

## Members of the supervisory board elected on June 1, 2012

*The Supervisory Board elected on June 1, 2012 includes members from the Central Bank of Russia, the Russian government and Sberbank, as well as independent and external directors.*

1	Sergey Ignatiev	Chairman of the Central Bank of Russia
2	Georgy Luntovsky	First Deputy Chairman of the Central Bank of Russia
3	Alexei Ulyukaev	First Deputy Chairman of the Central Bank of Russia
4	Nadezhda Ivanova	Director of the Consolidated Economic Department of the Central Bank of Russia
5	Valery Tkachenko	Chief Auditor of the Central Bank of Russia
6	Sergey Shvetsov	Deputy Chairman of the Central Bank of Russia

### **Sberbank management**

7	Herman Gref	CEO, Chairman of the Executive Board of Sberbank
8	Bella Zlatkis	Deputy Chairman of the Executive Board of Sberbank

### **Independent and external directors**

9	Sergei Guriev	Rector of the New Economic School, a privately funded graduate school
10	Mikhail Dmitriev	President of the Center for Strategic Research
11	Mikhail Matovnikov	CEO of the Interfax Center for Economic Analysis
12	Vladimir Mau	Rector of the Russian Presidential Academy of National Economics and Public Administration
13	Rair Simonyan	Adviser for the CEO of "OJSC Rosneft"
14	Sergey Sinelnikov-Murylev	Rector of the Russian Foreign Trade Academy of the Ministry of Economic Development of the Russian Federation
15	Alessandro	Chairman of the Banca Monte Dei Paschi Di Siena, Italy

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16 Dmitry Tulin Professor at Russian Academy of Entrepreneurship

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17 Ronald Freeman Independent Adviser for Sberbank of Russia



In 2012, the bank's major shareholder — the Central Bank of Russia — for the first time elected independent directors to the Supervisory Board, which increased their number in the body to 8 (the highest number in its history). Management representation was unchanged, as the Bank's two top managers are included in the Supervisory Board.

For more information on members of the Supervisory Board, please refer to the 2012 Annual Report, prepared according to Russian securities legislation, and the Bank's website.