



# KOMERCIJALNA BANKA AD BEOGRAD

GENERAL MEETIGN OF THE BANK'S SHAREHOLDERS

No. 17541/i

Belgrade, 11.12.2020

Pursuant to Article 355 and 356 of the Company Law, and with reference to Article 65, 66 and 68 of the Law on Banks, the Voting Commission submits the following

## REPORT

ON ASCERTAINING THE VOTING RESULTS FROM THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF  
KOMERCIJALNA BANKA AD BEOGRAD OF 11.12.2020

The Voting Commission has ascertained that, at the extraordinary General Meeting of Shareholders of Komercijalna banka AD Beograd (GMS), held on 11.12.2020, the shareholders voted in the following manner:

- 1.1. Decision on releasing Marija Sokić from the duty as member – chairperson of the Board of Directors of Komercijalna banka AD Beograd
  - *"IN FAVOR"* 14.609.500 votes or **100 %** of the number of votes of ordinary shares present at the meeting.
  - *"AGAINST"* /
  - *"ABSTAINED"* /
  
- 1.2. Decision on releasing Daniel Pantić, PhD from the duty as member of the Board of Directors of Komercijalna banka AD Beograd
  - *"IN FAVOR"* 14.609.500 votes or **100 %** of the number of votes of ordinary shares present at the meeting.
  - *"AGAINST"* /
  - *"ABSTAINED"* /
  
- 1.3. Decision on releasing Dejan Hadžić from the duty as member of the Board of Directors of Komercijalna banka AD Beograd
  - *"IN FAVOR"* 14.609.500 votes or **100 %** of the number of votes of ordinary shares present at the meeting.
  - *"AGAINST"* /
  - *"ABSTAINED"* /
  
- 1.4. Decision on releasing Katarina Šušić from the duty as member of the Board of Directors of Komercijalna banka AD Beograd
  - *"IN FAVOR"* 14.609.500 votes or **100 %** of the number of votes of ordinary shares present at the meeting.
  - *"AGAINST"* /
  - *"ABSTAINED"* /
  
- 1.5. Decision on releasing Goran Knežević from the duty as member of the Board of Directors of Komercijalna banka AD Beograd
  - *"IN FAVOR"* 14.609.500 votes or **100 %** of the number of votes of ordinary shares present at the meeting.
  - *"AGAINST"* /
  - *"ABSTAINED"* /

1.6. Decision on releasing Prof. Zoran Jović, PhD from the duty as member of the Board of Directors of Komercijalna banka AD Beograd

- *"IN FAVOR"* 14.609.500 votes or **100 %** of the number of votes of ordinary shares present at the meeting.

- *"AGAINST"* /

- *"ABSTAINED"* /

2.1. Decision on appointing Archibald Kremser as member – chairperson of the Board of Directors of Komercijalna banka AD Beograd

- *"IN FAVOR"* 14.609.500 votes or **100 %** of the number of votes of ordinary shares present at the meeting.

- *"AGAINST"* /

- *"ABSTAINED"* /

2.2. Decision on appointing Blaž Brodnjak as member of the Board of Directors of Komercijalna banka AD Beograd

- *"IN FAVOR"* 14.609.500 votes or **100 %** of the number of votes of ordinary shares present at the meeting.

- *"AGAINST"* /

- *"ABSTAINED"* /

2.3. Decision on appointing Uršula Kovačič Košak as member of the Board of Directors of Komercijalna banka AD Beograd

- *"IN FAVOR"* 14.609.500 votes or **100 %** of the number of votes of ordinary shares present at the meeting.

- *"AGAINST"* /

- *"ABSTAINED"* /

2.4. Decision on appointing Igor Zalar as member of the Board of Directors of Komercijalna banka AD Beograd

- *"IN FAVOR"* 14.609.500 votes or **100 %** of the number of votes of ordinary shares present at the meeting.

- *"AGAINST"* /

- *"ABSTAINED"* /

2.5. Decision on appointing Marko Jerič as member of the Board of Directors of Komercijalna banka AD Beograd

- *"IN FAVOR"* 14.609.500 votes or **100 %** of the number of votes of ordinary shares present at the meeting.

- *"AGAINST"* /

- *"ABSTAINED"* /

2.6. Decision on appointing Vesna Vodopivec as member of the Board of Directors of Komercijalna banka AD Beograd

- **"IN FAVOR"** 14.609.500 votes or **100 %** of the number of votes of ordinary shares present at the meeting.

- **"AGAINST"** /

- **"ABSTAINED"** /

2.7. Decision on appointing Nenad Filipović as member of the Board of Directors of Komercijalna banka AD Beograd

- **"IN FAVOR"** 14.609.500 votes or **100 %** of the number of votes of ordinary shares present at the meeting.

- **"AGAINST"** /

- **"ABSTAINED"** /

2.8. Decision on appointing Guy Richard Steel Stevens as member of the Board of Directors of Komercijalna banka AD Beograd

- **"IN FAVOR"** 14.609.500 votes or **100 %** of the number of votes of ordinary shares present at the meeting.

- **"AGAINST"** /

- **"ABSTAINED"** /

2.9. Decision on appointing Dragan Đuričin as member of the Board of Directors of Komercijalna banka AD Beograd

- **"IN FAVOR"** 14.609.500 votes or **100 %** of the number of votes of ordinary shares present at the meeting.

- **"AGAINST"** /

- **"ABSTAINED"** /

**VOTING COMMISSION:**

1. Mila Pavlović – chairperson, proxy of the shareholder Dunav osiguranje A.D.O.
2. Nebojša Anđelković – member, proxy of the shareholder Jugobanka in bankruptcy
3. Vesna Velemir – member, employee of the Bank