



KOMERCIJALNA BANKA AD BEOGRAD

GENERAL MEETING OF BANK'S SHAREHOLDERS

Number: 8530/i

Belgrade, 23 July 2019

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

REPORT

ON ESTABLISHMENT OF VOTING RESULTS AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF KOMERCIJALNA BANKA AD BEOGRAD OF 23 JULY 2019

The Voting Commission established that at the extraordinary General Meeting of Shareholders of Komercijalna banka AD Beograd, which was held on 23 July 2019, the shareholders voted as follows:

1. Decision on Removal of the Member of the Board of Directors of Komercijalna banka AD Beograd
 - „FOR” 14.959.189 votes or **88,95%** of total number of votes attached to ordinary shares.
 - „AGAINST” /
 - „ABSTAINED” /
2. Decision on Appointment of the Member of the Board of Directors of Komercijalna banka AD Beograd
 - „FOR” 14.609.500 votes or **86,87%** of total number of votes attached to ordinary shares.
 - „AGAINST” 349.689 or **2,08%** of total number of votes attached to ordinary shares
 - „ABSTAINED” /
3. Decision on Granting Positive Opinion on Performing Other Public Function to the Member of the Board of Directors
 - „FOR” 14.609.500 votes or **86,87%** of total number of votes attached to ordinary shares.
 - „AGAINST” 349.689 or **2,08%** of total number of votes attached to ordinary shares
 - „ABSTAINED” /

VOTING COMMISSION:

1. Mila Pavlović – Chair, proxy of Dunav osiguranje A.D.O. shareholder
2. Vladimir Jelisavčić – member, proxy of IFC shareholder
3. Nebojša Anđelković – member, proxy of Jugobanka in bankruptcy shareholder