

Item 6. Amendments to the Charter

DRAFT RESOLUTION OF THE AGM: APPROVE AMENDMENTS NO. 1 TO THE CHARTER OF SBERBANK. ENTRUST THE CEO, CHAIRMAN OF THE EXECUTIVE BOARD OF SBERBANK WITH THE SIGNING OF DOCUMENTS REQUIRED FOR STATE REGISTRATION OF AMENDMENTS NO. 1 TO THE CHARTER OF SBERBANK.

Explanatory note on the matter:

In April 2020, the controlling shareholder of Sberbank changed: 50% + 1 voting share in the charter capital, or 52.32% of the total voting shares of Sberbank, passed from the Bank of Russia over to the Russian Federation represented by the Government of the Russian Federation, which is itself represented by the Ministry of Finance of the Russian Federation.

The transaction was governed by the special Federal Law No. 50-FZ dated 18/03/2020 “On the Acquisition by the Government of the Russian Federation of the Ordinary Shares of Sberbank of Russia from the Central Bank of the Russian Federation and Invalidation of Certain Provisions of Legislative Acts of the Russian Federation”.

In light of the above, it is hereby proposed to remove Clause 3.10 Chapter 3, which contains incorrect information about the controlling shareholder, from the Charter of the

Bank, considering that Russian law does not require that information about the new shareholder be included in the Charter of the Bank.

At its meeting on 21 August 2020, the Supervisory Board considered the item “Amendments to the Charter of Sberbank” and resolved as follows:

1. Approve the amendments to the Charter of Sberbank;
2. Propose that the Annual General Meeting of Shareholders of Sberbank adopt the following resolution:

“Approve Amendments No. 1 to the Charter of Sberbank. Entrust the CEO, Chairman of the Executive Board of Sberbank with the signing of documents required for state registration of Amendments No. 1 to the Charter of Sberbank.”

AMENDMENTS No. 1 to the Charter of Sberbank of Russia, Sberbank

primary state registration number of the credit institution 1027700132195,
date of state registration of the credit institution 16 August 2002,
registration number of the credit institution assigned by the Bank of Russia
1481 dated 20 June 1991

1. Remove Clause 3.10 Chapter 3 from the Charter.