



# KOMERCIJALNA BANKA AD BELGRADE

GENERAL MEETING OF BANK'S SHAREHOLDERS

Number: 138 / i

Belgrade, October 26, 2021

In accordance with Articles 355 and 356 of the Company Law, and in connection with Articles 65, 66 and 68 of the Law on Banks, the Voting Commission submits the following

## REPORT

ON DETERMINATION OF VOTING RESULTS AT THE EXTRAORDINARY GENERAL MEETING OF BANK'S SHAREHOLDERS  
KOMERCIJALNE BANKE AD BELGRADE FROM 26.10.2021. YEARS

The voting commission determined that at the extraordinary General Meeting of Shareholders of Komercijalna banka AD Belgrade, which was held on October 26, 2021, the shareholders voted as follows:

1. Decision on granting approval for the sale of Komercijalna Banka AD Banja Luka:
  - *"FOR"* 15,458,861 votes or **92.01%** of the total number of votes of ordinary shares with the right to vote
  - *"AGAINST"* /
  - *"ABSTAINED"* /

## VOTING COMMISSION:

1. Ivan Aćimović - Chairman, proxy of the shareholders of Dunav osiguranje A.D.O.
2. Maja Petrović - Member, proxy of the shareholders of Jugobanka in bankruptcy
3. Vesna Velemir - Member, employee of the Bank