**Notice**

**of Annual General Shareholders Meeting**

**of Sberbank of Russia**

Dear Shareholders,

Sberbank of Russia (Sberbank), 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 Sberbank at: 19 Vavilova Street, 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.

Meeting Agenda:

1. Approval of the annual report
2. Approval of the 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

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

The shareholders or their representatives are admitted for registration. To register in the meeting the following documents are to be presented:

* by shareholder - passport or any other ID
* by shareholder’s representative - passport or any other ID and documents confirming his/her powers, executed in accordance with the requirements of current legislation.

The shareholders may execute their right to participate in the Meeting having sent the filled in the voting ballots to address: 19 Vavilova Street, Moscow, 117997, Sberbank. The deadline for receipt of completed voting ballots: not later than 18:00 (Moscow time) on May 24, 2016. The ballots received after the indicated deadline will not be counted in determining the quorum of the Meeting and voting results.

The Meeting information (materials) provided for review to persons entitled to participate in the Meeting will be available from April 26, 2016, at the location of Sberbank (19 Vavilova Street, Moscow, the Russian Federation); in branches - regional banks as well as on the website of Sberbank at www.sberbank.com.

The information (materials) will be available to persons entitled to attend the Meeting at the time and venue of the Meeting.

Telephone for inquiries concerning the meeting: +7(495) 505-88-91, +7(495) 957-59-60.