



# KOMERCIJALNA BANKA AD BEOGRAD

## GENERAL MEETING OF BANK'S SHAREHOLDERS

No. 17486

Belgrade 27.07.2017

Pursuant to articles 355 and 356 of the Company Law, and in reference to the articles 65, 66 and 67 of the Law on Bank, the Voting Commission submits the following

### REPORT

#### ON ESTABLISHING VOTING RESULTS FROM REGULAR SESSION OF GENERAL MEETING OF SHAREHOLDERS OF KOMERCIJALNA BANKA AD BEOGRAD HELD ON 27.07.2017

The Voting Commission established that the shareholders attending the regular session of Komercijalna Banka's AD Beograd General Meeting of Shareholders, held on 27.07.2017, voted in the following manner:

1) DECISION ON APPOINTMENT OF 2017 BANK'S EXTERNAL AUDITOR

- „**FOR**” 13.638.292 votes or **81.09%** of the total number attached to ordinary shares
- „**AGAINST**” /
- „**ABSTAINED**” /

2) DECISION ON INCLUDING REVALUATION RESERVES AND OTHER NON-REALIZED PROFITS IN THE CORE SHARE CAPITAL OF THE BANK

- „**FOR**” 13.638.292 votes or **81.09%** of the total number attached to ordinary shares
- „**AGAINST**” /
- „**ABSTAINED**” /

#### THE VOTING COMMISSION:

1. Iva Raslapčević – Chair, proxy of EBRD shareholder
2. Mila Pavlović – Member, proxy of Dunav osiguranje A.D.O shareholder
3. Gabrijela Horvat – Member, bank's employee