



KOMERCIJALNA BANKA AD BEOGRAD

GENERAL MEETING OF BANK'S SHAREHOLDERS

No. 6380

Belgrade, 26.04.2018

Pursuant to the Articles 355 and 356 of the Law on Companies, and in reference to the Articles 65, 66 and 67 of the Law on Banks, the Voting Commission submits the following

REPORT

ON DETERMINATION OF VOTING RESULTS AT THE REGULAR SESSION OF THE GENERAL MEETING OF SHAREHOLDERS OF KOMERCIJALNA BANKA AD BEOGRAD HELD ON APRIL 26, 2018

The Voting Commission determined that at the regular session of Komercijalna Banka AD Beograd General Meeting of Shareholders held on April 26, 2018 shareholders voted as follows:

- 1) DECISION ON ADOPTION OF ANNUAL REPORT ON OPERATION OF KOMERCIJALNA BANKA A.D. BEOGRAD AND REGULAR FINANCIAL STATEMENTS WITH THE OPINION OF EXTERNAL AUDITOR FOR 2017
 - „FOR “ 14.531.225 votes of **86.40%** of the total number of regular voting shares.
 - „AGAINST“/
 - „ABSTAINED“ /

- 2) DECISION ON ADOPTION OF ANNUAL REPORT ON OPERATION AND CONSOLIDATED FINANCIAL STATEMENTS OF KOMERCIJALNA BANKA A.D. BEOGRAD GROUP WITH THE OPINION OF EXTERNAL AUDITOR FOR 2017
 - „FOR “ 14.531.225 votes of **86.40%** of the total number of regular voting shares.
 - „AGAINST“/
 - „ABSTAINED“ /

- 3) DECISION ON ALLOCATION OF PROFIT FROM 2017 AND NON-ALLOCATED PROFIT FROM EARLIER YEARS
 - „FOR “ 14.531.225 votes of **86.40%** of the total number of regular voting shares.
 - „AGAINST“/
 - „ABSTAINED“ /

- 4) INFORMATION REGARDING THE ARTICLE 77 OF THE LAW ON BANKS
 - „FOR “ 14.531.225 votes of **86.40%** of the total number of regular voting shares.
 - „AGAINST“/
 - „ABSTAINED“ /

- 5) REPORT IN ACCORDANCE WITH THE ARTICLE 78 OF THE LAW ON BANKS
 - „FOR“ 13.758.375 votes or **81.80%** of the total number of regular voting shares.
 - „AGAINST “ /
 - „ABSTAINED“ 772.850 /4,60

- 6) DECISION ON MANDATORY PURCHASE OF 6 SHARES OF SWIFT
 - „FOR “ 14.531.225 votes of **86.40%** of the total number of regular voting shares.
 - „AGAINST“/
 - „ABSTAINED“ /

7) DECISION ON ESTABLISHING THE AMOUNT OF COMPENSATION FOR CHAIRPERSON OF THE GENERAL MEETING OF BANK'S SHAREHOLDERS

- „**FOR** “ 14.531.225 votes of **86.40%** of the total number of regular voting shares.
- „**AGAINST**“ /
- „**ABSTAINED**“ /

THE VOTING COMMISSION

1. Vladimir Jelisavčić – Chair, Proxy of IFC shareholders
2. Zvezdana Stojanovski – Member, Proxy of Jugobanka in bankruptcy shareholders
3. Marko Bikicki – Member, Proxy of EBRD shareholders