



KOMERCIJALNA BANKA AD BEOGRAD

GENERAL MEETING OF BANK'S SHAREHOLDERS

Number: 240

Belgrade, January 27th, 2016

Pursuant to the Articles 355 and 356 of the Company Law and in respect of the Articles 65, 66 and 68 of the Law on Banks, the Voting Commission hereby submits the following

REPORT

ON ESTABLISHING THE RESULTS OF VOTING AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF KOMERCIJALNA BANKA AD BEOGRAD, HELD ON 27.01.2016

The Voting Commission established that at the Extraordinary General Meeting of Shareholders of Komercijalna banka AD Beograd, held on 27.01.2016, the shareholders voted as follows:

1. DECISION ON RELEASE FROM DUTY AND APPOINTMENT OF THE MEMBER AND THE CHAIRPERSON OF THE BOARD OF DIRECTORS OF KOMERCIJALNA BANKA AD BEOGRAD

- „**FOR**” 14.275.846 votes or **84,88%** of the total number of votes attached to ordinary shares.
- „**AGAINST**” /

VOTING COMMISSION

1. Chairperson – Ms. Iva Raslapčević, the proxy of the shareholders of EBRD London
2. Member – Mr. Vladimir Jelisavčić, the proxy of the shareholders of IFC WILMINGTON, USA
3. Member – Ms. Mila Pavlović, the proxy of the shareholders of DUNAV OSIGURANJE, Beograd