



KOMERCIJALNA BANKA AD BEOGRAD

GENERAL MEETING OF BANK'S SHAREHOLDERS

Number: 33461

Belgrade, December 29th, 2016

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

REPORT

ON ESTABLISHING THE RESULTS OF VOTING AT THE REPEATED REGULAR GENERAL MEETING OF SHAREHOLDERS OF KOMERCIJALNA BANKA AD BEOGRAD, HELD ON 29.12.2016

The Voting Commission established that at the regular General Meeting of Shareholders of Komercijalna banka AD Beograd, held on 29.12.2016, the shareholders voted as follows:

1. DECISION ON ADOPTION OF THE REVISED BUSINESS PLAN FOR THE YEAR 2016

VOTING RESULTS:

- „**FOR**” 14.102.426 votes or **83,85%** of the total number of votes attached to ordinary shares.
- „**AGAINST**” /

2. DECISION ON ADOPTION OF THE STRATEGY AND BUSINESS PLAN OF THE BANK FOR THE PERIOD 2017-2019

VOTING RESULTS:

- „**FOR**” 6.589.100 votes or **39,18%** of the total number of votes attached to ordinary shares
- „**AGAINST**” 7.341.946 votes or **44,65%** of the total number of votes attached to ordinary shares
- „**ABSTAINED**” 171.380 votes or **1,02%** of the total number of votes attached to ordinary shares

VOTING COMMISSION

1. Chairperson – Ms Iva Raslapčević, the proxy of the shareholders of EBRD
2. Member – Ms Tanja Jovanović, the proxy of the shareholders of Dunav osiguranje A.D.O
3. Member – Ms Marija Tatomirov