

VOTING RESULTS

3 COUNTERPROPOSAL-Distribution of the Company profit for the year 2019

VALID VOTES	3,686,720 / 7,120,003 = 51.77975 %		
	TOTAL SHARE CAPITAL		
Votes "FOR"	3,646,377 =	98.90572 %	VOTES CAST
Votes "AGAINST"	40,343 =	1.09428 %	
ABSTAINING	1,966,788 =	0.00000 %	
INVALID	0 =	0.00000 %	
EXCLUDED VOTING	0		
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TOTAL PRESENT VOTES	5,653,508		

4 Discharging Company Management Board president and members for the year 2019

VALID VOTES	5,636,698 / 7,120,003 = 79.16707 %		
	TOTAL SHARE CAPITAL		
Votes "FOR"	5,636,698 =	100.00000 %	VOTES CAST
Votes "AGAINST"	0 =	0.00000 %	
ABSTAINING	16,810 =	0.00000 %	
INVALID	0 =	0.00000 %	
EXCLUDED VOTING	0		
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TOTAL PRESENT VOTES	5,653,508		

5 Discharging Company Supervisory Board president and members for the year 2019

VALID VOTES	5,636,698 / 7,120,003 = 79.16707 %		
	TOTAL SHARE CAPITAL		
Votes "FOR"	5,639,698 =	100.00000 %	VOTES CAST
Votes "AGAINST"	0 =	0.00000 %	
ABSTAINING	16,810 =	0.00000 %	
INVALID	0 =	0.00000 %	
EXCLUDED VOTING	0		
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TOTAL PRESENT VOTES	5,653,508		

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6 Providing authority to the Company Management Board on acquiring own Company shares

VALID VOTES	5,653,508 / 7,120,003 = 79.40317 %		
	TOTAL SHARE CAPITAL		
Votes "FOR"	5,653,508 =	100.00000 %	VOTES CAST
Votes "AGAINST"	0 =	0.00000 %	
ABSTAINING	0 =	0.00000 %	
INVALID	0 =	0.00000 %	
EXCLUDED VOTING	0		
TOTAL PRESENT VOTES	5,653,508		

7 Appointing Company auditor for the business year 2020

VALID VOTES	5,653,508 / 7,120,003 = 79.40317 %		
	TOTAL SHARE CAPITAL		
Votes "FOR"	5,653,508 =	100.00000 %	VOTES CAST
Votes "AGAINST"	0 =	0.00000 %	
ABSTAINING	0 =	0.00000 %	
INVALID	0 =	0.00000 %	
EXCLUDED VOTING	0		
TOTAL PRESENT VOTES	5,653,508		

President of the
General Assembly

Hrvoje Markovinović
signed