

## Changes in charter capital of Sberbank of Russia

	Ordinary Shares			Preferred Shares			Charter Capital, (in thousand RUB)
	Events that entailed changes in the number of shares or their face value	Number of Shares Outstanding	Nominal Value, (RUB)	Events that entailed changes in the number of shares or their nominal value	Number of Shares Outstanding	Nominal Value, (RUB)	
<b>As of end-1997</b>	-	13,002,000	50,000	-	50,000,000	1,000	700,100,000
<b>1998</b>	<i>1:1,000 ruble denomination (as of January 1, 1998)</i>	13,002,000	50	<i>1:1,000 ruble denomination (as of January 1, 1998)</i>	50,000,000	1	700,100
<b>1998-2000</b>	<i>Issue of additional 1,000,000 shares (as of June 9, 1998)</i>	14,002,000	50	-	50,000,000	1	750,100
<b>2001-2005</b>	<i>Issue of additional 4,998,000 shares (as of June 4, 2001)</i>	19,000,000	50	-	50,000,000	1	1,000,000
<b>2006</b>	<i>Share conversion through a 60-fold increase in the nominal value and no change to the number of shares outstanding (as of August 1, 2006)</i>	19,000,000	3,000	<i>Share conversion through a 60-fold increase in the nominal value and no change to the number of shares outstanding (as of August 1, 2006)</i>	50,000,000	60	60,000,000
<b>2007</b>	<i>Issue of additional 2,586,948 shares (as of March 29, 2007)</i>	21,586,948	3,000	-	50,000,000	60	67,760,844
<b>2007 - present</b>	<i>1:1,000 share split with an increase in the number of shares outstanding (as of July 19, 2007)</i>	21,586,948,000	3	<i>1:20 share split with an increase in the number of shares outstanding (as of July 19, 2007)</i>	1,000,000,000	3	67,760,844