

Voting results (Article 286, pars. 2 and 6 of the Companies Act)

General Meeting of the Bank of 16 March 2015			
Item 2.1 Decision on the allocation of the Bank's profit earned in 2014			
	<i>number of votes cast/ shares carrying the votes cast</i>	<i>% of represented share capital</i>	<i>% of total share capital</i>
FOR	18,769,493	100.00	98.73
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast</i> 18,769,493 (98.73% of the share capital)			
Item 2.2 Decision on granting the approval of action to members of the Management Board of the Bank for 2014			
	<i>number of votes cast/ shares carrying the votes cast</i>	<i>% of represented share capital</i>	<i>% of total share capital</i>
FOR	4,159,961	100.00	21.88
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>14,609,532 votes excluded according to Art. 293, par. 1 of the Companies Act</i>			
<i>number of shares carrying the votes validly cast</i> 4,159,961 (21.88% of the share capital)			
Item 2.3 Decision on granting the approval of action to members of the Supervisory Board of the Bank for 2014			
	<i>number of votes cast/ shares carrying the votes cast</i>	<i>% of represented share capital</i>	<i>% of total share capital</i>
FOR	18,769,493	100.00	98.73
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast</i> 18,769,493 (98.73% of the share capital)			
Item 3 Decision on the appointment of the external auditor who shall conduct the audit of the financial statements of the Bank for the year 2015			
	<i>number of votes cast/ shares carrying the votes cast</i>	<i>% of represented share capital</i>	<i>% of total share capital</i>
FOR	18,769,493	100.00	98.73
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast</i> 18,769,493 (98.73% of the share capital)			
Item 4 Decision on the suitability of members of the Supervisory Board of the Bank based on the regular suitability assessment			
	<i>number of votes cast/ shares carrying the votes cast</i>	<i>% of represented share capital</i>	<i>% of total share capital</i>
FOR	18,769,493	100.00	98.73
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast</i> 18,769,493 (98.73% of the share capital)			

Item 5 Adoption of the Policy on assessment of the suitability of members of the Supervisory Board of the Bank

	<i>number of votes cast/ shares carrying the votes cast</i>	<i>% of represented share capital</i>	<i>% of total share capital</i>
FOR	18,769,493	100.00	98.73
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast 18,769,493 (98.73% of the share capital)</i>			

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