



KOMERCIJALNA BANKA AD BEOGRAD

GENERAL MEETING OF SHAREHOLDERS

No. 9200

Belgrade 04.06.2015

Pursuant to Article 355 and 356 of the Company Law, with reference to Articles 65, 66 and 67 of the Law on Banks, the Voting Commission is submitting the following

REPORT

ON ASCERTAINING THE VOTING RESULTS FROM THE REGULAR GENERAL MEETING OF SHAREHOLDERS OF KOMERCIJALNA BANKA AD BEOGRAD HELD ON 04.06.2015

The Voting Commission has ascertained that the shareholders voted in the following manner at the Regular General Meeting of Shareholders of Komercijalna banka AD Beograd, held on 04.06.2015:

1. DECISION ON RELEASE FROM DUTY AND APPOINTMENT OF THE CHAIRPERSON OF THE GENERAL MEETING OF SHAREHOLDERS OF KOMERCIJALNA BANKA AD BEOGRAD

VOTING RESULTS:

- **"IN FAVOUR"** 14,286,346 votes or **84.95%** of the total number of votes of ordinary shares
- **"AGAINST"** /

2. ANNUAL REPORT FOR 2014:

- a. DECISION ON ADOPTION OF THE ANNUAL REPORT FOR 2014
- b. DECISION ON ADOPTION OF THE REGULAR ANNUAL FINANCIAL STATEMENTS OF THE BANK FOR 2014 WITH THE EXTERNAL AUDITOR'S OPINION
- c. DECISION ON DISTRIBUTION OF PROFIT FROM 2014 AND RETAINED ACCUMULATED EARNINGS FROM PREVIOUS YEARS

VOTING RESULTS:

- **"IN FAVOUR"** 14,286,346 votes or **84.95%** of the total number of votes of ordinary shares
- **"AGAINST"** /

VOTING COMMISSION

1. Chairperson – Jelena Čelenković - Stojanović, proxy of the shareholder EBRD
2. Member – Vladimir Jelisavčić, proxy of the shareholder IFC
3. Member – Tanja Jovanović, proxy of the shareholder Dunav osiguranje A.D.O