Dear shareholder,

Sberbank of Russia (hereinafter - the Bank), located in the Russian Federation, Moscow hereby announces that its annual General Shareholders Meeting on 2015 results (hereinafter - the Meeting) will be held on **May 27, 2016**.

Form of the Meeting - meeting (joint presence of shareholders).

Venue of the Meeting – conference hall of the Bank at: 19 Vavilova St., Moscow, 117997, the Russian Federation.

Start time of the Meeting - 10.00 a.m., Moscow time

The list of persons entitled to attend the Meeting has been compiled as of close of business on April 14, 2016.

Registration of the Meeting attendees will take place on May 27, 2016, starting from 08:00 (Moscow time) at the Meeting venue.

To register in the meeting, a shareholder or his/her representative shall present passport or any other ID. In addition, a representative shall present the documents confirming his/her powers, executed in accordance with the requirements of current legislation.

In accordance with Articles 58 and 60 of the Federal Law “On Joint-Stock Companies”, the shareholder may vote on the items of the Meeting agenda, having sent the filled in voting ballots to address: 19 Vavilova Str., Moscow, 117997, Sberbank. The filled in voting ballots shall be delivered at the indicated address before 6.00 p.m., Moscow Time, May 24, 2016. The ballots received after the indicated date shall not be considered when defining quorum of the Meeting and at vote counting.

A voting ballot must be signed by the shareholder / its authorized representative acting on the basis of a power of attorney. If the voting is processed under a power of attorney, voting ballots sent by post or delivered personally must be accompanied with such a power of attorney. The power of attorney to vote is to be executed in accordance with Clauses 3 and 4 of Article 185.1 of the Civil Code of the Russian Federation or notarized.

The Meeting information (materials) may be studied at the Bank location: 19 Vavilova Str., Moscow; in branches - the regional banks as well as on the website of the Bank at www.sberbank.com.

Telephone for inquiries: +7(495) 505-88-85, +7(495) 957-59-60.

**Meeting Agenda**

1. Approval of the annual report
2. Approval of annual accounting (financial) statements
3. Distribution of profits and payment of dividends for 2015
4. Appointment of an audit organization
5. Election of members of the Supervisory Board
6. Election of members of the Audit Commission
7. Amendments to the Charter
8. Approval of the related party transactions
9. Approval of the amount of the basic remuneration of the Supervisory Board members

*Shareholders must timely notify the registrar (JSC Status, hotline 8- 800- 500-87-43) of any changes to their details (full name / company name, address, bank details, passport and other details). Failing such updated details, the shareholder may not receive their voting ballots and dividends due.*

#### [ Company name / full name ]

[**Recipient's address ]**

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| Sberbank of Russia    19 Vavilova St., Moscow 117997, the Russian Federation.  **The Annual Shareholders Meeting as a meeting will be held on May 27, 2016, at 10.00 a.m., Moscow time (beginning of the participants' registration: May 27, 2016 at 8.00 a.m., Moscow time).**  **Meeting venue: Sberbank Conference Hall at 19 Vavilova Str., Moscow.**  **The filled in voting ballots may be sent by post or submitted in person at: 19 Vavilova Str., Moscow, 117997, Sberbank. Time of Ballots receipt - till May 24, 2016 (inclusive) on business days between 9.00 a.m. and 6.00 p.m.** | | *Identification number*  **[ID]** |
| BALLOT  **(Voting)**  **No. 1** |
| **Shareholder’s name** | **[Company name (full name)]** | |
| Number of voting shares | **[Number of shares]** | |

**Resolution on item 1:** Approve the annual report for 2015.

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| FOR |  | AGAINST |  | ABSTAIN |
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**Resolution on item 2:** Approve the annual accounting (financial) statements for 2015.

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| FOR |  | AGAINST |  | ABSTAIN |
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**Resolution on item 3:**

1. To approve the recommended by the Supervisory Board of Sberbank the following distribution of 2015 net profit after tax of Sberbank in the amount of RUB 218,387,307,230.74: to distribute RUB 44,496,287,560.00 as dividends, to hold the profit in the amount of RUB 173,891,019,670.74 as retained earnings of Sberbank.

2. To pay dividends for 2015 on ordinary shares in the amount of RUB 1.97 per share and on preference shares - RUB 1.97 per share.

3. To establish the close of business day on June 14, 2016, as the record date for determining the holders entitled to receive the dividends.

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| FOR |  | AGAINST |  | ABSTAIN |
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**Resolution on item 4:** Appoint the audit organization JSC «PricewaterhouseCoopers Audit» as the auditor for the year 2016 and the first quarter of the year 2017.

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| FOR |  | AGAINST |  | ABSTAIN |
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**Resolution on item 7:** Approve amendments No. 1 to the Charter. Instruct the CEO, the Chairman of the Executive Board of Sberbank to sign the documents required for the state registration of amendments No.1 to the Charter.

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| FOR |  | AGAINST |  | ABSTAIN |
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**Resolution on item 9:**

1. Approve the basic remuneration for the members of the Supervisory Board in the amount of RUB5.9 mln.

2. Introduce the following amendments to the Regulations on Remuneration and Compensation Paid to the Members of the Supervisory Board:

а) Amend Par. 2.3 as follows:

“2.3. Members of the Supervisory Board, depending on their participation in the work of the Supervisory Board shall be paid the following kinds of additional remuneration:

* for performance of duties of a member of any committee of the Supervisory Board – in the amount of 20% of the basic remuneration;
* for performance of duties of Chairman of any committee of the Supervisory Board and senior independent director - in the amount of 30% of the basic remuneration;
* for performance of duties of the Chairman of the Supervisory Board – in the amount of 50% of the basic remuneration.”

b) The characters ‘30%’ replace with ‘50%’ in Par. 2.4.

c) Introduce Par. 2.8. with the following content:

“Remuneration to a Member of the Supervisory Board of the Bank for the current Pay period shall be calculated as the amounts of basic and additional remuneration fixed at the time of his/her election to the Supervisory Board of the Bank.”

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| FOR |  | AGAINST |  | ABSTAIN |
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**Please select one option according to your decision**

(except as provided in Clauses 1, 2, 3 of the Special Notes section)

**Special Notes:**

1. If voting is executed under a power of attorney issued for any shares transferred after the record date of the list of individuals eligible for participation in the meeting (hereafter the List) complied, please indicate the number of votes given for the selected option in the field below the selected option and tick the box with the reason of filling in the field:

🞏 - *Voting under a power of attorney issued for the shares transferred after the List record date.*

2. If only some of the shares were transferred after the List record date, please specify the number votes given for the selected option in the field below the selected option and tick the box with the reason of filling in the field:

🞏- *Some of the shares were transferred after the List record date.*

3. If voting is executed in accordance with instructions of individuals who bought the shares after the List record date and/or holders of depositary securities, please indicate the number of votes given for each voting option in the fields below the selected options and tick the box with the reason of filling in the field:

🞏 *- Voting in accordance with the instructions of the buyers of the shares transferred after the List record date and/or the holders of depositary securities.*

If the buyers of the shares issue their instructions on the respective shares after the List record date and these instructions correspond to the selected voting options, such votes are summed up.

**Signed by the shareholder (representative)***\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_)*

*(signature) (full name)*

Voting ballot shall be signed by the shareholder / representative,

otherwise voting ballot shall be considered invalid\*

**\***A representative who signs the voting ballot on behalf of the shareholder must present (attach) a power of attorney (its notarized copy).

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| Sberbank of Russia    19 Vavilova St., Moscow 117997, the Russian Federation.  **The Annual Shareholders Meeting as a meeting will be held on May 27, 2016, at 10.00 a.m., Moscow time (beginning of the participants' registration: May 27, 2016 at 8.00 a.m., Moscow time).**  **Meeting venue: Sberbank Conference Hall at 19 Vavilova Str., Moscow.**  **The filled in voting ballots may be sent by post or submitted in person at: 19 Vavilova Str., Moscow, 117997, Sberbank. Time of Ballots receipt - till May 24, 2016 (inclusive) on business days between 9.00 a.m. and 6.00 p.m.** | | *Identification number*  **[ID]** |
| BALLOT  **(voting)**  **No. 2** |
| **Shareholder’s name** | **[Company name / full name ]** | |
| **Number of voting shares held by the shareholder** | | **[Number of shares]** |
| **Number of votes for cumulative voting** | | **[Number of shares ×14]** |
| **Resolution on item 5:** Elect the following members to the Supervisory Board:  **Important!** Please select one option: FOR, AGAINST ALL or ABSTAIN ALL.   |  |  |  |  |  | | --- | --- | --- | --- | --- | | FOR |  | AGAINST ALL |  | ABSTAIN ALL | |  |  |  |  |  | | | |

If you have selected FOR, please specify the number of votes in the column “Number of votes” opposite the name of one candidate or distribute your votes between two or more candidates

**(Number of votes)**

|  |  |  |  |
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| 1. | Esko Tapani Aho | Chairman of the Board of Directors of East Office of Finnish Industries (Independent Director) |  |
| 2. | Martin Grant Gilman | Advisor to the Rector of the National Research University of Higher School of Economics (Independent Director) |  |
| 3. | Herman Gref | CEO, Chairman of the Executive Board of Sberbank |  |
| 4. | Nadezhda Ivanova | Deputy Chairman of the Central Bank of the Russian Federation – Director of the Consolidated Economic Department |  |
| 5. | Sergey Ignatiev | Advisor to the Chairman of Central Bank of the Russian Federation |  |
| 6. | Alexei Kudrin | Dean of the Liberal Arts and Sciences Department at St. Petersburg State University |  |
| 7. | Georgy Luntovskiy | First Deputy Chairman of the Central Bank of the Russian Federation |  |
| 8. | Vladimir Mau | Rector of the Russian Presidential Academy of National Economy and Public Administration (Independent Director) |  |
| 9. | Gennady Melikyan | Economist Emeritus of the Russian Federation (an independent director) |  |
| 10. | Alessandro Profumo | Chairman of the Board of Directors of Equita Sim S.p.a. (Italy), former CEO of Unicredit Group and ex-Chairman of Banka Monte dei Paschi di Siena (Independent Director) |  |
| 11. | Anton Siluanov | Minister of Finance of the Russian Federation |  |
| 12. | Sergei Sinelnikov-Murylev | Rector of the Russian Foreign Trade Academy of the Ministry for Economic Development of the Russian Federation (Independent Director) |  |
| 13. | Dmitry Tulin | First Deputy Chairman of the Central Bank of the Russian Federation |  |
| 14. | Nadia Wells | Investment and Corporate Governance Consultant (Independent Director) |  |
| 15. | Sergei Shvetsov | First Deputy Chairman of the Central Bank of the Russian Federation |  |

For cumulative voting the number of votes held by each shareholder is multiplied by 14 (the number of individuals to be elected to Sberbank’s Supervisory Board under its Charter), and a shareholder has the right to give the votes calculated in this way to one candidate only or distribute them between two or more candidates or vote ‘against all’ or ‘abstain all’.

**Signed by the shareholder / representative)***\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_)*

*(signature) (full name)*

Voting ballot shall be signed by the shareholder / representative,

otherwise voting ballot shall be considered invalid\*

\*A representative who signs the voting ballot on behalf of the shareholder must present (attach) a power of attorney (its notarized copy).

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| Sberbank of Russia    19 Vavilova St., Moscow 117997, the Russian Federation.  **The Annual Shareholders Meeting as a meeting will be held on May 27, 2016, at 10.00 a.m., Moscow time (beginning of the participants' registration: May 27, 2016 at 8.00 a.m., Moscow time).**  **Meeting venue: Sberbank Conference Hall at 19 Vavilova Str., Moscow.**  **The filled in voting ballots may be sent by post or submitted in person at: 19 Vavilova Str., Moscow, 117997, Sberbank. Time of Ballots receipt - till May 24, 2016 (inclusive) on business days between 9.00 a.m. and 6.00 p.m.** | | *Identification number*  **[ID]** |
| BALLOT  **(voting)**  **No. 3** |
| **Shareholder’s name** | **[Company name (full name)]** | |
| Number of voting shares | **[Number of shares]** | |

**Resolution on item 6:** Elect the following members to the Audit Commission:

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|  | | | Voting options | | |
| 1. | Natalya Borodina | Deputy Director of the Internal Auditing Department of the Central Bank of the Russian Federation | **for** | **against** | **abstain** |
|  |  |  |
| 2. | Vladimir Volkov | Deputy Chief Accountant of the Central Bank of the Russian Federation, Deputy Director of Accounting and Reporting Department | **for** | **against** | **abstain** |
|  |  |  |
| 3. | Irina Litvinova | Head of the Audit of Accounting and Financial and Economic Activities Division of Internal Auditing Department of the Central Bank of the Russian Federation | **for** | **against** | **abstain** |
|  |  |  |
| 4. | Tatyana Domanskaya | Head of Interaction with External Controlling Authorities of Internal Audit Division of Sberbank | **for** | **against** | **abstain** |
|  |  |  |
| 5. | Yulia Isahanova | Senior Managing Director - Head of Financial Control Division of Finance Department of Sberbank | **for** | **against** | **abstain** |
|  |  |  |
| 6. | Aleksei Minenko | Managing Director - Deputy Chief Accountant, Deputy Director of Accounting and Reporting Division of Sberbank | **for** | **against** | **abstain** |
|  |  |  |
| 7. | Natalya Revina | Senior Managing Director - Director of the Department of Integrated Risk Management of Sberbank | **for** | **against** | **abstain** |
|  |  |  |

**Please select one option per each candidate according to your decision**

(except as provided in Clauses 1, 2, 3 of the Special Notes section)

**Special Notes:**

1. If voting is executed under a power of attorney issued for any shares transferred after the record date of the list of individuals eligible for participation in the meeting (hereafter the List) complied, please indicate the number of votes given for the selected option in the field below the selected option and tick the box with the reason of filling in the field:

🞏 - *Voting under a power of attorney issued for the shares transferred after the List record date.*

2. If only some of the shares were transferred after the List record date, please specify the number votes given for the selected option in the field below the selected option and tick the box with the reason of filling in the field:

🞏- *Some of the shares were transferred after the List record date.*

3. If voting is executed in accordance with instructions of individuals who bought the shares after the List record date and/or holders of depositary securities, please indicate the number of votes given for each voting option in the fields below the selected options and tick the box with the reason of filling in the field:

🞏 *- Voting in accordance with the instructions of the buyers of the shares transferred after the List record date and/or the holders of depositary securities.*

If the buyers of the shares issue their instructions on the respective shares after the List record date and these instructions correspond to the selected voting options, such votes are summed up.

**Signed by the shareholder / representative)***\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_)*

*(signature) (full name)*

Voting ballot shall be signed by the shareholder / representative,

otherwise voting ballot shall be considered invalid\*

**\***A representative who signs the voting ballot on behalf of the shareholder must present (attach) a power of attorney (its notarized copy)

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| Sberbank of Russia    19 Vavilova St., Moscow 117997, the Russian Federation.  **The Annual Shareholders Meeting as a meeting will be held on May 27, 2016, at 10.00 a.m., Moscow time (beginning of the participants' registration: May 27, 2016 at 8.00 a.m., Moscow time).**  **Meeting venue: Sberbank Conference Hall at 19 Vavilova Str., Moscow.**  **The filled in voting ballots may be sent by post or submitted in person at: 19 Vavilova Str., Moscow, 117997, Sberbank. Time of Ballots receipt - till May 24, 2016 (inclusive) on business days between 9.00 a.m. and 6.00 p.m.** | | *Identification number*  **[ID]** |
| BALLOT  **(voting)**  **No. 4** |
| **Shareholder’s name** | **[Company name (full name)]** | |
| Number of voting shares | **[Number of shares]** | |

**Resolution on item 8:**

1. Pursuant to Clause 1 of Article 77 of Federal Law No. 208-FZ dated December 26, 1995 "On Joint-Stock Companies", define the value of services purchased under:

1.1 Policy No. 15DO0020 (hereinafter — "the Insurance Policy ") — as the insurance premium for the Period of Insurance from 10.10.2015 to 30.06.2016 that equals RUB 21,600,000 (twenty-one million and six hundred thousand).

1.2. Endorsement No. 1 to the Policy — as the insurance premium for the Period of Insurance from 01.07.2016 to 30.06.2017 that equals RUB 28,800,000 (twenty-eight million and eight hundred thousand).

Taking into account the Endorsement No. 1, the aggregated amount of the insurance premium under the Policy is RUB 50,400,000 (fifty million and four hundred thousand).

2. Pursuant to Clause 1 of Article 81, and Clauses 3 and 4 of Article 83 of Federal Law No. 208-FZ dated December 26, 1995 "On Joint-Stock Companies", the following related party transactions shall be approved:

2.1. Policy No. 15DO0020:

Parties: Policyholder – Sberbank of Russia (Sberbank), Insurer – INSURANCE COMPANY OF GAZ INDUSTRY SOGAZ (SOGAZ INSURANCE).

Policy Subject: the Insurer undertakes to pay the insurance coverage (indemnification) under the Policy to (as the case may be) the respective Insured and/or any other person or entity entitled to such indemnification should any insured event specified in the Policy.

Insured:

1) any Company (the Policyholder and/or any Subsidiary); and/or

2) any Insured Person – any individual who, (a) at any time prior to the commencement of the Policy Period was; and/or (b) at the commencement of the Policy Period is; and/or (c) at any time during the Policy Period becomes:

a) Director (member of the Supervisory board or board of directors) / Officer (including sole executive body, deputy of a sole executive body, a member of the collective executive body, senior vice-president, vice-president, chief accountant, etc.) / any Employee specified in the Policy; and/or

b) another person specified in the Policy.

Beneficiaries: with reference to covering the liability of any Company and Insured Person for any Financial Loss incurred by third parties – such third parties; with reference to covering any Costs and Expenses of any Company and Insured Person – such Companies and Insured Persons.

The insured interest:

Cover А: the material interests of Insured Person in connection with (1) the duty to indemnify the Financial Loss incurred by any third parties due to any Claim; (2) the incurrence of and/or the necessity to incur any Costs and Expenses due to any Claim;

Cover B: the material interests of any Company in connection with indemnification for any Loss by such a Company due to any Claim against Insured Person;

Cover C: material interests of any Company in connection with (1) the duty to indemnify the Financial Loss incurred by any third parties due to any Securities Claim; (2) the incurrence of and/or the necessity to incur any Costs and Expenses due to any Securities Claim.

The insured events

Cover А: (1) the onset of all of the following circumstances: the duty of any Insured Person arising at any time prior to or during the Period of Insurance pursuant to applicable law to indemnify any Financial Loss incurred by any third parties in connection with any Wrongful Act of the Insured Person, and any Claim made against such Insured Person during the Period of Insurance in connection with such Financial Loss; (2) any Claim made against Insured Person that may result in the incurrence of or the necessity to incur any Costs and Expenses by such Insured Person in connection with such Claim;

Cover B: the incurrence of any expenses by any Company solely in connection with the indemnification for any Loss by such Company to any Insured Person and/or other person or entity in the interests of any Insured Person in connection with any Claim made against any Insured Person and/or the liability of any Insured Person for any Financial Loss incurred by third parties;

Cover C: (1) the onset of all of the following circumstances: the duty of any Company arising at any time prior to or during the Period of Insurance pursuant to applicable law to indemnify any Financial Loss incurred by any third parties in connection with any Wrongful Act of the Company, and any Securities Claim made against such Company during the Period of Insurance in connection with such Financial Loss; (2) any Securities Claim made against such Company that may result in the incurrence of or the necessity to incur any Costs and Expenses by such Company in connection with such Securities Claim.

Price of the transaction: insurance premium for the Period of Insurance from 10.10.2015 to 30.06.2016 is RUB 21 600 000 (twenty-one million and six hundred thousand).

Limit of Liability:

- Total for all insurance covers and extensions, except Independent Director extension: RUB 4,600,000,000 (RUB four billion six hundred million).

- Independent Director Excess Limit of Liability: RUB 30 000 000 (thirty million). Independent Director Aggregate Excess Limit of Liability: RUB 150 000 000 (one hundred and fifty million).

Retention (for each Insured Event)

Cover А: Not applicable;

Cover B: RUB 1 500 000 (one million five hundred thousand) (for Claims attributable to the SPO), RUB 500 000 (five hundred thousand) (for all other Claims);

Cover C: RUB 7 500 000 (seven million five hundred thousand) (for Claims attributable to the SPO), RUB 3 000 000 (three million) (for all other Claims).

Free Discovery Period: 60 (sixty) calendar days.

Term of the Policy / Period of Insurance: 10.10.2015 – 30.06.2016.

2.2. Endorsement No. 1 to the Policy No. 15DO0020:

Parties: Policyholder – Sberbank of Russia (Sberbank), Insurer – INSURANCE COMPANY OF GAZ INDUSTRY SOGAZ (SOGAZ INSURANCE).

Subject of the Endorsement: prolongation of the term of the Policy till 30.06.2017, without any changes to other conditions of the Policy.

Price of the transaction: the insurance premium for the Period of Insurance from 01.07.2016 to 30.06.2017 is RUB 28,800,000 (twenty-eight million and eight hundred thousand).

Term of the Endorsement / Period of Insurance:up to 30.06.2017.

Beneficiaries: with reference to covering the liability of any Company and Insured Person for any Financial Loss incurred by any third parties – such third parties; with reference to covering any Costs and Expenses of any Company and Insured Person – such Companies and Insured Persons.

Other material terms: correspond to the Policy.

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| FOR |  | AGAINST |  | ABSTAIN |
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**Please select one option according to your decision**

(except as provided in Clauses 1, 2, 3 of the Special Notes section)

**Special Notes:**

1. If voting is executed under a power of attorney issued for any shares transferred after the record date of the list of individuals eligible for participation in the meeting (hereafter the List) complied, please indicate the number of votes given for the selected option in the field below the selected option and tick the box with the reason of filling in the field:

🞏 - *Voting under a power of attorney issued for the shares transferred after the List record date.*

2. If only some of the shares were transferred after the List record date, please specify the number votes given for the selected option in the field below the selected option and tick the box with the reason of filling in the field:

🞏- *Some of the shares were transferred after the List record date.*

3. If voting is executed in accordance with instructions of individuals who bought the shares after the List record date and/or holders of depositary securities, please indicate the number of votes given for each voting option in the fields below the selected options and tick the box with the reason of filling in the field:

🞏 *- Voting in accordance with the instructions of the buyers of the shares transferred after the List record date and/or the holders of depositary securities.*

If the buyers of the shares issue their instructions on the respective shares after the List record date and these instructions correspond to the selected voting options, such votes are summed up.

**Signed by the shareholder / representative)***\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_)*

*(signature) (full name)*

Voting ballot shall be signed by the shareholder / representative,

otherwise voting ballot shall be considered invalid\*

**\***A representative who signs the voting ballot on behalf of the shareholder must present (attach) a power of attorney (its notarized copy)