

Notice on holding the Meeting

DEAR SHAREHOLDER,

Sberbank of Russia (hereinafter, the Bank), located at: Russian Federation, Moscow, hereby informs you of the convention of the Annual General Meeting of Shareholders of the Bank on 2019 performance (hereinafter the AGM).

In accordance with the decision of the Supervisory Board of the Bank adopted and taking into account the Federal Law of March 18, 2020 No. 50, form of the AGM is absentee voting (without holding a meeting with joint attendance of shareholders to discuss the issues on the agenda and take decisions on the issues put to the vote).

The AGM date (the date by which ballots must be received) shall be 24 April 2020.

Date on which the persons entitled to participate in the AGM are determined (fixed) — 30 May 2020 (end of the banking day).

Each shareholder may vote on the AGM agenda items by mailing their filled ballots to the Bank at the following address: 19 Vavilova St., Moscow, 117997, Russian Federation. The ballots must be received by the Bank before 18:00 p.m. Moscow time on 23 April 2020.

Under the resolution of the Supervisory Board of Sberbank, shareholders may remotely participate in the Meeting by filling the electronic voting ballots on the website www.sberbank.com/shareholder/ (using the electronic services “STATUS Online. Shareholder Online Account” and “E-Voting” (hereinafter, the Electronic voting services)) on or before 23 April 2020 inclusive.

For shareholders registering their rights to shares with a nominee holder, the electronic ballot shall be filled after the nominee holder has disclosed information on such shareholder as a person entitled

to participate in the AGM (by providing such information to the Bank’s registrar — Company “STATUS” (hereinafter — STATUS)).

Information (materials) for the AGM will become available for familiarization on 24 March 2020 at Sberbank’s address: Moscow, 19 Vavilova St, at regional banks’ addresses; on Sberbank’s website www.sberbank.com; using the Electronic voting services, and in the free mobile application Sberbank Shareholder (available on Android and IOS). The mobile application also has the function of sending questions on the AGM agenda..

For inquiries, call the Corporate Secretary Service:
+7 495 505-88-85.

Company
“STATUS” contacts:
www.rostatus.ru,
hotline:
+7 800 500-87-43.