



# KOMERCIJALNA BANKA AD BEOGRAD

GENERAL MEETING OF THE BANK'S SHAREHOLDERS

No. 4586/i

Belgrade, 24.04.2019

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

## REPORT

ON DETERMINING THE VOTING RESULTS AT THE REGULAR GENERAL MEETING OF SHAREHOLDERS OF KOMERCIJALNA BANKA AD BEOGRAD OF 24.04.2019

Voting Commission has ascertained that, at the regular General Meeting of Shareholders of Komercijalna banka AD Beograd (GMS), held on 24.04.2019, the shareholders voted in the following manner:

1. Decision on adoption of the Annual Report for Komercijalna banka a.d. Beograd and regular financial statements for 2018 with the external auditor's opinion
  - „*IN FAVOR*“ 14.434.736 votes or *85,83%* of the total number of votes of ordinary shares.
  - „*AGAINST*“ /
  - „*ABSTAINED*“ /
2. Decision on adoption of the Annual Report for the Group and consolidated financial statements for the Group Komercijalna banka AD Beograd for 2018 with the external auditor's opinion
  - „*IN FAVOR*“ 14.434.736 votes or *85,83%* of the total number of votes of ordinary shares.
  - „*AGAINST*“ /
  - „*ABSTAINED*“ /
3. Decision on distribution of profit from 2018 and retained earnings from previous years
  - „*IN FAVOR*“ 14.434.736 votes or *85,83%* of the total number of votes of ordinary shares.
  - „*AGAINST*“ /
  - „*ABSTAINED*“ /
4. Decision on release from duty and appointment of the Chairperson of the Board of Directors of Komercijalna banka AD Beograd
  - „*IN FAVOR*“ 14.434.736 votes or *85,83%* of the total number of votes of ordinary shares.
  - „*AGAINST*“ /
  - „*ABSTAINED*“ /
5. Decision on release from duty and appointment of a member of the Board of Directors of Komercijalna banka AD Beograd
  - „*IN FAVOR*“ 14.434.736 votes or *85,83%* of the total number of votes of ordinary shares.
  - „*AGAINST*“ /
  - „*ABSTAINED*“ /
6. Decision on appointment of a member of the Board of Directors of Komercijalna banka AD Beograd
  - „*IN FAVOR*“ 14.434.736 votes or *85,83%* 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. Vladimir Jelisavčić – Member, proxy of the shareholder IFC
3. Sonja Popara – Member, proxy of the shareholder Jugobanka in bankruptcy