

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

<b>Extraordinary General Meeting of the Bank of 20 November 2019</b>			
<b>Item 1 Decision on the suitability of candidates for members of the Supervisory Board of the Bank</b>			
	<i>number of votes cast/ shares carrying the votes cast</i>	<i>% of represented share capital</i>	<i>% of total share capital</i>
FOR	18,594,832	100.00	97.82
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast 18,594,832 (97.82% of the share capital)</i>			
<b>Item 2 Decision on the election of three members of the Supervisory Board of the Bank</b>			
	<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	99.98	97.80
AGAINST	3,310	0.02	0.02
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast 18,594,832 (97.82% of the share capital)</i>			

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