General Meeting of the Bank of 31 March 2014

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

100111 =1= = 00101011 011					
	number of		% of represented	% of total	
votes cast/	shares carrying the votes co	ast	share capital	share capital	
FOR		18,728,399	100.00		98.52
AGAINST		0	0.00		0.00
ABSTENTIONS		0	0.00		0.00
number of shares carry	ying the votes validly cast	18,728,399	(98.52% of the share (capital)	

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

	number of	% of represented	% of total
votes cast	/ shares carrying the votes cast	share capital	share capital
FOR	4,118,867	21.99	21.67
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00

14,609,532 votes excluded according to Art. 293, par. 1 of the Companies Act

number of shares carrying the votes validly cast 4,118,867 (21.67% of the share capital)

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

	number of	% of represented	% of total	
votes cast	t/ shares carrying the votes cast	share capital	share capital	
FOR	18,728,399	100.00		98.52
AGAINST	0	0.00		0.00
ABSTENTIONS	0	0.00		0.00
number of shares car	rying the votes validly cast 18.728.399	(98.52% of the share o	anital)	

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

	number of	% of represented	% of total	
votes casi	t/ shares carrying the votes cast	share capital	share capital	
FOR	18,728,399	100.00		98.52
AGAINST	0	0.00		0.00
ABSTENTIONS	0	0.00		0.00
number of shares car	rying the votes validly cast 18,728,399	(98.52% of the share c	apital)	

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

	number of	% of represented	% of total
votes cast	t/ shares carrying the votes cast	share capital	share capital
FOR	18,728,399	100.00	98.52
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
number of shares car	rying the votes validly cast 18,728,399	(98.52% of the share c	apital)

	number of	% of represented	% of total	
votes cast/	shares carrying the votes cast	share capital	share capital	
FOR	18,728,399	100.00		98.52
AGAINST	0	0.00		0.00
ABSTENTIONS	0	0.00		0.00
number of shares carrying the votes validly cast 18,728,399 (98.52% of the share capital)				
, ,	ing the votes vanaly east 10,720,333 (98.52% Of the share to	арітат	
	ne election of two new members of the Su	pervisory Board of th	e Bank	
	,	pervisory Board of th % of represented	· ·	
Item 5 Decision on th	ne election of two new members of the Su	pervisory Board of th	e Bank	
Item 5 Decision on th	ne election of two new members of the Su number of	pervisory Board of th % of represented	e Bank % of total	98.52
Item 5 Decision on the votes cast/	ne election of two new members of the Su number of shares carrying the votes cast	pervisory Board of th % of represented share capital	e Bank % of total	
Item 5 Decision on the votes cast/	ne election of two new members of the Su number of shares carrying the votes cast 18,728,399	pervisory Board of th % of represented share capital 100.00	e Bank % of total	98.52 0.00 0.00

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