

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

Extraordinary General Meeting of the Bank of 19 December 2018

Item 1 Decision on the suitability of the 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	18,819,863	100.00	99.00
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast</i> 18,819,863 (99.00% of the share capital)			

Item 2 Decision on the election of three 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	18,819,863	100.00	99.00
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast</i> 18,819,863 (99.00% of the share capital)			

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