



KOMERCIJALNA BANKA AD BEOGRAD

GENERAL MEETING OF SHAREHOLDERS

Number: 4620

Belgrade, 14 March 2018

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

R E P O R T

ON ESTABLISHING THE OUTCOME OF VOTING IN THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF KOMERCIJALNA BANKA AD BEOGRAD OF 14 MARCH 2018

The Voting Commission has determined that the shareholders voted as follows in the extraordinary General Meeting of Shareholders of Komercijalna banka AD Beograd held on 14 March 2018:

- 1) DECISION ON RELEASE FROM DUTY AND APPOINTMENT OF CHAIRPERSON OF THE GENERAL MEETING OF SHAREHOLDERS OF KOMERCIJALNA BANKA AD BEOGRAD
 - *"IN FAVOUR"* 14,102,426 votes or **83.85%** of the total number of voting rights attached to ordinary shares.
 - *"AGAINST"* /
 - *"ABSTAINED"* /

- 2) DECISION AMENDING THE DECISION ON RELEASE FROM DUTY AND APPOINTMENT OF CHAIRPERSON OF THE BOARD OF DIRECTORS OF KOMERCIJALNA BANKA AD BEOGRAD
 - *"IN FAVOUR"* 14,102,426 votes or **83.85%** of the total number of voting rights attached to ordinary shares.
 - *"AGAINST"* /
 - *"ABSTAINED"* /

VOTING COMMISSION:

- 1) Marko Bikicki – Chairperson, proxy of the shareholder EBRD

- 2) Vladimir Jelisavčić – member, proxy of the shareholder IFC

- 3) Dušica Ćorić – member, proxy of the shareholder Jugobanka in administration