

**Notice on holding the Annual General Meeting of Shareholders of Sberbank
following the results of 2024****Dear Shareholder!**

Sberbank of Russia (hereinafter, the Bank), located in the city of Moscow, Russian Federation, hereby notifies you about the convening of the Annual General Meeting of Shareholders of the Bank following the results of 2024 (hereinafter, the AGM).

The format of the AGM is a meeting with remote participation without determining the place where it is to be held and the possibility of being present at that place, voting at which is combined with absentee voting (hereinafter, the Meeting).

The date of the AGM is June 30, 2025. The starting time of the Meeting is 10.00 a.m. (hereinafter, Moscow time).

Date of determining (documenting) of the list of persons entitled to participate at the AGM – June 5, 2025 (end of the business day).

Shareholders registered in the Bank's shareholder register may vote on the AGM agenda items by sending filled out ballots to the Bank at the following postal address: 19 Vavilova Street, Moscow, 117997, Russian Federation.

As per the Bank's Supervisory Board resolution, shareholders also have the option of filling out electronic voting ballots at www.sberbank.com/shareholder/ (via the electronic services: STATUS Online Shareholder Account or E-voting [hereinafter, the E-voting Services]) and in the SberInvestments application.

Shareholders, who have their share rights registered with a nominee holder, may access the electronic ballot form after the nominee holder discloses information on such shareholder as a person entitled to participate in the AGM (by providing it to the Bank's registrar, Joint Stock Company Registry Society STATUS [hereinafter, Company STATUS]).

Paper ballots will be accepted two days before the date of the Meeting, June 27, 2025 (inclusive).

Electronic ballots will be available for completion and submission from June 6, 2025 to June 27, 2025 (inclusive).

Persons entitled to vote may fulfil the right to vote on agenda items also during the Meeting on June 30, 2025, from the opening of the Meeting until its closing in accordance with legal requirements.

Persons who have voted in absentia shall be entitled to participate in the Meeting without being able to vote at the Meeting.

The Meeting will be open on June 30, 2025 at 10.00 a.m. to the persons determined (documented) in the list of persons entitled to participate in the adoption of resolutions by the Meeting. Such persons may log in and register for the Meeting on the E-voting Services prior to the Meeting.

The procedure for access to remote participation in the Meeting, the methods of reliable identification of persons participating remotely in the Meeting and technical requirements for participation in the Meeting are set out in the Appendix to this Notice of Meeting

Information (materials) for the AGM is available from May 30, 2025 at the Bank's office: 19 Vavilova Street, Moscow; on the Bank's website www.sberbank.com; in E-voting Services.

Shareholder can ask questions and send comments on the materials and agenda of the AGM via the Bank's official website (www.sberbank.com), as well as by e-mail of the Bank's Corporate Secretary Service (scs@sberbank.ru).

AGM Agenda

1. Approval of the Annual Report for 2024.
2. Distribution of profits and payment of dividends for 2024.
3. Appointment of an audit organization.

4. Election of the members of the Supervisory Board.
5. Approval of the new version of the Charter of Sberbank.
6. Approval of the Restated Regulations on the General Meeting of Shareholders of Sberbank.
7. Approval of the Restated Regulation on the Supervisory Board of Sberbank.
8. Approval of the Restated Regulation on the Executive Board of Sberbank.
9. On the amount of basic remuneration to the members of the Supervisory Board.

All items were included in the AGM agenda by the suggestion of the Bank's Supervisory Board.

All shareholders owning the Bank's ordinary registered shares are entitled to vote on all AGM agenda items.

For enquiries, call [900](tel:900) and ask the voice assistant to put you through to the Corporate Secretary Service.

Contact Company STATUS at www.rostatus.ru or [+7 800 500-87-43](tel:+78005008743) (hotline).

Shareholders should timely notify the registrar – Company STATUS (in case the rights to shares are registered directly in the Bank's shareholder register) or the depositary (in case the rights to shares are registered with a nominee holder) of any changes in their personal data (full name, address of residence/location, bank details, passport and other data). In the absence of up-to-date information, a shareholder may not receive voting ballots and dividends due on the Bank's shares.

Procedure for access to remote participation in the Annual General Meeting of Shareholders of Sberbank for 2024 and technical requirements for participation in the Meeting

1. Terms and Definitions.

- 1.1. **Bank** – Sberbank.
- 1.2. **Remote Participation** – participation in the Meeting through the use of electronic voting services.
- 1.3. **Broadcast Recording** – recording of all events and activities taking place during the Meeting in the form of a video recording.
- 1.4. **Meeting** – Annual General Meeting of Shareholders of Sberbank with remote participation without determining the place of its holding and possibility to be present at such place, voting at which is combined with absentee voting (method of adoption of resolutions by the Meeting).
- 1.5. **E-voting Services** – STATUS Online Shareholder Account or E-voting [hereinafter, E-voting Services]) and SberInvestments application, which allow a shareholder to participate in the Meeting remotely.
- 1.6. **AGM** – Annual General Meeting of Shareholders of Sberbank (the Bank's supreme governing body).
- 1.7. **Meeting Broadcast** – real-time broadcast of the Meeting's image and sound.

2. General Provisions.

- 2.1. This document establishes the procedure for access to Remote Participation in the Meeting, including reliable identification of persons taking Remote Participation in the Meeting, participation in discussion of issues and voting on the Meeting agenda items put to vote, technical requirements for participation in the Meeting.

3. Access to Remote Participation.

- 3.1. Access to Remote Participation shall be granted to the persons determined (documented) in the list of persons entitled to participate in the adoption of resolutions by the Meeting who have registered to participate in the Meeting.
- 3.2. Information on the methods of Remote Participation shall be communicated to the shareholders by placing it on the Bank's site (www.sberbank.com).
- 3.3. Remote participation is accessed by filling in electronic voting ballots on the site (www.sberbank.com/shareholder/) via E-voting Services.
- 3.4. Meeting Broadcast is provided to all persons entitled to vote in the adoption of resolutions by the Meeting (or their representatives) who have registered for participation in the Meeting on the site (www.sberbank.com/shareholder/).

4. Means of Reliably Identifying Persons Participating Remotely in the Meeting.

- 4.1. The means of reliably identifying the persons participating in the Meeting remotely shall be determined by the rules and regulations of E-voting Services.
- 4.2. Shareholders using the E-voting Services agree to the regulations and agreements posted at the following addresses:
 - 4.2.1. <https://online.rostatus.ru/upload/terms.pdf>
 - 4.2.2. <https://www.e-vote.ru/stockholders/>
 - 4.2.3. <https://www.sberbank.ru/ru/person/investments/sberinvesticii?tab=docs>

5. Technical Requirements for Participation in the Meeting.

5.1. Persons participating in the Meeting remotely are obliged to ensure availability of the necessary equipment and software for connection to the E-voting Services used for Remote Participation in the Meeting.

5.2. Minimum technical requirements:

5.2.1. A computer or other electronic device with Internet access that supports the following browsers: Yandex.Browser, Google Chrome, Mozilla Firefox, Safari, Microsoft Edge or an analogue of the latest versions.

5.2.2. The device has a certificate from the Ministry of Digital Development.

5.2.3. Internet connection speed is at least 15 Mbit/s for comfortable video streaming and information exchange.

5.2.4. A microphone and video camera that support good quality sound and image transmission.

5.2.5. A stable power supply for the device.

5.2.6. Anti-virus software to prevent unauthorised interference in the process of participation in the Meeting.

6. Keeping a Record of the Meeting.

6.1. The record of the Meeting broadcast shall be kept by the Bank for the period established by the legislation of the Russian Federation and internal documents of the Bank.