



KOMERCIJALNA BANKA AD BEOGRAD

GENERAL MEETING OF SHAREHOLDERS

No. 11584

Belgrade 30.06.2015

Pursuant to Article 355 and 356 of the Company Law, with reference to Articles 65, 66 and 68 of the Law on Banks, the Voting Commission is submitting the following

REPORT

ON ASCERTAINING THE VOTING RESULTS AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF KOMERCIJALNA BANKA AD BEOGRAD HELD ON 30.06.2015

The Voting Commission has ascertained that the shareholders voted in the following manner at the extraordinary General Meeting of Shareholders of Komercijalna banka AD Beograd held on 30.06.2015:

1. DECISION ON AMENDMENTS AND SUPPLEMENTS TO THE ARTICLES OF ASSOCIATION OF KOMERCIJALNA BANKA AD BEOGRAD (revised text)

VOTING RESULTS:

- **"IN FAVOUR"** 14,667,266 votes or **87.21%** of the total number of votes from ordinary shares.
- **"AGAINST"** /

2. DECISION ON AMANDMENTS AND SUPPLEMENTS TO THE MEMORANDUM OF ASSOCIATION OF KOMERCIJALNA BANKA AD BEOGRAD (revised text)

- **"IN FAVOUR"** 14,667,266 votes or **87.21%** of the total number of votes from ordinary shares.
- **"AGAINST"** /

3. DECISION ON RELEASE FROM DUTY OF THE MEMBER – CHAIRPERSON OF THE BOARD OF DIRECTORS OF KOMERCIJALNA BANKA AD BEOGRAD

- **"IN FAVOUR"** 14,667,266 votes or **87.21%** of the total number of votes from ordinary shares.
- **"AGAINST"** /

4. DECISION ON RELEASE FROM DUTY AND APPOINTMETN OF THE MEMBERS OF THE BOARD OF DIRECTORS OF KOMERCIJALNA BANKA AD BEOGRAD

- **"IN FAVOUR"** 14,667,266 votes or **87.21%** of the total number of votes from ordinary shares.
- **"AGAINST"** /

VOTING COMMISSION

1. Chairperson – Iva Raslapčević, proxy of EBRD
2. Member – Ante Dodig, proxy of IFC
3. Member – Tanja Jovanović, proxy of Dunav osiguranje A.D.O