

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

Annual General Meeting of the Bank of 21 July 2020			
Item 2.1 Decision on the allocation of the Bank's profit earned in 2019			
	<i>number of votes cast/ shares carrying the votes cast</i>	<i>% of represented share capital</i>	<i>% of total share capital</i>
FOR	18,592,841	100.00	97.77
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast 18,592,841 (97.77% 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 2019			
	<i>number of votes cast/ shares carrying the votes cast</i>	<i>% of represented share capital</i>	<i>% of total share capital</i>
FOR	18,592,841	100.00	97.77
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast 18,592,841 (97.77% 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 2019			
	<i>number of votes cast/ shares carrying the votes cast</i>	<i>% of represented share capital</i>	<i>% of total share capital</i>
FOR	18,592,841	100.00	97.77
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast 18,592,841 (97.77% of the share capital)</i>			
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 2020			
	<i>number of votes cast/ shares carrying the votes cast</i>	<i>% of represented share capital</i>	<i>% of total share capital</i>
FOR	18,592,841	100.00	97.77
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast 18,592,841 (97.77% of the share capital)</i>			
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	18,592,841	100.00	97.77
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast 18,592,841 (97.77% of the share capital)</i>			

Item 5 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	18,592,841	100.00	97.77
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast 18,592,841 (97.77% of the share capital)</i>			

Item 6 Decision on the election of two 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	18,591,522	99.99	97.76
AGAINST	1,319	0.01	0.01
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast 18,592,841 (97.77% of the share capital)</i>			

Item 7 Decision on on the acceptance of the ratio between variable and fixed components of the remuneration for 2019

	<i>number of votes cast/ shares carrying the votes cast</i>	<i>% of represented share capital</i>	<i>% of total share capital</i>
FOR	18,592,841	100.00	97.77
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast 18,592,841 (97.77% of the share capital)</i>			

Published on 24 July 2020