

# VOTING RESULTS

## 3 Distribution of the Company profit for the year 2018

VALID VOTES	5,651,582 / 7,120,003 = 79.37612 %		
	TOTAL SHARE CAPITAL		
Votes "FOR"	5,650,932 =	99.98850 %	VOTES CAST
Votes "AGAINST"	650 =	0.01150 %	
ABSTAINING	0 =	0.00000 %	
INVALID	0 =	0.00000 %	
EXCLUDED VOTING	0		
TOTAL PRESENT VOTES	5,651,582		

## 4 Discharging Company Management Board members for the year 2018

VALID VOTES	5,641,582 / 7,120,003 = 79.23567 %		
	TOTAL SHARE CAPITAL		
Votes "FOR"	5,639,415 =	99.96159 %	VOTES CAST
Votes "AGAINST"	2,167 =	0.03841 %	
ABSTAINING	10,000 =	0.00000 %	
INVALID	0 =	0.00000 %	
EXCLUDED VOTING	0		
TOTAL PRESENT VOTES	5,651,582		

## 5 Discharging Company Supervisory Board members for the year 2018

VALID VOTES	5,641,582 / 7,120,003 = 79.23567 %		
	TOTAL SHARE CAPITAL		
Votes "FOR"	5,639,415 =	99.96159 %	VOTES CAST
Votes "AGAINST"	2,167 =	0.03841 %	
ABSTAINING	10,000 =	0.00000 %	
INVALID	0 =	0.00000 %	
EXCLUDED VOTING	0		
TOTAL PRESENT VOTES	5,651,582		

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## 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