



KOMERCIJALNA BANKA AD BEOGRAD

GENERAL MEETING OF THE BANK'S SHAREHOLDERS

No. 16622/i

Belgrade, 24.09.2018

Pursuant to Article 355 and 356 of the Company Law, with reference to Article 65, 66 and 67 of the Law on Banks, the Voting Commission files the following

REPORT ON DETERMINING THE VOTING RESULTS AT THE EXTRAORDINARY GENERAL MEETING OF KOMERCIJALNA BANKA AD BEOGRAD OF 24.09.2018

Voting Commission determined that, at the extraordinary General Meeting of Shareholders of Komercijalna banka AD Beograd, held in Belgrade on 24.09.2018, the shareholders voted in the following manner:

1. Decisions on releasing members of the Board of Directors from duty:

- *"IN FAVOUR"* 13,416,201 votes or 79.77% of the total number of votes of ordinary shares.
- *"AGAINST"* /
- *"ABSTAINED"* /

VOTING COMMISSION:

1. Mila Pavlović – President, proxy of the shareholder Dunav osiguranje A.D.O.
2. Marko Bikicki – Member, proxy of the shareholder EBRD
3. Nebojša Anđelković – Member, proxy of the shareholder Jugobanka in bankruptcy