



# KOMERCIJALNA BANKA AD BEOGRAD

GENERAL MEETING OF BANK'S SHAREHOLDERS

Number: 13761

Belgrade, 20.07.2015

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 REGULAR GENERAL MEETING OF SHAREHOLDERS OF  
KOMERCIJALNA BANKA AD BEOGRAD, HELD ON 20.07.2015

The Voting Commission established that at the Regular General Meeting of Shareholders of Komercijalna banka AD Beograd, held on 20.07.2015, the shareholders voted as follows:

1. DECISION ON ADOPTION OF THE CONSOLIDATED FINANCIAL STATEMENTS OF KOMERCIJALNA BANKA AD BEOGRAD GROUP FOR THE YEAR 2014, WITH THE OPINION OF THE EXTERNAL AUDITOR

### THE VOTING RESULTS:

- „FOR” 14.280.846 votes or **84,91%** of the total number of votes attached to ordinary shares.
- „AGAINST” /

### VOTING COMMISSION

1. Chairperson – Mr. Vladimir Jelisavčić, the proxy of the shareholders of IFC
2. Member – Ms. Jelena Čelenković – Stojanović, the proxy of the shareholders of EBRD
3. Member – Ms. Mila Pavlović, the proxy of the shareholders of Dunav osiguranje A.D.O