

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

### Extraordinary General Meeting of the Bank of 19 December 2016

#### Item 1 Decision on the suitability of candidates for 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	18,664,112	100.00	100.00
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast</i> 18,664,112 (98.18% of the share capital)			

#### Item 2 Decision on the election 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		100.00	100.00
AGAINST		0.00	0.00
ABSTENTIONS		0.00	0.00
<i>number of shares carrying the votes validly cast</i> 18,664,112 (98.18% of the share capital)			

*Published on 20 December 2016*