

VOTING RESULTS

3 Distribution of the Company profit for the year 2018

<i>VALID VOTES</i>	5,651,582 / 7,120,003 = 79.37612 %
	<i>TOTAL SHARE CAPITAL</i>

<i>Votes "FOR"</i>	5,650,932 =	99.98850 %	<i>VOTES CAST</i>
<i>Votes "AGAINST"</i>	650 =	0.01150 %	
<i>ABSTAINING</i>	0 =	0.00000 %	
<i>INVALID</i>	0 =	0.00000 %	
<i>EXCLUDED VOTING</i>	0		

<i>TOTAL PRESENT VOTES</i>	5,651,582
----------------------------	-----------

4 Discharging Company Management Board members for the year 2018

<i>VALID VOTES</i>	5,641,582 / 7,120,003 = 79.23567 %
	<i>TOTAL SHARE CAPITAL</i>

<i>Votes "FOR"</i>	5,639,415 =	99.96159 %	<i>VOTES CAST</i>
<i>Votes "AGAINST"</i>	2,167 =	0.03841 %	
<i>ABSTAINING</i>	10,000 =	0.00000 %	
<i>INVALID</i>	0 =	0.00000 %	
<i>EXCLUDED VOTING</i>	0		

<i>TOTAL PRESENT VOTES</i>	5,651,582
----------------------------	-----------

5 Discharging Company Supervisory Board members for the year 2018

<i>VALID VOTES</i>	5,641,582 / 7,120,003 = 79.23567 %
	<i>TOTAL SHARE CAPITAL</i>

<i>Votes "FOR"</i>	5,639,415 =	99.96159 %	<i>VOTES CAST</i>
<i>Votes "AGAINST"</i>	2,167 =	0.03841 %	
<i>ABSTAINING</i>	10,000 =	0.00000 %	
<i>INVALID</i>	0 =	0.00000 %	
<i>EXCLUDED VOTING</i>	0		

<i>TOTAL PRESENT VOTES</i>	5,651,582
----------------------------	-----------

VOTING RESULTS

6 Electing Company Supervisory Board members

VALID VOTES 5,650,932 / 7,120,003 = 79.36699 %

TOTAL SHARE CAPITAL

Votes "FOR" 5,477,105 = 96.92392 % VOTES CAST

Votes "AGAINST" 173,827 = 3.07608 %

ABSTAINING 650 = 0.00000 %

INVALID 0 = 0.00000 %

EXCLUDED VOTING 0

TOTAL PRESENT VOTES 5,651,582

7 Appointing Company auditor for the business year 2019

VALID VOTES 5,651,582 / 7,120,003 = 79.37612 %

TOTAL SHARE CAPITAL

Votes "FOR" 5,651,582 = 100.00000 % VOTES CAST

Votes "AGAINST" 0 = 0.00000 %

ABSTAINING 0 = 0.00000 %

INVALID 0 = 0.00000 %

EXCLUDED VOTING 0

TOTAL PRESENT VOTES 5,651,582

President of the
General Assembly

Hrvoje Markovinović
signed