



KOMERCIJALNA BANKA AD BEOGRAD

GENERAL MEETING OF THE BANK'S SHAREHOLDERS

No. 31312

Belgrade, 29.01.2018

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

REPORT

ON ASCERTAINING THE VOTING RESULTS FROM THE REGULAR GENERAL MEETING OF SHAREHOLDERS OF
KOMERCIJALNA BANKA AD BEOGRAD OF 29.01.2018

The Voting Commission has ascertained that, at the regular General Meeting of Shareholders of Komercijalna banka AD Beograd, held on 29.01.2018, the shareholders voted in the following manner:

- 1) DECISION ON RELEASE FROM DUTY AND APPOINTMENT OF A MEMBER OF THE BOARD OF DIRECTORS OF KOMERCIJALNA BANKA AD BEOGRAD
 - *"IN FAVOUR"* 14,520,879 votes or **86.33%** of the total number of votes of ordinary shares.
 - *"AGAINST"* /
 - *"ABSTAINED"* /

- 2) DECISION ON RELEASE FROM DUTY AND APPOINTMENT OF THE CHAIRPERSON OF THE BOARD OF DIRECTORS OF KOMERCIJALNA BANKA AD BEOGRAD
 - *"IN FAVOUR"* 14,520,879 votes or **86.33%** of the total number of votes of ordinary shares.
 - *"AGAINST"* /
 - *"ABSTAINED"* /

- 3) DECISION ON ADOPTING THE STRATEGY AND BUSINESS PLAN OF THE BANK FOR THE PERIOD 2018-2020
 - *"IN FAVOUR"* 14,520,879 votes or **86.33%** of the total number of votes of ordinary shares.
 - *"AGAINST"* /
 - *"ABSTAINED"* /

VOTING COMMISSION:

- 1) Vladimir Jelisavčić – Chairperson, proxy of the shareholder IFC

- 2) Marko Bikicki – member, proxy of the shareholder EBRD

- 3) Mila Pavlović – member, proxy of the shareholder Dunav osiguranje A.D.O