

## **Details of the candidates nominated to the Supervisory Board of Sberbank of Russia**

17 candidates were proposed by shareholders for election into the Supervisory Board (as required by the Charter, the Supervisory Board shall be comprised of 14 members).

All nominated candidates satisfy business standing requirements set forth by the Federal Law On Banks and Banking.

An assessment of whether the candidates to the Supervisory Board comply with independence criteria was carried out by the Personnel and Remuneration Committee of the Supervisory Board of the Bank.

7 candidates were recognized by the Supervisory Board of the Bank as compliant with independent director status following the assessment.

Consents of the candidates to be elected to the Supervisory Board of the Bank and work at its Committees are available.

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### **1. Georgy I. Luntovskiy**

Presently the Deputy Chairman of the Supervisory Board of the Bank, the Chairman of the Personnel and Remuneration Committee, and a Non-Executive Director.

**Date of birth:** 1950

#### **Professional life over the last 10 years**

2005 – present First Deputy Chairman of the Central Bank of the Russian Federation, member of the Board of Directors of the Central Bank of the Russian Federation;  
Deputy Chairman of the Central Bank of the Russian Federation

1999–2005

#### **Education**

1998 Candidate of Economics

1997 Russian Presidential Academy of National Economy and Public Administration  
All-Union Correspondence Financial and Economic Institute

1978

#### **Awards, titles of honor**

Order for Merit to the Fatherland, Class IV

Honored Economist of the Russian Federation

Certificate of Honor of the President of the Russian Federation

G. I. Luntovskiy was nominated to the Supervisory Board by the shareholder – the Central Bank of the Russian Federation.

G. I. Luntovskiy:

- Has no kinship relations with persons included in the governance and financial and operating control bodies of the Bank;
- Owns no shares of the Bank;
- Is:

- ✓ Chairman of the Supervisory Board of the Russian Cash Collection Association (ROSINKAS) of the Central Bank of the Russian Federation;
- ✓ Chairman of the Supervisory Board of Natsyonalnaya Sistema Platyozhnykh Kart JSC.

## **2. Dmitry V. Tulin**

Presently a member of the Supervisory Board of the Bank, a member of the Audit Committee, member of the Personnel and Remuneration Committee, and a Non-Executive Director.

**Date of birth:** 1956

### **Professional life over the last 10 years**

From January 2015 First Deputy Chairman of the Central Bank of the Russian Federation;

2012 – present	Professor at the autonomous non-profit academic organization Russian Academy of Entrepreneurship;
2006–2012	Partner of Deloitte & Touche CIS;
2004–2006	Deputy Chairman of the Central Bank of the Russian Federation

### **Education**

1985	Candidate of Economics
1978	Moscow Financial Institute

D. V. Tulin was nominated to the Supervisory Board by the shareholder – the Central Bank of the Russian Federation.

D. V. Tulin:

- Has no kinship relations with persons included in the governance and financial and operating control bodies of the Bank;
- Owns no shares of the Bank;
- Is:
  - ✓ Member of the Supervisory Board of Bank National Clearing Centre JSC;
  - ✓ Member of the Board of Directors of Kazkommertsbank JSC (the Republic of Kazakhstan);
  - ✓ Chairman of the Board of Directors of Agentstvo Kreditnykh Garantiy Non-Bank Deposit-Taking and Lending Institution.

## **3. Sergei A. Shvetsov**

Presently he is a member of the Supervisory Board of the Bank, a member of the Strategic Planning Committee, and a Non-Executive Director.

**Date of birth:** 1970

### **Professional life over the last 10 years**

2014 – present	First Deputy Chairman of the Central Bank of the Russian Federation, member of the Board of Directors of the Central Bank of the Russian
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	Federation;
2013–2014	
2011–2013	First Deputy Chairman of the Central Bank of the Russian Federation - head of Financial Markets Service;
2003–2011	Deputy Chairman of the Central Bank of the Russian Federation; Director, Financial Market Operations Department, Central Bank of the Russian Federation.

#### **Education**

1993	M. V. Lomonosov Moscow State University
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#### **Awards, titles of honor**

Medal for Merit to the Fatherland, Class IV

S. A. Shvetsov was nominated to the Supervisory Board by the shareholder – the Central Bank of the Russian Federation.

S. A. Shvetsov:

- Has no kinship relations with persons included in the governance and financial and operating control bodies of the Bank;
- Owns no shares of the Bank;
- Is:
  - ✓ Member of the Council (deliberative body) and a member of the Appointment and Remuneration Committee of the Supervisory Board of Moscow Exchange OJSC;
  - ✓ Member of the Appointment and Remuneration Committee of the Supervisory Board of National Settlement Depository Non-Bank Lending Institution (CJSC).

#### **4. Nadezhda Yu. Ivanova**

Presently a member of the Supervisory Board of the Bank, a member of the Audit Committee, and a Non-Executive Director.

**Date of birth:** 1953

#### **Professional life over the last 10 years**

2013 – present	Deputy Chairman of the Central Bank of the Russian Federation – Director of the General Economic Department; Member of the Board of Directors of the Central Bank of the Russian Federation;
1995–2013	Director of the General Economic Department, Central Bank of the Russian Federation.

#### **Education**

1975	Moscow Finance Institute
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#### **Awards, titles of honor**

2009	Order for Merit to the Fatherland, Class IV
2003	Honored Economist of the Russian Federation

N. Yu. Ivanova was nominated to the Supervisory Board by the shareholder – the Central Bank of the Russian Federation.

N. Yu. Ivanova:

- Has no kinship relations with persons included in the governance and financial and operating control bodies of the Bank;
- Owns no shares of the Bank.

## **5. Sergey M. Ignatyev**

Presently Chairman of the Supervisory Board of the Bank and a Non-Executive Director.

**Date of birth:** 1948

### **Professional life over the last 10 years**

2013 – present Advisor to the Chairman of the Central Bank of the Russian Federation, member of the Board of Directors of the Central Bank of the Russian Federation;

2002–2013 Chairman of the Central Bank of the Russian Federation

### **Education**

1978 Candidate of Economics, Assistant Professor;  
1975 M. V. Lomonosov Moscow State University

### **Awards**

2013 Order for Merit to the Fatherland, Class II  
2010 Order for Merit to the Fatherland, Class III  
2008 Acknowledgment by the Government of the Russian Federation  
2007 Order for Merit to the Fatherland, Class IV  
2002 Medal for Merit to the Fatherland, Class II  
1998, 2013 Certificate of Honor of the Government of the Russian Federation  
1997, 2001 Acknowledgment by the President of the Russian Federation

S. M. Ignatyev was nominated to the Supervisory Board by the shareholder – the Central Bank of the Russian Federation.

S. M. Ignatyev:

- Has no kinship relations with persons included in the governance and financial and operating control bodies of the Bank;
- Owns no shares of the Bank;
- Is a member of the Board of Directors of the State Corporation Deposit Insurance Agency.

## **6. Anton G. Siluanov**

He has never been a member of the Supervisory Board of the Bank.  
Listed as a candidate to the Supervisory Board as a Non-Executive Director.

**Date of birth:** 1963

**Professional life over the last 10 years**

2011 – present Minister of Finance of the Russian Federation;  
2005–2011 Deputy Minister of Finance of the Russian Federation

**Education**

1985 Moscow Financial Institute, Doctor of Economics

**Awards**

2013 Order for Merit to the Fatherland, Class III  
2002, 2012 Acknowledgment by the President of the Russian Federation  
2011 Order for Merit to the Fatherland, Class IV  
2010 Certificate of Honor of the President of the Russian Federation  
2007 Medal for Merit to the Fatherland Class I  
2002 Acknowledgment by the Minister of Finance of the Russian Federation  
2001 Certificate of Honor of the Ministry of Finance of the Russian Federation

A. G. Siluanov was nominated to the Supervisory Board by the shareholder – the Central Bank of the Russian Federation.

A. G. Siluanov:

- Has no relations with affiliates of the Bank or kinship relations with persons included in the governance and financial and operating control bodies of the Bank;
- Owns no shares of the Bank;
- Is:
  - ✓ Member of the Supervisory Board of the State Corporation Bank for Development and Foreign Economic Affairs (Vnesheconombank);
  - ✓ Member of the Supervisory Board of Rostec State Corporation;
  - ✓ Member of the Supervisory Board of Russian Direct Investment Fund;
  - ✓ Chairman of the National Financial Council of the Central Bank of the Russian Federation.

**7. Alexei L. Kudrin**

Presently Deputy Chairman of the Supervisory Board of the Bank, the Chairman of the Strategic Planning Committee, and a Non-Executive Director.

**Date of birth:** 1960

**Professional life over the last 10 years**

2012 – present Chairman of the Civil Initiatives Committee;  
2011 – present Dean of Faculty of Liberal Arts and Sciences of Saint Petersburg State University; Chief Research Associate at the Foundation – Yegor Gaidar Institute for Economic Policy; Chief Research Associate of the Foundation – Yegor Gaidar Institute of Economic Policy;  
2007–2011 Deputy Prime Minister of the Russian Federation – Minister of Finance of the Russian Federation;  
2004–2007 Minister of Finance of the Russian Federation

**Education**

1987	Candidate of Economics
1983	A. A. Zhdanov Leningrad State University

**Awards, titles of honor**

2012	Order of Friendship
2010	P. Stolypin Medal, Class I
2010	Order for Merit to the Fatherland, Class III
2010	Best Finance Minister of the Year, Euromoney magazine
2006	Best Finance Minister in emerging Europe according to the British newspaper Emerging Markets
2005	Order for Merit to the Fatherland, Class IV
2000, 2005	Certificate of Honor and Acknowledgment from the Government of the Russian Federation
2004	The Banker's Finance Minister of the Year award in two categories: World Finance Minister of the Year and European Finance Minister of the Year
1997, 2004	Acknowledgments of the President of the Russian Federation

A. L. Kudrin was nominated to the Supervisory Board by a group of shareholders of the Bank, owning over 2 percent of voting shares.

A. L. Kudrin:

- Has no relations with affiliates of the Bank or kinship relations with persons included in the governance and financial and operating control bodies of the Bank;
- Owns no shares of the Bank;
- Is:
  - ✓ Chairman of the Supervisory Board of Moscow Exchange OJSC;
  - ✓ Member of the Presidium of the Russian Presidential Financial Council.

**8. Alessandro Profumo**

Presently a member of the Supervisory Board of the Bank, a member of the Strategic Planning Committee, and a Non-Executive Director.

**Date of birth:** 1957

**Professional life over the last 10 years**

2012 – present	Chairman, Monte dei Paschi di Siena (Italy);
1997–2010	President, Unicredit Bank Group

**Education**

1987	Bocconi University (Italy)
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**Awards, titles of honor**

Member of the Order of Merit in Labor

A. Profumo was nominated to the Supervisory Board by a group of shareholders of the Bank, owning over 2 percent of voting shares.

A. Profumo:

- Has no relations with affiliates and large counterparties of the Bank or kinship relations with persons included in the governance and financial and operating control bodies of the Bank;
- Owns no shares of the Bank;
- Is:
  - ✓ Chairman of the Board of Directors of Appeal Strategy & Finance S.r.l.;
  - ✓ Member of the Board of Directors of OG and Mossi Aziende agricole vitivinicole S.r.l.

## **9. Herman O. Gref**

Presently member of the Supervisory Board of the Bank, a member of the Strategic Planning Committee, and an Executive Director.

**Date of birth:** 1964

### **Professional life over the last 10 years**

2007 – present	CEO, Chairman of the Board, Sberbank of Russia;
2000–2007	Minister of Economic Development and Trade of the Russian Federation

### **Education**

1990	F. M. Dostoevsky Omsk State University; Candidate of Economics
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### **Awards**

2014	Order of Honor, Order of Alexander Nevsky
2011	Order for Merit to the Fatherland, Class III
2010	Officer of the Legion of Honor (France)
2009	P. Stolypin Medal, Class II, Certificate of Honor of the President of the Russian Federation
2007	Order for Merit to the Fatherland, Class IV
2006	Order of Holy Prince Daniel of Moscow, Class I

H. O. Gref was nominated to the Supervisory Board by the shareholder – Central Bank of the Russian Federation and a group of shareholders of the Bank, owning over 2 percent of voting shares.

H. O. Gref:

- Has no kinship relations with persons included in the governance and financial and operating control bodies of the Bank;
- Owns shares of the Bank (interest in the authorized capital of 0.0031 %, share of owned common stock of 0.003 %);
- Is:
  - ✓ Member of the Board of Directors / Supervisory Board of: YANDEX N.V., WTO Expertise Center (Autonomous Non-Commercial Organization), National Research University Higher School of Economics;
  - ✓ Chairman of the Board of Directors / Supervisory Board of: DENIZBANK ANONIM SIRKETI, Sberbank of Russia (Ukraine);
  - ✓ Chairman of the Executive Board of Sberbank's Corporate University Independent Non-Commercial Organization of Continuing Vocational Education;
  - ✓ Member of the Council of Association of Russian Banks;

- ✓ Member of the Collegium of the Ministry of Economic Development of the Russian Federation;
- ✓ Member of the Public Council to the Ministry of Economic Development of the Russian Federation, Federal Tax Service.

### **10. Bella I. Zlatkis**

Presently a member of the Supervisory Board of the Bank and an Executive Director.

**Date of birth:** 1948

#### **Professional life over the last 10 years**

2004 – present Deputy Chairman of the Executive Board, Sberbank of Russia

#### **Education**

1978	Candidate of Economics
1970	Moscow Finance Institute

#### **Awards, titles of honor**

2011	Order for Merit to the Fatherland, Class IV
2006	Order of Friendship
2002	Medal for Merit to the Fatherland, Class II
2001	Acknowledgment by the President of the Russian Federation
1998, 2008	Certificate of Honor of the Government of the Russian Federation
1995	Honored Economist of the Russian Federation

B. I. Zlatkis was nominated to the Supervisory Board by a group of shareholders of the Bank, owning over 2 percent of voting shares.

B. I. Zlatkis:

- Has no relations with affiliates of the Bank or kinship relations with persons included in the governance and financial and operating control bodies of the Bank;
- Owns shares of the Bank (interest in the authorized capital of 0.0004 %, share of owned common stock of 0.0005 %);
- Is:
  - ✓ Chairperson of the Supervisory Board of National Settlement Depository Non-Bank Lending Institution (CJSC);
  - ✓ Member of the Supervisory Board of Moscow Exchange OJSC;
  - ✓ Member of the Public Council to the Ministry of Finance of the Russian Federation.

### **11. Martin Grant Gilman**

Presently a member of the Supervisory Board of the Bank, a member of the Strategic Planning Committee, and an independent director.

**Date of birth:** 1948



### **Professional life over the last 10 years**

2005 – present Director of the Center for Advanced Studies of Higher School of Economics,  
Professor at National Research University – Higher School of Economics

### **Education**

1981 London School of Economics, Ph.D. in Economics;  
1972 London School of Economics, MSc (Econ);  
1971 Certificate of International Studies (Bologna Center, School of International  
Studies, Johns Hopkins University);  
1970 University of Pennsylvania (USA), including the training at the Paris Institute  
of Political Science (1968–1969): BSc in Economics (Wharton School) and a  
BA in Political Science (College of Liberal Arts)

M. G. Gilman was nominated to the Supervisory Board by a group of shareholders of the Bank,  
owning over 2 percent of voting shares.

The candidate was recognized by the Supervisory Board of the Bank as compliant with  
independent director status.

M. G. Gilman:

- Has no relations with affiliates and large counterparties of the Bank or kinship relations  
with persons included in the governance and financial and operating control bodies of the  
Bank;
- Owns shares of the Bank (interest in the authorized capital of 0.00018 %, share of owned  
common stock of 0.00019 %);
- Is a member of the Board of Directors of PJSC ROSBANK.

## **12. Gennady G. Melikyan**

Presently a member of the Supervisory Board of the Bank, a member of the Strategic Planning  
Committee, and an independent director.

**Date of birth:** 1947

### **Professional life over the last 10 years**

2003–2011 Deputy Chairman of the Central Bank of the Russian Federation – Head of the  
Main Inspectorate of Credit Institutions, First Deputy Chairman of the Central  
Bank of the Russian Federation

### **Education**

1977 Candidate of Economics  
1974 M. V. Lomonosov Moscow State University

### **Awards, titles of honor**

Order for Merit to the Fatherland, Class IV  
Honored Economist of the Russian Federation  
Medal of the General Prosecutor's Office of the Russian Federation  
Acknowledgment by the President of the Russian Federation

## Certificate of Honor of the Government of the Russian Federation

G. G. Melikyan was nominated to the Supervisory Board by a group of shareholders of the Bank, owning over 2 percent of voting shares.

The candidate was recognized by the Supervisory Board of the Bank as compliant with independent director status.

G. G. Melikyan:

- Has no relations with affiliates and large counterparties of the Bank or kinship relations with persons included in the governance and financial and operating control bodies of the Bank;
- Owns shares of the Bank (interest in the authorized capital of 0.0001 %, share of owned common stock of 0.0001 %);
- Is:
  - ✓ Member of the Board of Directors of Energotransbank Commercial Bank;
  - ✓ Member of the Board of Directors of Mezhhgosudarstvennaya Neftyanaya Kompaniya Soyuzneftegaz CJSC
  - ✓ Member of the Advisory Board to the Chairman of the Central Bank of the Russian Federation

### **13. Nadia Wells**

Presently a member of the Supervisory Board of the Bank, a member of the Strategic Planning Committee, and an independent director.

**Date of birth:** 1970

#### **Professional life over the last 10 years**

2001–2014 Vice-president, portfolio manager and investment analyst for global emerging markets, Capital International SA

#### **Education**

2000 INSEAD Business School, MBA Program (France);  
1999 Association of Investment Management and Research (AIMR) (United Kingdom);  
1996 Institute of Investment Management and Research (IIMR) (United Kingdom);  
1993 University of Oxford (United Kingdom), MA (Hons.)

N. Wells was nominated to the Supervisory Board by a group of shareholders of the Bank, owning over 2 percent of voting shares.

The candidate was recognized by the Supervisory Board of the Bank as compliant with independent director status.

N. Wells:

- Has no relations with affiliates and large counterparties of the Bank or kinship relations with persons included in the governance and financial and operating control bodies of the Bank;

- Owns no shares of the Bank.

#### **14. Vladimir A. Mau**

Presently a member of the Supervisory Board of the Bank, the Chairman of the Audit Committee, a member of the Personnel and Remuneration Committee, and an independent director.

**Date of birth:** 1959

#### **Professional life over the last 10 years**

2002 – present Rector of the Russian Presidential Academy of National Economy and Public Administration

#### **Education**

1999	Universite Pierre-Mendes (France) Ph.D in Economics;
1994, 1996	Doctor of Economics, Professor;
1987	Candidate of Economics
1981	G. V. Plekhanov Moscow National Economy Institute

#### **Awards**

2012	Order for Merit to the Fatherland, Class IV
2009	Order of Honor
2007	Certificate of Honor of the Government of the Russian Federation
2000	Honored Economist of the Russian Federation
1997	Anniversary Medal in Memory of the 850th Anniversary of Moscow

V. A. Mau was nominated to the Supervisory Board by the shareholder – the Central Bank of the Russian Federation.

The candidate was recognized by the Supervisory Board of the Bank as compliant with independent director status.

V.A. Mau:

- Has no relations with affiliates of the Bank or kinship relations with persons included in the governance and financial and operating control bodies of the Bank;
- Owns no shares in the Bank;
- Is:
  - ✓ Member of the Board of Directors of Gazprom, Transcapitalbank;
  - ✓ Chairman of the Public Council to the Ministry of Economic Development of the Russian Federation, Federal Tax Service, Federal Labor and Employment Service, a member of the Public Council to the Ministry of Finance of the Russian Federation;
  - ✓ Member of the Presidium of the Russian Presidential Financial Council;
  - ✓ Member of the Russian Presidential Committee for State Service and Senior Executive Pool.

#### **15. Sergei G. Sinelnikov-Murylev**

Presently a member of the Supervisory Board of the Bank, a member of the Personnel and Remuneration Committee, a member of the Strategic Planning Committee, and an independent director.

**Date of birth:** 1960

**Professional life over the last 10 years**

2007 – present Rector of the Russian Foreign Trade Academy of the Ministry for Economic Development of the Russian Federation;  
2008 – present Academic Adviser at Foundation – Yegor Gaidar Institute for Economic Policy;  
2008 – present Deputy Head of the Theory of Transitional Economy Department at National Research University – Higher School of Economics;  
2002 – present Pro-rector of the Russian Presidential Academy of National Economy and Public Administration;  
2001 – present Professor at the System Economy Analysis Department, Moscow Institute of Physics and Technology (State University)

**Education**

2007 Assigned the title of Professor;  
2005 Received a diploma that entitles him to supervise scientific research in economics (Le diplôme de l'habilitation a diriger des Recherches en "SCIENCES ECONOMIQUES");  
1997 Universite Pierre-Mendes (France) Ph.D in Economics;  
1985, 1996 Candidate of Economics, Doctor of Economics;  
1982 M. V. Lomonosov Moscow State University

**Awards**

2012 Order of Honor

S. G. Sinelnikov-Murylev was nominated to the Supervisory Board by a group of shareholders of the Bank, owning over 2 percent of voting shares.

The candidate was recognized by the Supervisory Board of the Bank as compliant with independent director status.

S. G. Sinelnikov-Murylev:

- Has no relations with affiliates and large counterparties of the Bank or kinship relations with persons included in the governance and financial and operating control bodies of the Bank;
- Owns no shares in the Bank;
- Is:
  - ✓ Member of the Board of Directors of Rosagrolizing OJSC, Foundation – Yegor Gaidar Institute for Economic Policy;
  - ✓ Member of the Public Council to the Ministry of Finance of the Russian Federation and a member of the Collegium of the Public Council to the Ministry of Economic Development of the Russian Federation;
  - ✓ Member of Collegium of the Federal Tax Service of Russia;
  - ✓ Member of the Expert Council of Open Government initiative of the Government of the Russian Federation.

## **16. Evsei T. Gurvich**

Presently a member of the Supervisory Board of the Bank, a member of the Audit Committee, and an independent director.

**Date of birth:** 1947

### **Professional life over the last 10 years**

2004 – present Head of Economic Expert Group CJSC;  
2002–2005 Professor at Russian Economic School

### **Education**

1971 Moscow Institute of Physics and Technology, Candidate of Physics and Mathematics

### **Awards**

2012 Order of Honor

E. T. Gurvich was nominated to the Supervisory Board by a group of shareholders of the Bank, owning over 2 percent of voting shares.

The candidate was recognized by the Supervisory Board of the Bank as compliant with independent director status.

E. T. Gurvich:

- Has no relations with affiliates and large counterparties of the Bank or kinship relations with persons included in the governance and financial and operating control bodies of the Bank;
- Owns no shares of the Bank;
- Is:
  - ✓ Member of the Public Council to the Ministry of Finance of the Russian Federation;
  - ✓ Member of the Advisory Board to the Chairman of the Central Bank of the Russian Federation;
  - ✓ Member of the Expert Council of the Russian Union of Industrialists and Entrepreneurs.