



KOMERCIJALNA BANKA AD BEOGRAD

GENERAL MEETING OF THE BANK'S SHAREHOLDERS

No. 13617/i

Belgrade 31.07.2018

In accordance with Article 355 and 356 of the Company Law and with reference to articles 65, 66 and 67 of the Law on Banks, the Voting Commission submits the following

R E P O R T

ON THE VOTING RESULTS AT THE REGULAR GENERAL MEETING OF SHAREHOLDERS OF KOMERCIJALNA BANKA AD BEOGRAD OF 31.07.2018

Voting Commission has established that at the regular General Meeting of Shareholders of Komercijalna banka AD Beograd, held on 31.07.2018, the shareholders voted in the following manner:

1. Decision on appointing the external auditor of the Bank for 2018

- *"IN FAVOUR"* 13.416.201 votes or **79.77%** of the total number of votes of ordinary shares
- *"AGAINST"* /
- *"ABSTAINED"* /

VOTING COMMISSION:

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