. **15516899**

. **2015-05-12T09:07:48.573Z**

NDC000000000

PC0214200000

seev.001.001.04

MeetingNotification

Identification

Identification　　　　　　　　　　　　　**15516899**

Creation Date Time　　　　　　　　**2015-05-12T12:07:48**

Notification Status

Status　　　　　　　　　　　　　　　**ECON**

Meeting

Meeting Identification　　，　　　　　**180116**

Type　　　　　　　　　　　　　　　　**GMET**

Classification

Code　　　　　　　　　　　　　　　**AMET**

Attendance Required　　　　　　　　**false**

MeetingDetails

DateAndTime

Date　　　　　　　　　　　　　　　**2015-05-29T12:00:00**

QuorumRequired　　　　　　　　　**false**

Location

Address

Address Line　　　　　　　，　.　　　，　.　　　　，　.19

Country Code　　　　　　　　　　**RU**

NotifyingParty
BIC　　BEI
BIC Or BEI　　　　　　　　　　　　**NADCRUMM**

Issuer

Identification

Name And Address

Name

Security

Identification

Identification
ISIN
ISIN　　　　　　　　　　　　　　　**RU0009029540**

Description　　　　　　　　　　　**SBER/03#RU#10301481B#**　　　　　　　**03**
　　　　　（　　　　　　　　　）
Position

AccountIdentification　　　　　　　**HL1212191068**

HoldingBalance

Balance

Unit　　　　　　　　　　　　　　**1230**

BalanceType　　　　　　　　　　**ELIG**
　　　　　，
Date　　　　　　　　　　　　　　**2015-04-20**

Resolution

IssuerLabel　　　　　　　　　　**1**

Description	**2014**
Type	**ORDI**
ForInformationOnly	**false**
Status	**ACTV**
SubmittedBySecurityHolder	**false**
VoteInstructionType	**CFOR**
VoteInstructionType	**CAGS**
VoteInstructionType	**ABST**

Resolution

IssuerLabel	**2**
Description	**( ) 2014**
Type	**ORDI**
ForInformationOnly	**false**
Status	**ACTV**
SubmittedBySecurityHolder	**false**
VoteInstructionType	**CFOR**
VoteInstructionType	**CAGS**
VoteInstructionType	**ABST**

Resolution

IssuerLabel	**3**
Description	**1. 2014 . ,** ** 2014 ,** **« ». 2. 2014 0,45** ** . − 0,45 . . 3. 15** **2015 , , , .**
Type	**ORDI**
ForInformationOnly	**false**
Status	**ACTV**
SubmittedBySecurityHolder	**false**
VoteInstructionType	**CFOR**
VoteInstructionType	**CAGS**
VoteInstructionType	**ABST**

Resolution

IssuerLabel	**4**
Description	** 2015 1 2016 «** ** ».**
Type	**ORDI**
ForInformationOnly	**false**
Status	**ACTV**
SubmittedBySecurityHolder	**false**
VoteInstructionType	**CFOR**
VoteInstructionType	**CAGS**
VoteInstructionType	**ABST**

Resolution

IssuerLabel	**5**
Description	**:**
Type	**ORDI**
ForInformationOnly	**false**
Status	**ACTV**

SubmittedBySecurityHolder **false**

VoteInstructionType **CFOR**

VoteInstructionType **CAGS**

VoteInstructionType **ABST**

Resolution

  IssuerLabel **5.1**

  Description   .   «

            » (   )

  Type **ORDI**

  ForInformationOnly **false**

  Status **ACTV**

  SubmittedBySecurityHolder **false**

  VoteInstructionType **CFOR**

Resolution

  IssuerLabel **5.2**

  Description   .   ,   «   »

  Type **ORDI**

  ForInformationOnly **false**

  Status **ACTV**

  SubmittedBySecurityHolder **false**

  VoteInstructionType **CFOR**

Resolution

  IssuerLabel **5.3**

  Description   .   «   » (

)

  Type **ORDI**

  ForInformationOnly **false**

  Status **ACTV**

  SubmittedBySecurityHolder **false**

  VoteInstructionType **CFOR**

Resolution

  IssuerLabel **5.4**

  Description   .   «   »

  Type **ORDI**

  ForInformationOnly **false**

  Status **ACTV**

  SubmittedBySecurityHolder **false**

  VoteInstructionType **CFOR**

Resolution

  IssuerLabel **5.5**

  Description   –   .

  Type **ORDI**

  ForInformationOnly **false**

  Status **ACTV**

  SubmittedBySecurityHolder **false**

  VoteInstructionType **CFOR**

Resolution

	5.6
IssuerLabel	
Description	**.**
Type	**ORDI**
ForInformationOnly	**false**
Status	**ACTV**
SubmittedBySecurityHolder	**false**
VoteInstructionType	**CFOR**
Resolution	
	5.7
IssuerLabel	
Description	**.** **-**
Type	**ORDI**
ForInformationOnly	**false**
Status	**ACTV**
SubmittedBySecurityHolder	**false**
VoteInstructionType	**CFOR**
Resolution	
	5.8
IssuerLabel	
Description	**.**
Type	**ORDI**
ForInformationOnly	**false**
Status	**ACTV**
SubmittedBySecurityHolder	**false**
VoteInstructionType	**CFOR**
Resolution	
	5.9
IssuerLabel	
Description	**.** **(** **)**
Type	**ORDI**
ForInformationOnly	**false**
Status	**ACTV**
SubmittedBySecurityHolder	**false**
VoteInstructionType	**CFOR**
Resolution	
	5.10
IssuerLabel	
Description	**.** **(** **)**
Type	**ORDI**
ForInformationOnly	**false**
Status	**ACTV**
SubmittedBySecurityHolder	**false**
VoteInstructionType	**CFOR**
Resolution	
	5.11
IssuerLabel	
Description	**.** **Monte dei Paschi di Siena (** **)**
Type	**ORDI**
ForInformationOnly	**false**
Status	**ACTV**

SubmittedBySecurityHolder | **false**

VoteInstructionType | **CFOR**

Resolution

  IssuerLabel | **5.12**

  Description | .

  Type | **ORDI**

  ForInformationOnly | **false**

  Status | **ACTV**

  SubmittedBySecurityHolder | **false**

  VoteInstructionType | **CFOR**

Resolution

  IssuerLabel | **5.13**

  Description | **-** . **(** **)**

  Type | **ORDI**

  ForInformationOnly | **false**

  Status | **ACTV**

  SubmittedBySecurityHolder | **false**

  VoteInstructionType | **CFOR**

Resolution

  IssuerLabel | **5.14**

  Description | .

  Type | **ORDI**

  ForInformationOnly | **false**

  Status | **ACTV**

  SubmittedBySecurityHolder | **false**

  VoteInstructionType | **CFOR**

Resolution

  IssuerLabel | **5.15**

  Description | . **(** **)**

  Type | **ORDI**

  ForInformationOnly | **false**

  Status | **ACTV**

  SubmittedBySecurityHolder | **false**

  VoteInstructionType | **CFOR**

Resolution

  IssuerLabel | **5.16**

  Description | .

  Type | **ORDI**

  ForInformationOnly | **false**

  Status | **ACTV**

  SubmittedBySecurityHolder | **false**

  VoteInstructionType | **CFOR**

Resolution

  IssuerLabel | **6**

  Description | :

Type	**ORDI**
ForInformationOnly	**false**
Status	**ACTV**
SubmittedBySecurityHolder	**false**
VoteInstructionType	**CFOR**
VoteInstructionType	**CAGS**
VoteInstructionType	**ABST**

Resolution

IssuerLabel	**6.1**
Description	.
Type	**ORDI**
ForInformationOnly	**false**
Status	**ACTV**
SubmittedBySecurityHolder	**false**
VoteInstructionType	**CFOR**
VoteInstructionType	**CAGS**
VoteInstructionType	**ABST**

Resolution

IssuerLabel	**6.2**
Description	- .
Type	**ORDI**
ForInformationOnly	**false**
Status	**ACTV**
SubmittedBySecurityHolder	**false**
VoteInstructionType	**CFOR**
VoteInstructionType	**CAGS**
VoteInstructionType	**ABST**

Resolution

IssuerLabel	**6.3**
Description	.
Type	**ORDI**
ForInformationOnly	**false**
Status	**ACTV**
SubmittedBySecurityHolder	**false**
VoteInstructionType	**CFOR**
VoteInstructionType	**CAGS**
VoteInstructionType	**ABST**

Resolution

IssuerLabel	**6.4**
Description	. « »
Type	**ORDI**
ForInformationOnly	**false**
Status	**ACTV**
SubmittedBySecurityHolder	**false**
VoteInstructionType	**CFOR**

VoteInstructionType   **CAGS**

VoteInstructionType   **ABST**

Resolution

IssuerLabel   **6.5**

Description   «   »   **.**

Type   **ORDI**

ForInformationOnly   **false**

Status   **ACTV**

SubmittedBySecurityHolder   **false**

VoteInstructionType   **CFOR**

VoteInstructionType   **CAGS**

VoteInstructionType   **ABST**

Resolution

IssuerLabel   **6.6**

Description   **.**   **-**   «   »

Type   **ORDI**

ForInformationOnly   **false**

Status   **ACTV**

SubmittedBySecurityHolder   **false**

VoteInstructionType   **CFOR**

VoteInstructionType   **CAGS**

VoteInstructionType   **ABST**

Resolution

IssuerLabel   **6.7**

Description   **.**   «   »

Type   **ORDI**

ForInformationOnly   **false**

Status   **ACTV**

SubmittedBySecurityHolder   **false**

VoteInstructionType   **CFOR**

VoteInstructionType   **CAGS**

VoteInstructionType   **ABST**

Resolution

IssuerLabel   **7**

Description   **»**   **29**   **2015**   **,**   «

Type   **ORDI**

ForInformationOnly   **false**

Status   **ACTV**

SubmittedBySecurityHolder   **false**

VoteInstructionType   **CFOR**

VoteInstructionType   **CAGS**

VoteInstructionType   **ABST**

Resolution

IssuerLabel   **8**

Description   **.**   **,**   «
      »   **,**

Type	**ORDI**
ForInformationOnly	**false**
Status	**ACTV**
SubmittedBySecurityHolder	**false**
VoteInstructionType	**CFOR**
VoteInstructionType	**CAGS**
VoteInstructionType	**ABST**
Resolution	
IssuerLabel	**9**
Description	
Type	**ORDI**
ForInformationOnly	**false**
Status	**ACTV**
SubmittedBySecurityHolder	**false**
VoteInstructionType	**CFOR**
VoteInstructionType	**CAGS**
VoteInstructionType	**ABST**
Resolution	
IssuerLabel	**10**
Description	
Type	**ORDI**
ForInformationOnly	**false**
Status	**ACTV**
SubmittedBySecurityHolder	**false**
VoteInstructionType	**CFOR**
VoteInstructionType	**CAGS**
VoteInstructionType	**ABST**
Resolution	
IssuerLabel	**11**
Description	,
Type	**ORDI**
ForInformationOnly	**false**
Status	**ACTV**
SubmittedBySecurityHolder	**false**
VoteInstructionType	**CFOR**
VoteInstructionType	**CAGS**
VoteInstructionType	**ABST**
Resolution	
IssuerLabel	**12**
Description	**1.** 77 26.12.1995 . 208- « » , 442-555555/13 1 , 37 539 588 ( ) ; 2. 442-555555/13 , 1, , , : : – « »; – « ». :
	(
Type	**ORDI**

8 15 »

ForInformationOnly	**false**
Status	**ACTV**
SubmittedBySecurityHolder	**false**
VoteInstructionType	**CFOR**
VoteInstructionType	**CAGS**
VoteInstructionType	**ABST**
Vote	
PartialVoteAllowed	**false**
SplitVoteAllowed	**false**
VoteDeadline	
Date	**2015-05-26T06:00:00**
VoteMethods	
SWIFT VoteThroughNetwork	**NADCRUMM**
ElectronicVote	
EmailAddress	**NDC000000000**
URLAddress	**WEB-**
BeneficialOwnerDisclosure	**false**
EntitlementSpecification	
( ) EntitlementFixingDate	
Date	**2015-04-20**
Extension	
Extension Envelope	
Additional data	
AdditionalInformation	
AdditionalText	
AdditionalInformation	**1** **2014**
AdditionalInformation	**2** **(** **)** **2014**
AdditionalInformation	**3 1.** **2014** **.** **,** **2014** **,** **« ». 2.** **2014** **0,45** **.** **,** **– 0,45** **.** **. 3.** **15** **2015** **,** **,**
AdditionalInformation	**4** **2015 1 2016** **«** **».**
AdditionalInformation	**5** **:**
AdditionalInformation	**5.1** **.** **« » (** **)**
AdditionalInformation	**5.2** **.** **,** **« »**
AdditionalInformation	**5.3** **.** **« » (** **)**
AdditionalInformation	**5.4** **.** **« »**
AdditionalInformation	**5.5** **.** **–**
AdditionalInformation	**5.6** **.**
AdditionalInformation	**5.7** **.** **-**
AdditionalInformation	**5.8** **.**
AdditionalInformation	**5.9** **.** **(** **)**
AdditionalInformation	**5.10** **.** **(** **)**
AdditionalInformation	**5.11** **.** **Monte dei Paschi di Siena (** **)**
AdditionalInformation	**5.12** **.**
AdditionalInformation	**5.13** **-** **.** **(** **)**
AdditionalInformation	**5.14** **.**

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– 30 000 000 ( ) **– 150 000 000**
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/ **: 10.10.2013 – 09.10.2015.**

LinkageType

Proprietary

Identification **NSDR**

Issuer , **SBER/03**

EventsLinkage

EventIdentification

LinkedCorporateActionIdentification **184406**

LinkageType

Proprietary

Identification **CORP**

Issuer , **DVCA**

EventsLinkage

EventIdentification

LinkedCorporateActionIdentification **184527**

LinkageType

Proprietary

Identification **CORP**

Issuer , **DSCL**

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5.16

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12

RU0009029540
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false

Extension

Extension Envelope

Additional data

AdditionalInformation

PartyContactNarrative

AdditionalInformation
,   ,
: (495) 956-27-90, (495) 956-27-91/ For details please contact
your account manager (495) 956-27-90, (495) 956-27-91

Extension

Extension Envelope

Additional data

AdditionalInformation

AdditionalText

UpdateDescription
FtpFile

AdditionalInformation
,   ##http://
www.nsd.ru/common/img/uploaded/files/news/cafiles/c8559c15e3e748fba25c57be092c2d97

Extension

Extension Envelope

Additional data

SBER/03

NSDR

AdditionalInformation

 AdditionalText

  UpdateDescription

   AdditionalInformation

SecurityMessageRef

15516899X8964