Collegium

> *The Collegium, a permanent collegial working body, has been operating at Sberbank since 2008. It is comprised of members of the Executive Board and heads of territorial and subsidiary banks. The body is a platform for discussion of strategic development issues and determining the best solutions with regard to the specific regional features of the bank's activity.*

The Collegium met three times in 2012 in order to discuss and decide on such key matters as the bank's development up to 2019, the new organizational model for the bank's regional network, productivity management, headcount and other issues.

Statutory Audit Commission

The annual General Shareholders' Meeting elects the Statutory Audit Commission to supervise the bank's business. The Statutory Audit Commission oversees the Bank's compliance with legal and other acts governing the bank's activity, the exercise of internal control in the bank and the legitimacy of its operations. The Statutory Audit Commission assesses the accuracy of information included in the bank's annual reports and presented in its financial statements.

MEMBERS OF THE STATUTORY AUDIT COMMISSION ELECTED ON JUNE 1, 2012

Olga Polyakova	Director of the Internal Audit Department, Central Bank of Russia
Natalia Borodina	Head of Section, Internal Audit Department, Central Bank of Russia
Vladimir Volkov	Deputy Director of the Accounting and Reporting Department, Head of the Division for Methodology, Implementation of Accounting Standards, Development and Updating of the Methodological Framew ork for Financial Reporting under International Standards, Central Bank of Russia
Maxim Dolzhnikov	Deputy Director of the Internal Control, Revisions and Audit Department, Sberbank
Yulia Isakhanova	Head of the Financial Control Division of the Finance Department, Sberbank
Irina Kremleva	Deputy Director of the Risk Department, Sberbank; Vice President of Sberbank since January 22, 2013

Alexei Minenko	Deputy Chief Accountant, Deputy Director of the Accounting Department, Sberbank