

Information on the total number of shareholders in regard of whom notices of the meeting or absentee voting and (or) voting ballots and payment of dividends have been suspended, and the share of their equity in the authorized capital of Sberbank and in the total number of voting shares of Sberbank (in accordance with Articles 43.1, 52.1 of Federal Law No. 208-FZ ‘On Joint-Stock Companies’ dated 26.12.1995)

Information on the total number of shareholders in regard of whom notices of the meeting or absentee voting and (or) voting ballots have been suspended, and the share of their equity in the authorized capital of Sberbank and in the total number of voting shares of Sberbank:

- there are no such shareholders, their number is equal to zero,
- the share of shares owned by such shareholders in the authorized capital and in the total number of voting shares of Sberbank is equal to zero.

Information on the total number of shareholders in regard of whom dividend payments have been suspended and the share of their equity in the authorized capital of Sberbank and in the total number of voting shares of Sberbank:

- the total number of such shareholders is 26,731 shareholders,
- the share of shares owned by such shareholders in the authorized capital and in the total number of voting shares of Sberbank - the share in the authorized capital is 0.0399%. The share in the total number of voting shares is 0.0278%.

The Supervisory Board of Sberbank considered the issue ‘On suspension of dividend payments to certain shareholders in accordance with Article 43.1 of Federal Law No. 208-FZ “On Joint-Stock Companies” dated 26.12.1995 and adopted the following resolutions:

1. Suspend payment of declared dividends in cash to the shareholders of Sberbank (hereinafter, the Bank), who are entitled to receive dividends and are registered in the Bank's shareholder register, provided that the conditions specified in clause 1 of Article 43.1 of the Federal Law No. 208-FZ “On Joint-Stock Companies” dated 26.12.1995 are simultaneously met:
 - 1) for at least two consecutive years immediately preceding the date of adoption of this resolution, the Bank has returned to such shareholders the funds transferred to them as dividends;
 - 2) transfer of funds by the Bank to the shareholder as dividends at least twice during the period specified in subparagraph 1 of this paragraph of the resolution;
 - 3) five business days prior to the date of adoption of this resolution the registrar of the Bank – JSC STATUS has not received actual information on the shareholder required for payment of dividends in cash or application of the shareholder for confirmation of actuality of information contained in the register of shareholders of the Bank.
2. To determine that the resolution on suspension of dividend payment shall not apply to the shareholders of the Bank, if as of the date on which the persons entitled to receive dividends are determined, up-to-date information on these shareholders necessary for dividend payment is entered into the register of shareholders of the Bank, or the registrar of the Bank – JSC STATUS receives an application of these shareholders to confirm the relevance of information contained in the register of shareholders of the Bank.
3. To determine that payment of dividends to the shareholder of the Bank shall be resumed if as of the date on which the persons entitled to receive dividends are determined, up-to-date information on the shareholder necessary for payment of dividends is entered in the register of shareholders of the Bank, or the registrar of the Bank – JSC STATUS receives the application of the shareholder on confirmation of up-to-date information contained in the register of shareholders of the Bank.