

INFORMATION ON THE PARTICIPATION OF MEMBERS OF THE SUPERVISORY BOARD IN MEETINGS IN 2015

| PARTICIPATION OF THE MEMBERS OF THE SUPERVISORY BOARD IN MEETINGS FROM JANUARY UNTIL 28 MAY, 2015 (SB MEMBERSHIP UNTIL THE HOLDING OF THE ANNUAL GENERAL SHAREHOLDERS' MEETING)

Member of the SB	Number of attendee SB meetings attended (out of the 2 conducted during the period indicated)	Number of Audit Committee meetings attended (out of the 2 conducted during the period indicated)	Number of attended HR and Remunerations Committee meetings (out of the 4 conducted during the period indicated)	Number of attended Strategic Planning Committee meetings (out of the 1 conducted during the period indicated)
S. Ignatiev	2			
N. Ivanova	2	2		
G. Luntovskiy	2		4	
A. Kudrin	2			1
D. Tulin	2	2	4	
S. Shvetsov	2			1
H. Gref	2			1
M. Gilman	2			1
V. Mau	2	2	4	
G. Melikyan	2			1
A. Profumo	2			1
S. Sinelnikov-Murylev	2		4	1
N. Wells	2			1
V. Goreglyad	2	2		
Ye. Gurvich	2	2		
B. Zlatkis	2			
P. Kraljic	2			1

| PARTICIPATION OF THE MEMBERS OF THE SUPERVISORY BOARD IN MEETINGS FROM 29 MAY THROUGH DECEMBER 2015 (SB MEMBERSHIP AFTER THE CONDUCTING OF THE ANNUAL GENERAL SHAREHOLDERS' MEETING)

Member of the SB	Number of SB attendee meetings attended (out of the 5 conducted within the period indicated)	Number of Audit Committee meetings attended (out of the 2 conducted during the period indicated)	Number of attended HR and Remunerations Committee meetings (out of the 3 conducted during the period indicated)	Number of attended Strategic Planning Committee meetings (out of the 3 conducted during the period indicated)	Number of Risk Management Committee meetings attended (out of the 4 conducted during the period indicated)
S. Ignatiev	5				
N. Ivanova	5	2	3		4
G. Luntovskiy	5				
A. Kudrin	5			3	
A. Siluanov	3				
D. Tulin	4	2	3		
S. Shvetsov	5			3	
H. Gref	5			3	
M. Gilman	5			3	4
V. Mau	5	2	3		
G. Melikyan	5			3	4
A. Profumo	5			3	4
S. Sinelnikov-Murylev	5	2	3		4
N. Wells	5	2		3	4

CORPORATE SECRETARY

For the purpose of ensuring the compliance of the governance bodies and executives of the Sberbank's with corporate governance procedures, the requirements of current legislation, the Articles of Association, Sberbank's Corporate Governance Code, and internal documents of the Group that guarantee the implementation of the rights and legitimate interests of shareholders, Sberbank provides for the position of a corporate secretary.

The Corporate Secretary shall be appointed to office pursuant to the decision of, be accountable to, and operate under the control of the Supervisory Board and will be administratively subordinate to the CEO and Chairman of the Sberbank Executive Board. The activities of the Corporate Secretary are governed by the Regulation on the Corporate Secretary approved by Sberbank Supervisory Board.