LOVĆEN BANKA AD
ARHIVA
Broj II-595
Podgorica, 06.09.16 20__god.

Obavještenje o sazivanju IX (devete) vanredne sjednice

Skupštine akcionara Lovćen banke AD

Notice of convening of the 9th (the ninth) extraordinary

General Meeting of Shareholders of Lovcen Bank

U Podgorici, 6. septembra 2016. godine

In Podgorica, 6 of September 2016

LOVĆEN BANKA

Na osnovu člana 36 stav 7 Zakona o privrednim društvima ("Službeni list RCG", br 06/ 02 i "Službeni list CG", br. 17/07, 80/08, 40/10, 73/10, 36/11 i 40/11), utvrđuje se

OBAVJEŠTENJE O SAZIVANJU IX VANREDNE SKUPŠTINE AKCIONARA LOVĆEN BANKE AD PODGORICA

I

IX (deveta) vanredna sjednica Skupštine akcionara održače se dana 7. oktobra 2016. godine elektronskim (korespodentskim) putem, u skladu sa odredbama Poslovnika o radu Skupštine akcionara Lovćen banke AD Podgorica.

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II

Odlukom Odbora direktora br.02-XX/16 od 26. avgusta 2016. godine određen je sljedeći

DNEVNI RED IX vanredne Skupštine akcionara:

1. Donošenje Odluke o izmjenama i dopunama Statuta Lovćen banke AD Podgorica,
2. Donošenje Odluke o izboru Predsjednika Odbora direktora na bazi profesionalnog angažovanja,
3. Usvajanje izmjena odluke o utvrđivanju visine naknade za članove Odbora direktora Banke,
4. Donošenje Odluke utvrđivanju naknade za Predsjednika Odbora direktora na bazi profesionalnog angažovanja,
5. Davanje specijalnog punomoćja članu Odbora direktora da sa predsjednikom Odbora direktora zaključi Ugovor o profesionalnom angažovanju.

Prema izvodu iz Centralne depozitarne agencije na dan 6. septembar 2016. godine ukupan broj emitovanih akcija iznosi 21.400 (slovima: dvadeset jedna hiljada četri stotine). Sve su obične, redovne, akcije sa pravom glasa. Jedna obična akcija vrijedi jedan glas. Ukupan broj glasova kojima raspolažu akcionari u Skupštini akcionara iznosi 21.400. Odluke se po svim tačkama predloženog dnevnog reda smatraju donijetim ako je za svaku od njih pojedinačno glasalo više od 1/2 (polovine) prisutnih ili zastupanih akcionara, a što iznosi najmanje 10.701 (slovima:deset hiljada sedam stotina jedan).

LOVĆEN BANKA

III

Materijali* sa predlozima odluka biće dostupni akcionarima u poslovnim prostorijama Lovćen banke AD Podgorica, na adresi Bul. Džordža Vašingtona 56/1 počev od 16. septembra 2016. godine u periodu od 08-16h svakog radnog dana.

IV

Skupština akcionara donosi odluku većinom glasova prisutnih ili zastupanih akcionara ili putem glasačkih listića.

Glasački listić sadrži podatke o nazivu banke, datumu održavanja skupštine akcionara banke, pitanja o kojima se glasa, ime, odnosno naziv akcionara, broj glasova akcionara, mogućnost glasanja "za" ili "protiv" po svakom pitanju o kome se glasa. Glasački listić sadrži i uputstvo o načinu glasanja i o uslovima za proglašenje glasanja važećim, odnosno nevažećim.

Akcionari koji nemaju pravo glasa po nekoj tački dnevnog reda prilikom odlučivanja na skupštini akcionara računaju se prilikom utvrđivanja kvoruma, ali se ne uzimaju u obzir prilikom donošenja odluka.

Akcionar ima pravo da opunomoći drugo lice da glasa kao njegov punomoćnik na Skupštini akcionara ili da obavlja druge pravne radnje. Punomoćje mora biti ovjereno kod nadležnog organa koji vrši ovjeru potpisa (notar, sud i dr).

V

Ovo obavještenje će biti objavljeno na Internet stranici Lovćen banke AD Podgorica: www.lovcenbanka.me.

*

1. *Izvod iz jedinstvenog spiska vlasnika dostavljenog od strane CDA na dan 6. septembar 2016. godine,*
2. *Predlozi odluka,*
3. *Odluka Odbora direktora o sazivanju IX (devete) vanredne Skupštine akcionara Banke od 26. avgusta 2016. godine,*
4. *Prečišćen tekst Statuta Lovćen banke AD Podgorica,*
8. *Glasački listići putem kojih će akcionari glasati „za/protiv" donošenja odluka.*

U Podgorici, 6. septembra 2016.

Sekretar Banke

LOVĆEN BANKA

Pursuant to Article No. 36 paragraph 7 of the Company Law ("Official Gazette of the Republic of Montenegro" No. 06/02 and "Official Gazette of Montenegro" No. 17/07, 80/08, 40/10, 73/10, 36/11 and 40/11), the

NOTICE OF CONVENING OF THE 9th (THE NINTH) EXTRAORDINARY MEETING OF SHAREHOLDERS OF LOVĆEN BANK AD PODGORICA

is hereby determinate.

I

The 9th (the ninth) extraordinary General Meeting of shareholders of Lovćen Bank AD Podgorica will be held on October 7, 2016 electronically, in accordance with the Rules of Procedures of the Lovcen Bank Shareholders Assembly.

II

Board of Directors of the Bank by its Decision No. 02-XX / 16 proposes the following

Agenda:

1. Adoption of the amendments to the Articles of Association of the Bank,

2. Election of the Chairperson of the Board of Directors based on the professional engagement,

3. Amendment to the Decision on establishing the amount of compensation for members of the Board of Directors,

4. Establishing the amount of compensation for Chairperson of the Board of Directors based on the professional engagement,

5. Granting special authority to a Bank's Board of Directors Member to sign the Agreement on professional engagement with the Chairperson of the Board of Directors.

According to the excerpt from the Central Depository Agency, dated: 06/09/2016, the total number of issued shares amounts to 21,400 (in words: twenty one thousand and four hundred shares). All of the shares are ordinary (regular) shares with voting rights. One ordinary share represents one vote.The total number of votes held by shareholders at the meeting are 21,400. Decisions to all items of the proposed agenda shall be considered adopted if for each of them individually voted more than 1/2 (half) of shareholders which is, at least, 10,701 (in words: ten thousand and seven hundredths one) votes.

LOVĆEN BANKA

III

The supporting documents* will be held available to the shareholders of the Bank for insight in the Bank's premises in Podgorica, at George Washington Boulevard No. 56, 1st floor, every business day from 8 a.m. to 4.p.m. starting from September 16, 2016.

IV

The general meeting of shareholders shall adopt a decision by majority votes of the shareholders voting through the ballots.

A ballot must contain the data on the Bank"s name, date of holding the extraordinary general meeting of shareholders, issues to be voted on, name or corporate name of a shareholder, number of votes of a shareholder, the possibility to vote "in favor", or "against" on every issue to be voted. A ballot must also contain the instruction on the manner of voting and conditions for proclaiming voting valid or invalid.

Shareholders who do not have a voting right on a certain agenda item shall be counted for determining the quorum at the general meeting of shareholders, but they shall not be taken into account when decisions are adopted.

A shareholder shall have the right to authorize another person to vote for him as his authorized person at the general meeting of shareholders or perform other legal acts. Power of attorney must be authenticated. The signature on the power of attorney shall be authenticated in accordance with law.

V

This Notice shall be published forthwith on website of Lovćen Bank AD Podgorica: www.lovcenbanka.me .

*

1. Extract from the unique List of owners provided by Central Depositary Agency as of 06/09/2016,
2. Draft Decisions,
3. Board of Directors' Decision on convening of the 9th (the ninth) extraordinary General Shareholders Meeting of Lovćen Bank AD Podgorica, dated on August 26, 2016,
4. Consolidated version of the Articles of Association of the Bank and
8. Voting ballots by which shareholders will vote "in favor / against" the adoption of the decisions.

In Podgorica, 6th September 2016

AKCIONARSKO DRUŠTVO • Podgorica • LOVĆEN BANKA

Secretary of the Bank