

Issue No. 4 on the agenda of the AGM: **Election of the members of the Supervisory Board**

Decision wording: **the following persons shall be elected members of the Supervisory Board of Sberbank:**

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*Explanatory note on the item*

As per Federal Law No. 208-FZ "On Joint Stock Companies" dated 26 December 1995 (hereinafter, the Law) the agenda of an Annual General Meeting of Shareholders of Sberbank (hereinafter, the AGM and the Bank respectively) must include an item on the election of Supervisory Board members of the Bank.

According to the Law and the Bank's Charter, the AGM is to elect 14 Supervisory Board members by cumulative voting for a term of office running until the next AGM.

As per Clause 9.10 of the Bank's Charter, shareholder(s) owning in aggregate at least two percent of all voting shares may nominate candidates to the Supervisory Board within 75 days after the end of the reporting year (by 15 March 2024 inclusive).

By this deadline, the Bank received proposals from shareholders to nominate 14 candidates for election to the Supervisory Board.

The AGM is invited to decide on the election of 14 candidates to the Supervisory Board of the Bank, taking into account the rules of cumulative voting.

All candidates have impeccable business and personal reputation, possess professional knowledge, skills and experience necessary for making decisions within the competence of the Supervisory Board.

The candidates have consented to be nominated and elected to the Supervisory Board and to serve on its committees.

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<sup>1</sup> Information on candidates to the Supervisory Board of PJSC Sberbank is not disclosed or provided in accordance with the Resolution of the Government of the Russian Federation dated 04.07.2023 N 1102 "On Peculiarities of Disclosure and (or) Provision of Information to be Disclosed and (or) Provided in accordance with the requirements of the Federal Law "On Joint-Stock Companies" and the Federal Law "On the Securities Market".