



# KOMERCIJALNA BANKA AD BEOGRAD

## GENERAL MEETING OF THE BANK'S SHAREHOLDERS

No. 14684

Belgrade 26.07.2016

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

### REPORT

#### ON ASCERTAINING THE VOTING RESULTS FROM THE REGULAR GENERAL MEETING OF SHAREHOLDERS OF KOMERCIJALNA BANKA AD BEOGRAD OF 26.07.2016

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 26.07.2016:

1. DECISION ON APPOINTING THE BANK'S EXTERNAL AUDITOR FOR 2016

**VOTING RESULTS:**

- **"IN FAVOUR"**            14,102,426 votes or **83.85%** of the total number of votes of ordinary shares.
- **"AGAINST"** /
- **"ABSTAINED"** /

#### VOTING COMMISSION

1. Chairperson – Vladimir Jelisavčić, proxy of the shareholder IFC
2. Member – Jelena Čelenković Stojanović, proxy of the shareholder EBRD London
3. Member – Mila Pavlović, proxy of the shareholder DUNAV OSIGURANJE, Beograd