

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

### General Meeting of the Bank of 31 March 2014

#### Item 2.1 Decision on the allocation of the Bank's profit earned in 2013

	<i>number of votes cast/ shares carrying the votes cast</i>	<i>% of represented share capital</i>	<i>% of total share capital</i>
FOR	18,728,399	100.00	98.52
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast 18,728,399 (98.52% of the share capital)</i>			

#### Item 2.2 Decision on granting the approval of action to members of the Management Board of the Bank for 2013

	<i>number of votes cast/ shares carrying the votes cast</i>	<i>% of represented share capital</i>	<i>% of total share capital</i>
FOR	4,118,867	21.99	21.67
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 4,118,867 (21.67% of the share capital)</i>			

#### Item 2.3 Decision on granting the approval of action to members of the Supervisory Board of the Bank for 2013

	<i>number of votes cast/ shares carrying the votes cast</i>	<i>% of represented share capital</i>	<i>% of total share capital</i>
FOR	18,728,399	100.00	98.52
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast 18,728,399 (98.52% of the share capital)</i>			

#### Item 2.4 Decision payment of the remuneration to the President of the Supervisory Board of the Bank for the year 2013

	<i>number of votes cast/ shares carrying the votes cast</i>	<i>% of represented share capital</i>	<i>% of total share capital</i>
FOR	18,728,399	100.00	98.52
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast 18,728,399 (98.52% of the share capital)</i>			

#### 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 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	18,728,399	100.00	98.52
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast 18,728,399 (98.52% of the share capital)</i>			

**Item 4 Decision on 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	18,728,399	100.00	98.52
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast</i> 18,728,399 (98.52% of the share capital)			

**Item 5 Decision on the election of two new 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	18,728,399	100.00	98.52
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast</i> 18,728,399 (98.52% of the share capital)			

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