

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

General Meeting of the Bank of 28 March 2018			
Item 2.1 Decision on the allocation of the Bank's profit earned in 2017			
	<i>number of votes cast/ shares carrying the votes cast</i>	<i>% of represented share capital</i>	<i>% of total share capital</i>
FOR	18,668,733	100.00	98.20
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast</i> 18,668,733 (98.20% of the share capital)			
Item 2.2 Decision on granting the approval of action to members of the Management Board of the Bank for the year 2017			
	<i>number of votes cast/ shares carrying the votes cast</i>	<i>% of represented share capital with the right to vote</i>	<i>% of total share capital</i>
FOR	77,211	100.00	0.40
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
18,591,522 votes excluded according to Art. 293, par. 1 of the Companies Act			
<i>number of shares carrying the votes validly cast</i> 77,211 (0.40% of the share capital)			
Item 2.3 Decision on granting the approval of action to members of the Supervisory Board of the Bank for the year 2017			
	<i>number of votes cast/ shares carrying the votes cast</i>	<i>% of represented share capital</i>	<i>% of total share capital</i>
FOR	18,668,733	100.00	98.20
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast</i> 18,668,733 (98.20% of the share capital)			
Item 2.4 Decision on payment of the remuneration to the president of the Supervisory Board of the Bank for 2017			
	<i>number of votes cast/ shares carrying the votes cast</i>	<i>% of represented share capital</i>	<i>% of total share capital</i>
FOR	18,668,733	100.00	98.20
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast</i> 18,668,733 (98.20% of the share capital)			
Item 3 Decision on the appointment of the external auditor who shall conduct the audit of the Bank's financial statements for the year 2018			
	<i>number of votes cast/ shares carrying the votes cast</i>	<i>% of represented share capital</i>	<i>% of total share capital</i>
FOR	18,668,733	100.00	98.20
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast</i> 18,668,733 (98.20% 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	18,668,733	100.00	98.20
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast 18,668,733 (98.20% of the share capital)</i>			

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