

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

Annual General Meeting of the Bank of 2 April 2019

Item 2.1 Decision on the allocation of the Bank's profit earned in 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	18,821,790	100.00	99.01
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast 18,821,790 (99.01% 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 2018

	<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	18,821,790	100.00	99.01
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast 18,821,790 (99.01% 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 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	18,821,790	100.00	99.01
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast 18,821,790 (99.01% of the share capital)</i>			

Item 3 Decision on the suitability and election of a member 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	18,818,480	99.98	98.99
AGAINST	3,310	0.02	0.02
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast 18,821,790 (99.01% of the share capital)</i>			

Item 4 Decision on the suitability of members of the Supervisory Board of the Bank based on 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	18,821,790	100.00	99.01
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast 18,821,790 (99.01% of the share capital)</i>			