



# KOMERCIJALNA BANKA AD BEOGRAD

## GENERAL MEETING OF THE BANK'S SHAREHOLDERS

No. 20091

Belgrade 30.10.2014

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 has submitted the following

### REPORT

#### ON ASCERTAINING THE VOTING RESULTS FROM THE REGULAR SESSION OF THE GENERAL MEETING OF SHAREHOLDERS OF KOMERCIJALNA BANKA AD BEOGRAD HELD ON 30.10.2014

The voting commission has ascertained that, at the regular General Meeting of Shareholders of Komercijalna banka AD Beograd, held on 30.10.2014, the shareholders voted in the following manner:

1. DECISION ON RELEASE FROM DUTY AND APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS OF KOMERCIJALNA BANKA AD BEOGRAD – with a majority of votes of the total number of ordinary shares

#### VOTING RESULTS:

- *"IN FAVOUR"* 6,583,620 of votes or 75.59% of the total number of votes of ordinary shares.  
- *"AGAINST"* /

2. DECISION ON DISTRIBUTION OF A PORTION OF RETAINED EARNINGS FROM PREVIOUS YEARS - 67% of votes of the total number of ordinary shares

#### VOTING RESULTS:

- *"IN FAVOUR"* 6,583,620 of votes or 75.59% of the total number of votes of ordinary shares  
- *"AGAINST"* /

### VOTING COMMISSION

1. President – Anka Gajić, shareholder proxy - Jugobanka Beograd in bankruptcy
2. Member – Jelena Čelenković - Stojanović, shareholder proxy - EBRD
3. Member – Tanja Jovanović, shareholder proxy - Dunav osiguranje Beograd