

VOTING RESULTS

3 *Distribution of the Company profit for the year 2022*

VALID VOTES	5,769,056 / 7,120,003 = 81.02603 %		
	TOTAL SHARE CAPITAL		
Votes "FOR"	5,769,056 =	100.00000 %	VOTES CAST
Votes "AGAINST"	0 =	0.00000 %	
ABSTAINING	0 =	0.00000 %	
INVALID	0 =	0.00000 %	
EXCLUDED VOTING	0		
TOTAL PRESENT VOTES	5,769,056		

4 *Discharging Company Management Board members for the year 2022*

VALID VOTES	5,769,056 / 7,120,003 = 81.02603 %		
	TOTAL SHARE CAPITAL		
Votes "FOR"	5,769,056 =	100.00000 %	VOTES CAST
Votes "AGAINST"	0 =	0.00000 %	
ABSTAINING	0 =	0.00000 %	
INVALID	0 =	0.00000 %	
EXCLUDED VOTING	0		
TOTAL PRESENT VOTES	5,769,056		

5 *Discharging Company Supervisory Board members for the year 2022*

VALID VOTES	5,769,056 / 7,120,003 = 81.02603 %		
	TOTAL SHARE CAPITAL		
Votes "FOR"	5,769,056 =	100.00000 %	VOTES CAST
Votes "AGAINST"	0 =	0.00000 %	
ABSTAINING	0 =	0.00000 %	
INVALID	0 =	0.00000 %	
EXCLUDED VOTING	0		
TOTAL PRESENT VOTES	5,769,056		

VOTING RESULTS

6 Approving the Remuneration Report for the Supervisory and Management Board members in the year 2022

VALID VOTES	5,769,056 / 7,120,003 = 81.02603 %		
	TOTAL SHARE CAPITAL		
Votes "FOR"	5,763,654 =	99.90636 %	VOTES CAST
Votes "AGAINST"	5,402 =	0.09364 %	
ABSTAINING	0 =	0.00000 %	
INVALID	0 =	0.00000 %	
EXCLUDED VOTING	0		
TOTAL PRESENT VOTES	5,769,056		

7 Alignment of Company equity and shares through an increase in Company equity

VALID VOTES	5,769,056 / 7,120,003 = 81.02603 %		
	TOTAL SHARE CAPITAL		
Votes "FOR"	5,769,056 =	100.00000 %	VOTES CAST
Votes "AGAINST"	0 =	0.000000 %	
ABSTAINING	0 =	0.00000 %	
INVALID	0 =	0.00000 %	
EXCLUDED VOTING	0		
TOTAL PRESENT VOTES	5,769,056		

8 Changes and amendments of the Articles 6, 13 and 14 of the Company Articles of Association

VALID VOTES	5,769,056 / 7,120,003 = 81.02603 %		
	TOTAL SHARE CAPITAL		
Votes "FOR"	5,769,056=	100.00000 %	PRESENT CAPITAL
Votes "AGAINST"	0 =	0.00000 %	
ABSTAINING	0 =	0.00000 %	
INVALID	0 =	0.00000 %	
EXCLUDED VOTING	0		
TOTAL PRESENT VOTES	5,769,056		

VOTING RESULTS

9 COUNTERPROPOSAL -Electing members of the Company Supervisory Board

VALID VOTES	5,519,505 / 7,120,003 = 77.52110 %		
	TOTAL SHARE CAPITAL		
Votes "FOR"	5,519,299 =	99.99627 %	VOTES CAST
Votes "AGAINST"	206 =	0.00373 %	
ABSTAINING	249,551 =	0.00000 %	
INVALID	0 =	0.00000 %	
EXCLUDED VOTING	0		

TOTAL PRESENT VOTES	5,769,056
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10 Appointing the Company auditors for the business year 2022

VALID VOTES	5,769,056 / 7,120,003 = 81.02603 %		
	TOTAL SHARE CAPITAL		
Votes "FOR"	5,769,056 =	100.00000 %	VOTES CAST
Votes "AGAINST"	0 =	0.00000 %	
ABSTAINING	0 =	0.00000 %	
INVALID	0 =	0.00000 %	
EXCLUDED VOTING	0		

TOTAL PRESENT VOTES	5,769,056
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President of the
General Assembly

Hrvoje Markovinović
signed