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at 10:00 18, 2006
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A
President & Chief Executive Officer

Information about our Annual Meeting and Solicitation of Proxies	1
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H n I • r • n n • n n • n n ?	1
H r r ?	2
C n I r • r ?	2
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• • I f I n n n f r r r • • ?	4
H I n n r f r r ?	4
• r f r n ?	4
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Board Matters and Corporate Governance	5
R f • B r f D r r	5
B r C n n D r r Q • n	5
D r r I n n n	5
I n f n n E • n C n f r D r r	6
P • r n V n f r D r r	7
A n n	7
n r	7
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G n f r C r r G m n	8
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D r r C n n	11
C n n • B r	13

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Rend. Semin. Mat. Univ. Padova, 116: 1-10, 2006. 20, 2006,

nt u_{n+1}^a :

- $u_{n+1}^a = \frac{1}{n+1} \int_0^1 u^n(x) dx$. In $u_n(x) = \frac{1}{n!} x^n$, $u_{n+1}^a = \frac{1}{(n+1)!}$.
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no. 75. The court has found that the defendant is not entitled to a new trial.

The court has found that the defendant is not entitled to a new trial because the evidence was sufficient to establish the defendant's guilt beyond a reasonable doubt. The jury's verdict is affirmed.

- The defendant's appeal is dismissed.
- The defendant is sentenced to a term of years to be served in the state prison.
- The defendant's appeal is dismissed.
- The defendant is sentenced to a term of years to be served in the state prison.
- The defendant's appeal is dismissed.
- The defendant is sentenced to a term of years to be served in the state prison.
- The defendant's appeal is dismissed.
- The defendant is sentenced to a term of years to be served in the state prison.

The court has found that the defendant is not entitled to a new trial because the evidence was sufficient to establish the defendant's guilt beyond a reasonable doubt. The jury's verdict is affirmed.

2005 18, 2005. 18, 2006.

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- (1) 18, 2005.
- (2) 18, 2006.

The Executive Committee

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Аннотация к докладу о деятельности Совета директоров за 2005 год. Доклад за 2005 год Совет директоров подготовил в соответствии с требованиями Федерального закона от 30.04.2005 (№ 40-ФЗ) «Об акционерных обществах» и в соответствии с Уставом ООО «ВТБ-Сбербанк России». Акционерное общество в соответствии с законодательством Российской Федерации и Уставом осуществляет свою деятельность на основе принципов открытости и прозрачности.

The Compensation Committee

- Уполномоченный представитель от акционеров в составе Комитета по вознаграждениям;
- Председатель Комитета по вознаграждениям;
- Члены Комитета по вознаграждениям, назначаемые Советом директоров.

Акционерное общество в соответствии с законодательством Российской Федерации и Уставом осуществляет свою деятельность на основе принципов открытости и прозрачности.

The Directors and Governance Committee

- Председатель Комитета по директорам и управлению;
- Члены Комитета по директорам и управлению, назначаемые Советом директоров;
- Председатель Комитета по директорам и управлению;
- Председатель Комитета по директорам и управлению;
- Председатель Комитета по директорам и управлению.

Акционерное общество в соответствии с законодательством Российской Федерации и Уставом осуществляет свою деятельность на основе принципов открытости и прозрачности.

The Compliance Committee

Согласно требованиям Федерального закона от 30.04.2005 (№ 40-ФЗ) «Об акционерных обществах» и в соответствии с Уставом ООО «ВТБ-Сбербанк России» (Устав от 25.05.2005), Совет директоров осуществил свою деятельность в соответствии с требованиями законодательства Российской Федерации.

(2005), \$1.4 million in 2005, and \$2.29 million in 1999. The 1.5% increase in 2005 is due to a 20% increase in the number of units sold. The increase in 2005 is also due to a 20% increase in the number of units sold. The increase in 2005 is also due to a 20% increase in the number of units sold.

On December 31, 2005, the company had \$10,000 in 2005, \$30,000 in 2004, and \$30,000 in 2003. The increase in 2005 is due to a 20% increase in the number of units sold. The increase in 2005 is also due to a 20% increase in the number of units sold.

The company's net income for 2005 is \$10,000, compared to \$30,000 in 2004 and \$30,000 in 2003. The increase in 2005 is due to a 20% increase in the number of units sold. The increase in 2005 is also due to a 20% increase in the number of units sold.

	(1)		(2)	
Net income	\$40,000	\$ 5,000	\$4,500	\$34,000
Net income (3)	\$40,000	\$ 3,610	\$6,500	\$46,000
Net income	\$40,000	\$77,917	\$2,000	\$45,000
Net income	\$40,000	0	\$4,500	\$41,000
Net income	\$40,000	\$ 5,000	\$6,500	\$39,000
Net income	\$40,000	0	\$7,944	\$40,000
Net income	\$40,000	0	\$6,500	\$37,000
Net income	\$40,000	0	\$3,944	\$35,000
Net income	\$40,000	0	\$4,500	\$37,000
Net income	\$40,000	0	\$4,500	\$27,000

(1) Net income for 2005 is \$10,000, compared to \$30,000 in 2004 and \$30,000 in 2003. The increase in 2005 is due to a 20% increase in the number of units sold. The increase in 2005 is also due to a 20% increase in the number of units sold.

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Audit Committee

Mr. [Name], 58, is a former [Name] & [Name] partner and has served on the Audit Committee since 2004 and 2005. Mr. [Name] served on the Audit Committee from 1989 to 1998. Mr. [Name] served on the Audit Committee from 1998 to 2004.



*Audit Committee
Compliance Committee*

Mr. [Name], 68, is a former [Name] & [Name] partner and has served on the Audit Committee and Compliance Committee since 1991. Mr. [Name] served on the Audit Committee from 1997 to 1999. Mr. [Name] served on the Compliance Committee from 1997 to 1999. Mr. [Name] served on the Compliance Committee from 1966 to 1990 and 1997 to 1999. Mr. [Name] served on the Compliance Committee from 1990 to 1997. Mr. [Name] served on the Compliance Committee from 1997 to 1999. Mr. [Name] served on the Compliance Committee from 1999 to 2004.

*Directors Continuing in Office
(Term Expiring in 2007)*



*Executive Committee
Compensation Committee (chair)*

Mr. [Name], 64, is a former [Name] & [Name] partner and has served on the Executive Committee and Compensation Committee since 1985. Mr. [Name] served on the Executive Committee from 1985 to 1991. Mr. [Name] served on the Compensation Committee from 1963 to 1991.



2004

*Audit Committee
Compliance Committee (chair)*

Mr. [Name], 56, [biographical details] & [biographical details].
[Detailed biographical text including dates like 1999, 1993, and 1999.]



2001

*Audit Committee
Compensation Committee*

Mr. [Name], 56, [biographical details] t [biographical details].
[Detailed biographical text including dates like 1986, 1996, 1999, and 2001.]

*Directors Continuing in Office
(Term Expiring in 2008)*



2004

Executive Committee

Mr. [Name], 56, [biographical details] t [biographical details].



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99

*Executive Committee
Audit Committee (chair)*

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... 2000 ... 1979, ...
... 1995 ... 2000. ... A ...
... 2000 ... 2005. ...
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99

*Executive Committee
Compensation Committee
Directors and Governance Committee*

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Executive Committee
Audit Committee

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2006. 28, 2006, 31, 2005. 5%

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		(2)	
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.....	6,000	72,297	78,297
.....		4,312	4,312
.....	1,396	195,188	196,584
.....		55,169	55,169
.....	25,886		25,886
.....		78,230	78,230
.....	11,301	174,458	185,759
.....	22,000	27,568	49,568
.....		18,430	18,430
.....	6,260	7,971	14,231
.....	16,115	171,163	187,278
.....			
.....	429,851	213,154	643,005
.....		8,683	8,683
.....	149,550	38,631	188,181
.....	112,371	112,371	
.....	839,957	4,155,600	4,995,557

a k 333 nt nr A A 90071	50,125,900	9.2%
ur A 2949 r ku st r, A 90210	27,314,881	5.0%
n 100 k a 21202	43,335,815	7.9%

- (1) ... 1%09% ...
- (2) ... (m) ... 72,297 ... 4,312 ... 66,719 ... 55,169 ... 44,480 ... 99,008 ... 27,568 ... 18,030 ... 50,494 ... 8,683 ... 35,833 ... 9,985 ... 952,168 ... 33,750 ... 75,450 ... 24,000 ... 37,500 ... 2,400,583 ... (15%) ...
- (3) ...
- (4) ... 13 ... 10, 2006.
- (5) ... 13 /A ... 15, 2006.
- (6) ... 13 ... 14, 2006. ...

Generally, the Commission shall have the right to request the necessary information from the Member States and to carry out the investigations which it deems necessary for the purpose of the present Regulation. The Commission shall also have the right to request the necessary information from the Member States and to carry out the investigations which it deems necessary for the purpose of the present Regulation.

Calendar Year 2005. 2005, the Commission shall have the right to request the necessary information from the Member States and to carry out the investigations which it deems necessary for the purpose of the present Regulation.

The Commission shall have the right to request the necessary information from the Member States and to carry out the investigations which it deems necessary for the purpose of the present Regulation. The Commission shall also have the right to request the necessary information from the Member States and to carry out the investigations which it deems necessary for the purpose of the present Regulation.

The Commission shall have the right to request the necessary information from the Member States and to carry out the investigations which it deems necessary for the purpose of the present Regulation. The Commission shall also have the right to request the necessary information from the Member States and to carry out the investigations which it deems necessary for the purpose of the present Regulation.

2005

The Commission shall have the right to request the necessary information from the Member States and to carry out the investigations which it deems necessary for the purpose of the present Regulation.

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Acronim, tahun 2005. Pada tahun 2005, organisasi ini telah melakukan berbagai kegiatan yang berkaitan dengan pengembangan sumber daya manusia dan peningkatan mutu layanan. Kegiatan tersebut meliputi pelatihan, seminar, dan diskusi. Selain itu, organisasi ini juga telah melakukan berbagai kegiatan lain yang bertujuan untuk meningkatkan kemampuan dan keterampilan anggota organisasi.

Salah satu kegiatan yang telah dilakukan adalah pelatihan tentang kepemimpinan dan manajemen. Pelatihan ini diikuti oleh beberapa orang anggota organisasi dan bertujuan untuk meningkatkan kemampuan mereka dalam memimpin dan mengelola organisasi. Selain itu, organisasi ini juga telah melakukan berbagai kegiatan lain yang bertujuan untuk meningkatkan kemampuan dan keterampilan anggota organisasi.

Adapun kegiatan yang telah dilakukan pada tahun 2005 dan 2006, meliputi pelatihan tentang kepemimpinan dan manajemen, serta berbagai kegiatan lain yang bertujuan untuk meningkatkan kemampuan dan keterampilan anggota organisasi. Kegiatan tersebut telah memberikan dampak yang signifikan terhadap peningkatan mutu layanan organisasi.

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Acronim, tahun 2005. Pada tahun 2005, organisasi ini telah melakukan berbagai kegiatan yang berkaitan dengan pengembangan sumber daya manusia dan peningkatan mutu layanan. Kegiatan tersebut meliputi pelatihan, seminar, dan diskusi. Selain itu, organisasi ini juga telah melakukan berbagai kegiatan lain yang bertujuan untuk meningkatkan kemampuan dan keterampilan anggota organisasi.

Adapun kegiatan yang telah dilakukan pada tahun 2005, meliputi pelatihan tentang kepemimpinan dan manajemen, serta berbagai kegiatan lain yang bertujuan untuk meningkatkan kemampuan dan keterampilan anggota organisasi. Kegiatan tersebut telah memberikan dampak yang signifikan terhadap peningkatan mutu layanan organisasi.

1. *Uvod*
 2. *Opis projekta*
 3. *Metodologija*
 4. *Rezultati*
 5. *Zaključci*
 6. *Prilogi*
 7. *Literatura*
 8. *Tablice*
 9. *Statistički pregled*
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Term: ... 20, 2005, ...

Compensation: ... \$1 ... 150% ... 300% ... \$5 ...

Non-renewal of Agreement: ... 62 ...

Severance Upon Termination of Employment: ...

Severance Upon Termination of Employment in Connection with a Change in Control: ...

Release of Claims/Restrictive Covenants: ... 24 ...

2005, 2004 2003 2004

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	2005	1,000,000	2,500,000	12,820	3,750,010	426,621	3,336,176	125,636	10,724,642
	2004	373,965	600,000	0	3,000,020	0		45,369	
	2005	900,000	12,600,000	105,593	402,027(8)	0	0	534,392	14,542,012
	2004	900,000	12,600,000	33,826	0	0		391,458	
	2003	483,333	12,600,082	0	0	45,000		115,408	
						80,000(9)			
	2005	1,000,000	3,000,000	0	1,925,039	176,316	1,160,591	22,380	7,108,010
	2004	243,750	4,350,000	0	390,006	50,000		6,080	
	2005	1,439,025	1,939,025	64,000	0	135,000	881,550	30,246	4,353,846
	2004	719,513	673,728		2,000,043	0		30,246	

(1) 2005 2006

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- 1.0% n' k ... r k' n' ... n' l' n' k ... a' ... u' 30' l'.

Mr. Haldeman

At t_r 25, 2005, ...

Mr. Storms

At t_r 25, 2005, ...

At t_r 25, 2005, ...

At t_r 25, 2005, ...

At t_r 25, 2005, ...

Mr. Freakley

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A, ...
... 7, 2004, ...
... 750,000, ... 60% ...
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... \$2 ...
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... 6, 2004 ...
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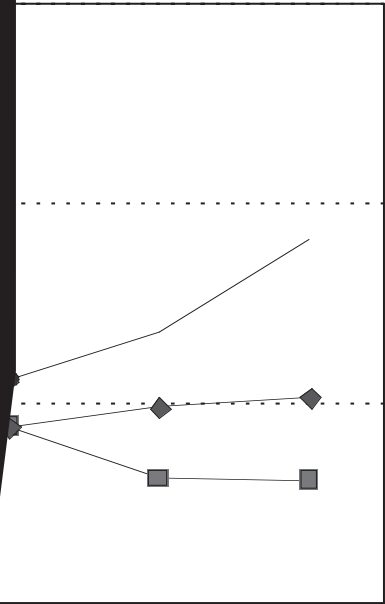
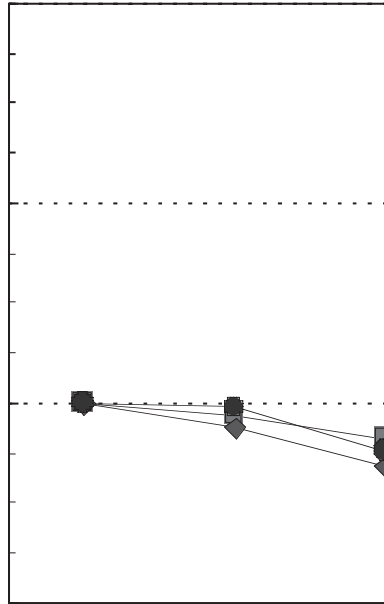
Mr. Morrison

At t_r 1, 2005.

\$750,000
(t_r 1, 2005)

... 31, 2000 ...

... 500 ...



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Purpose of Committee

At a meeting held on 18.02.2005, the members of the committee discussed the various aspects of the subject and decided to take the following steps: (a) to conduct a survey of the existing situation, (b) to identify the various problems, (c) to suggest remedial measures, (d) to submit a report to the Government. The committee is pleased to report that the above mentioned steps have been taken and the report is being submitted for the Government's consideration.

Committee Membership

The committee consists of the following members: Mr. A. A. 18, Mr. A. A. 19, Mr. A. A. 20, Mr. A. A. 21, Mr. A. A. 22, Mr. A. A. 23, Mr. A. A. 24, Mr. A. A. 25, Mr. A. A. 26, Mr. A. A. 27, Mr. A. A. 28, Mr. A. A. 29, Mr. A. A. 30, Mr. A. A. 31, Mr. A. A. 32, Mr. A. A. 33, Mr. A. A. 34, Mr. A. A. 35, Mr. A. A. 36, Mr. A. A. 37, Mr. A. A. 38, Mr. A. A. 39, Mr. A. A. 40, Mr. A. A. 41, Mr. A. A. 42, Mr. A. A. 43, Mr. A. A. 44, Mr. A. A. 45, Mr. A. A. 46, Mr. A. A. 47, Mr. A. A. 48, Mr. A. A. 49, Mr. A. A. 50, Mr. A. A. 51, Mr. A. A. 52, Mr. A. A. 53, Mr. A. A. 54, Mr. A. A. 55, Mr. A. A. 56, Mr. A. A. 57, Mr. A. A. 58, Mr. A. A. 59, Mr. A. A. 60, Mr. A. A. 61, Mr. A. A. 62, Mr. A. A. 63, Mr. A. A. 64, Mr. A. A. 65, Mr. A. A. 66, Mr. A. A. 67, Mr. A. A. 68, Mr. A. A. 69, Mr. A. A. 70, Mr. A. A. 71, Mr. A. A. 72, Mr. A. A. 73, Mr. A. A. 74, Mr. A. A. 75, Mr. A. A. 76, Mr. A. A. 77, Mr. A. A. 78, Mr. A. A. 79, Mr. A. A. 80, Mr. A. A. 81, Mr. A. A. 82, Mr. A. A. 83, Mr. A. A. 84, Mr. A. A. 85, Mr. A. A. 86, Mr. A. A. 87, Mr. A. A. 88, Mr. A. A. 89, Mr. A. A. 90, Mr. A. A. 91, Mr. A. A. 92, Mr. A. A. 93, Mr. A. A. 94, Mr. A. A. 95, Mr. A. A. 96, Mr. A. A. 97, Mr. A. A. 98, Mr. A. A. 99, Mr. A. A. 100.

Resources and Authority of the Committee

The committee has been provided with the necessary resources and authority to carry out its duties. It has access to all the relevant information and data. It is authorized to conduct surveys, collect samples, and analyze the results. It is also authorized to submit reports and recommendations to the Government. The committee is committed to providing the highest quality of service and to ensuring that its findings are based on sound scientific principles.

Committee Structure and Operations

1. The committee shall be composed of members appointed by the Board of Directors. The Board shall determine the number of members and the terms of office. The committee shall report to the Board on a regular basis.

2. The committee shall have the authority to investigate and report on any matter referred to it by the Board. It shall have access to all information and personnel necessary for the performance of its duties.

3. The committee shall meet as often as may be necessary to carry out its responsibilities. It shall have the authority to call upon any employee of the company for information and assistance.

4. The committee shall have the authority to recommend to the Board any action that it deems appropriate in the interests of the company.



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