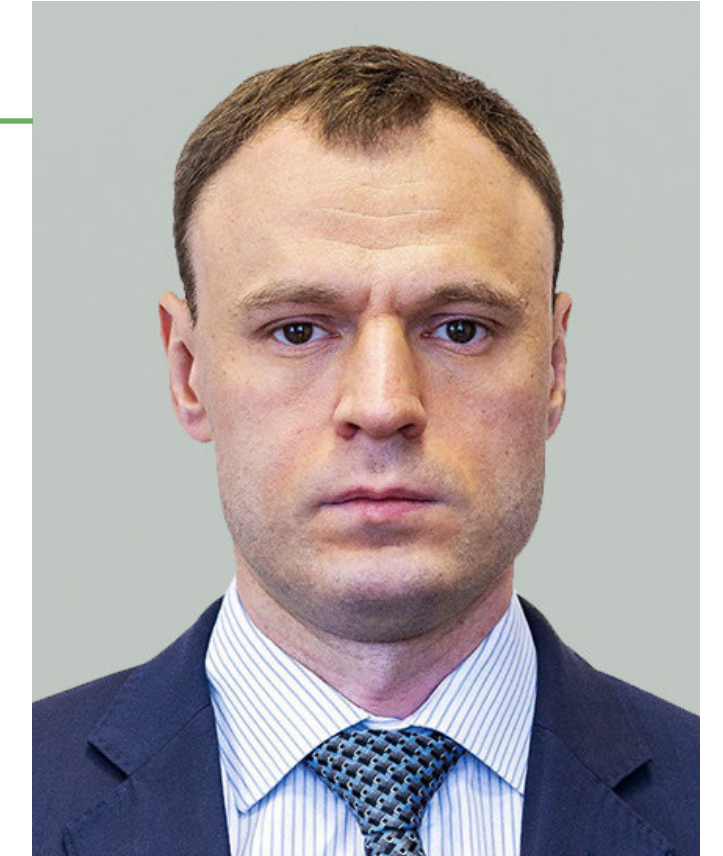
Membership in the management bodies of other legal entities:

is not a member of management bodies of any other legal entities.

The candidate:

- owns no shares of the Bank
- has no kinship relations with persons included in the governance bodies of the Bank

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



8. NIKOLAY KUDRYAVTSEV (INDEPENDENT DIRECTOR)

At present:

- Member of the Supervisory Board of Sberbank
- Member of the Audit Committee
- Member of the Information Technology Committee

Date of birth: 1950

N. Kudryavtsev 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 Institute of Physics and Technology (MIPT), Physics and Chemical Process Mechanics
- 1977 — Candidate of Physical and Mathematical Sciences
- 1987 — PhD in Physics and Mathematics
- 1990 — Professor
- 2003 — Corresponding Member of the Russian Academy of Sciences

Work experience in the last five years:

- 1997 — present: Rector of Moscow Institute of Physics and Technology (National Research University)

Awards:

- Lapel badge: Honored Worker in Higher Professional Education of the Russian Federation
- Letter of Acknowledgement from the Ministry of Education and Science of the Russian Federation

Title of Honored Worker in Higher Education of the Russian Federation.

Membership in the management bodies of other legal entities:

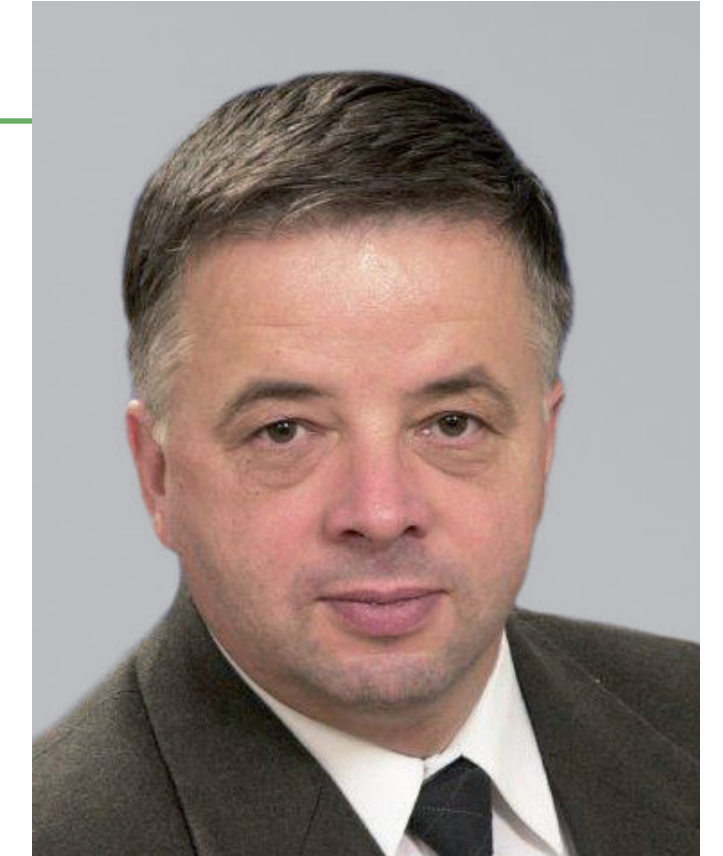
- Member of the Board of Directors, member of the Science and Technology Committee, Schlumberger Limited
- President, non-profit institution Association of Moscow Universities
- Member of the Board of Trustees, Autonomous Non-Profit Organization for Higher Education Skolkovo Institute of Science and 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 bodies of the Bank

- there are formal criteria of connectedness (with the state)² 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 to professional qualifications, experience, and personal and business reputation.



² Rector of Moscow Institute of Physics and Technology is appointed by the Ministry of Science and Higher Education of the Russian Federation

9. ALEKSANDER KULESHOV (INDEPENDENT DIRECTOR)

At present:

- Member of the Supervisory Board of Sberbank
- Chairman of the Information Technology Committee
- Member of the Audit Committee
- Member of the Risk Management Committee

Year of Birth: 1946

A. Kuleshov 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 State University, named after M.V. Lomonosov, 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:

- 2016 — present: President, Skolkovo Institute of Science and Technology
- 2011 — present: Professor Department of computer science, National Research University Higher School of Economics
- 2006–2016: Director, Institute for Information transmission problems of the Russian Academy of Sciences named after A.A. Harkevich

Awards:

- Medal for Labor Merit
- National Order of Merit (France)

Membership in the management bodies of other legal entities:

- Member of the Board, Interregional Non-Governmental Organization Junior Achievement Russia
- Member of the Board of Trustees, Autonomous Non-Profit Organization for Higher Education 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 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 to professional qualifications, experience, and personal and business reputation.



10. GENNADY MELIKYAN (INDEPENDENT DIRECTOR)

At present:

- Member of the Supervisory Board of Sberbank
- Deputy Chairman of the Supervisory Board
- Chairman of the Risk Management Committee
- Member of the Strategic Planning Committee
- 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, Political Economy, Economist, Political Economy Lecturer
- 1978 – Post-graduate student at Lomonosov Moscow State University, Candidate of Economic Sciences (PhD)

Work experience in the last five years:

- no official positions

Awards:

- Order for Merit to the Fatherland 4th Class
- Certificate of Honor from the Government of the Russian Federation
- Letter of Acknowledgment from the President of the Russian Federation
- Medal of the Prosecutor General's Office of the Russian Federation

Awarded the title of Honored Economist of the Russian Federation.

Membership in the management bodies of other legal entities:

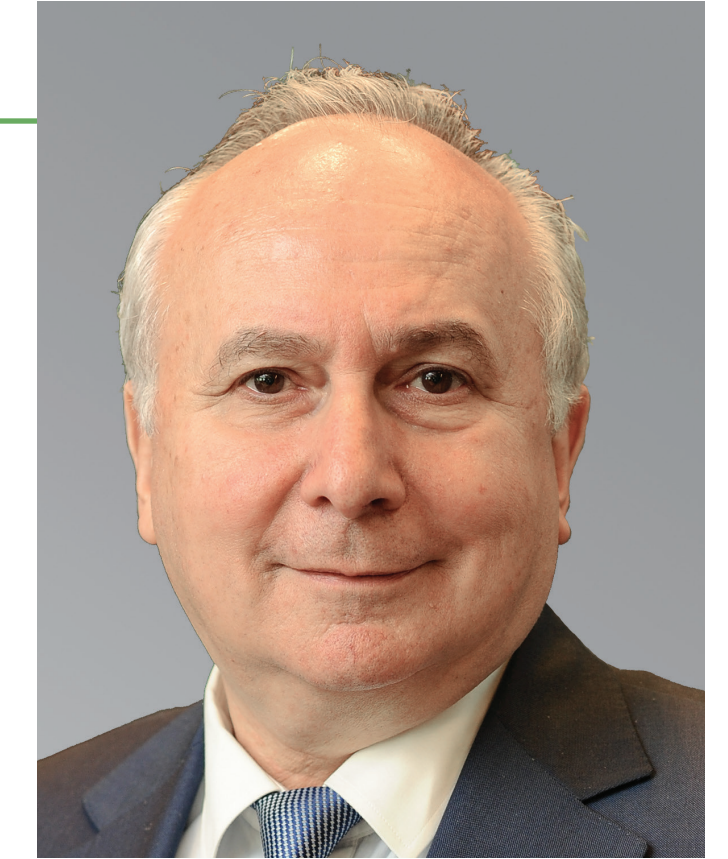
- Member of the Board of Directors, SoyuzNefteGaz Interstate Oil Company CJSC
- Member of the Board of Directors, Avtotor Holding LLC

The candidate:

- owns shares of the Bank (interest in the authorized capital: 0,00017%; share of owned common stock: 0,00018%)

- 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 to professional qualifications, experience, and personal and business reputation.



11. MAXIM ORESHKIN (NON-EXECUTIVE DIRECTOR)

At present:

- Member of the Supervisory Board of Sberbank
- Member of the Strategic Planning Committee

Year of Birth: 1982

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

Education / academic degree / academic position:

- 2004 – Higher School of Economics, Economics, Master of Economics

Work experience in the last five years:

- Since January 24, 2020: Aide to the President of the Russian Federation
- 15/01/2020–21/01/2020: Acting Minister of Economic Development of the Russian Federation
- 2016–2020: Minister of Economic Development of the Russian Federation
- 2015–2016: Deputy Minister of Finance of the Russian Federation

- 2013–2015: Director of the Department for Long-Term Strategic Planning, Ministry of Finance of the Russian Federation

Membership in the management bodies of other legal entities:

- Member of the Board of Directors, Russian Post
- Member of the Supervisory Board, State Development Corporation VEB.RF
- Member of the Supervisory Board, Asset Management Company of Russian Direct Investment Fund
- Member of the Supervisory Board, Autonomous Nonprofit Organization Agency for Strategic Initiatives
- Chairman of the Supervisory Board, Federal Center of Competences in Labor Efficiency
- Chairman of the Supervisory Board, Autonomous Non-profit Organization Expertise Center for World Trade Organization Issues
- Member of the Board of governors of the Asian infrastructure investment Bank from Russian Federation
- 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 the Association for technology transfer
- Chairman of the Board of the Center for Strategic Research Foundation;
- Member of the Supervisory Board, Analytical Center for the Government of the Russian Federation
- Member of the Board of Trustees, Non-commercial organization Foundation for Development of the Center for Elaboration and Commercialization of New Technologies (Skolkovo Foundation)
- Chairman of the Board of Directors of JSC Professional football club CSKA
- Member of the Board of Directors in public company NK Rosneft

The candidate:

- owns no shares of the Bank
- has no kinship relations with persons included in the governance bodies of the Bank

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



12. ANTON SILUANOV (NON-EXECUTIVE DIRECTOR)

Was a member of Supervisory Board of the Bank in 2015-2016

Year of Birth: 1963

A. Siluanov was nominated to the Supervisory Board by the Central Bank of the Russian Federation (Bank of Russia).

Education / academic degree / academic position:

- 1985 – Moscow Financial Institute with a specialization in Finance & Credit
- 1995 – PhD in Economics
- 2007 – Tax Academy of the Ministry of Finance of the Russian Federation, additional professional training course on Public Administration
- 2010 – Financial University under the Government of the Russian Federation, additional professional training course on State Policy in Economy
- 2012 – Doctor of Economic Sciences

Work experience in the last five years:

- Since January 21, 2020: Minister of Finance of the Russian Federation

- 15/01/2020–20/01/2020: Acting Deputy Prime Minister of the Russian Federation – minister of Finance of the Russian Federation
- 18/05/2018–14/01/2020: Deputy Prime Minister of the Russian Federation – minister of Finance of the Russian Federation
- 21/05/2012–17/05/2018: Minister of Finance of the Russian Federation

Awards:

- Order for Merit to the Fatherland 3rd Class, 4th Class
- Medal for Merit to the Fatherland 1st Class
- Letters of Acknowledgment from the President of the Russian Federation
- Certificate of Honor from the President of the Russian Federation
- Certificate of Honor from the Government of the Russian Federation
- Letter of Acknowledgement and Certificate of Honor from the Ministry of Finance of the Russian Federation
- Certificate of Honor from the Chairperson of the Investigative Committee of the Russian Federation

- Medal for Cooperation from the Foreign Intelligence Service of the Russian Federation
- Silver Medal for Contribution to the Development of the Penal system of the Federal Penitentiary Service (FSIN of Russia)
- Decoration for the Development of the International Cooperation of the Federal Customs Service of Russia
- Medal for Military Cooperation from the Ministry of Internal Affairs of the Russian Federation
- Decoration for the Merit in Strengthening Collaboration with the Accounts Chamber of the Russian Federation
- Medal for Strengthening Customs Cooperation from the Federal Customs Service of Russia
- Medal for Cooperation for the Sake of Saving from the Ministry of the Russian Federation for Civil Defence, Emergencies and Elimination of Consequences of Natural Disasters
- Medal for Cooperation with the Russian Federal Security Service
- Medal for Assistance of the Investigative Committee of the Russian Federation



- Letter of Acknowledgement from the Chairman of the Federal Council of the Federal Assembly of the Russian Federation

Membership in the management bodies of other legal entities:

- Member of the Supervisory Board of State Corporation for promoting the development, production and export of high-tech products of Rostec
- Chairman of the Supervisory Board, VTB
- Chairman of the Supervisory Board, PJSC ALROSA
- Member of the Supervisory Board, VEB.RF
- Member of the Supervisoru Board of ANO “Organizing Committee Russia 2018”
- Governor from the Russian Federation, New Development Bank BRICS
- Member of the Board of Trustees of the development and commercialization of new technologies

- Chairman of the National Financial Board of the Bank of Russia
- Member of the Academic Council, Financial University under the Government of the Russian Federation
- Member of the Supervisory Board, Asset Management Company of Russian Direct Investment Fund
- Plenipotentiary of the Russian Federation in the Eurasian Development Bank
- Governor from the Russian Federation at the International Monetary Fund
- Chairman of the Board of the Eurasian Fund for Stabilization and Development
- Member of the Board of Trustees, Charity Foundation for the Restoration of the Voskresensky New Jerusalem Monastery of the Russian Orthodox Church

The candidate:

- owns no shares of the Bank

- has no kinship relations with persons included in the governance bodies of the Bank

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

13. DMITRY CHERNYSHENKO (NON-EXECUTIVE DIRECTOR)

Nominated as a candidate to the Supervisory Board of the Bank for the first time.

Year of birth: 1968

Dmitry Chernyshenko was included in the list of candidates to the Supervisory Board based on a decision of the Supervisory Board of the Bank in accordance with Article 53 of Federal Law No. 208-FZ "On Joint-Stock Companies" dated 26/12/1995.

Education/academic degree/academic position:

- Moscow State Technological University Stankin; Automated Design Systems; Engineer and Systems Technician

Work experience in the last five years:

- 21/01/2020–present: Deputy Chairman of the Government of the Russian Federation
- 2015–2020: General Director and Chief Executive Officer, Gazprom-Media Holding (largest media holding in Russia and Eastern Europe)

- 2014–2020: President and Chairman of the Board, Continental Hockey League

Awards:

- Order for Merit to the Fatherland 2nd Class
- Order of Friendship
- Order of Honor
- Orders of St. Sergiy Radonezhsky 2nd and 3rd Class
- Golden Olympic Order

Membership in the management bodies of other legal entities:

- on the Board of Directors of Rostelecom
- on the Board of Directors of Gazprom-Media Holding
- on the Board of Directors of Russian Railways

The candidate:

- owns no shares of the Bank
- has no kinship relations with persons included in the governance bodies of the Bank

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



14. NADYA CHRISTINA WELLS (INDEPENDENT DIRECTOR)

At present:

- Member of the Supervisory Board of Sberbank
- Chairman of the Audit Committee
- Member of the Strategic Planning Committee
- 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 (UK), MA (Hons.), Modern History, Modern Languages
- 2000 – INSEAD Business School (France), MBA Program

Work experience in the last five years:

- 2015 – present: Independent consultant for investment and corporate governance

Awards:

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

Membership in the management bodies of other legal entities:

- Member of the Board of Directors, Barings Emerging Europe Plc
- Member of the Board of Directors, Hansa Investment Company Limited
- Member of the Board of Directors, Aberdeen Standard SICAV I;
- Member of the Board of Directors, Aberdeen Standard Liquidity Fund (LUX);
- Member of the Board of Directors, Aberdeen Standard Alpha;
- Member of the Board of Directors, Standard Life Investments Global SICAV I;
- Member of the Board of Directors, Standard Life Investments Global SICAV II

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 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 to professional qualifications, experience, and personal and business reputation.



The consents of the candidates to be elected to the Supervisory Board of the Bank and to work in its Committees are available.