

**ODLUKE
XXIV (DVADESET ČETVRTA) VANREDNA SKUPŠTINA AKCIONARA LOVČEN BANKE AD PODGORICA**

**DECISIONS
OF THE XXIV (THE TWENTY-FOURTH) EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF LOVČEN BANK JSC PODGORICA**

27. decembar 2022. / 27 December 2022


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Na osnovu člana 133 stav 1 tačka 10 Zakona o privrednim društvima ("Službeni list Crne Gore", br. 065/20 od 03.07.2020, 146/21 od 31.12.2021), a u vezi Rješenja Komisije za tržište kapitala broj 02/2e-14/7-22 od 05.12.2022. godine, i skladu sa članom 41 stav 1 tačka 8 Zakona o kreditnim institucijama ("Službeni list Crne Gore", br. 072/19 od 26.12.2019, 082/20 od 06.08.2020, 008/21 od 26.01.2021) i članom 39 stav 1 tačka 11, a u vezi člana 32 Statuta Lovćen banke AD Podgorica, na XXIV (slovima: dvadeset četvrtoj) vanrednoj sjednici, održanoj dana 27. decembra 2022. godine, Skupština akcionara Lovćen banke AD Podgorica donijela je:

ODLUKU O POVEĆANJU AKCIONARSKOG KAPITALA LOVČEN BANKE AD PODGORICA

Član 1

Akcionarski kapital Banke na dan usvajanja ove odluke iznosi 21.018.000,00 i podijeljen je na 42.036 običnih, redovnih akcija koje glase na ime.

Član 2

Povećava se akcionarski kapital Lovćen banke AD Podgorica u iznosu 1.175.500,00 eura (slovima: milion sto sedamdeset pet hiljada pet stotina eura), u obimu uspješnosti utvrđenim Rješenjem Komisije za tržište kapitala br. 02/2e-14/7-22 od 05.12.2022. godine.

Akcionarski kapital Banke na dan usvajanja ove odluke iznosi 22.193.500,00 eura (slovima: dvadeset dva miliona sto devedeset tri hiljade pet stotina eura) i podijeljen je na 44.387 (slovima: četrdeset četiri hiljade trista osamdeset sedam) redovnih, običnih akcija koje glase na ime, pojedinačne nominalne vrijednosti 500,00 eura.

Član 3

Ova Odluka stupa na snagu danom donošenja, a primjenjivaće se danom registracije izmjena Statuta u Centralnom registru privrednih subjekata.

U Podgorici, 27. decembra 2022. godine
Odluka broj: 01-XXIV-v/1



PREDSJEDAVAJUĆI SKUPŠTINE

Vinko Nikić

Pursuant to Article 133 paragraph 1 item 10 of the Law on Business Organizations ("Official Gazette of Montenegro", No. 065/20 of 03.07.2020, 146/21 of 31.12.2021), and in connection with the Decision of Capital Market Authority No. 02/2e-14/7-22 of 05.12.2022, based on the Article 41 paragraph 1 item 8 of the Law on Credit Institutions ("Official Gazette of Montenegro", No. 072/19 of 26.12.2019, 082/20 of 06.08.2020, 008/21 of 26.01.2021) and Article 39 paragraph 1 item 11, and in connection with Article 32 of the Articles of Association of Lovćen Bank JSC Podgorica, the General Meeting of Shareholders of the Lovćen Banka JSC, at its XXIV (in letters: twenty-fourth) extraordinary Meeting, held on 27 December 2022, has adopted the following:

DECISION ON LOVČEN BANKA JSC PODGORICA SHARE CAPITAL INCREASE

Article 1

Share capital of the Bank, on the date of adoption of this Decision, amounts to EUR 21,018,000.00 and is divided into 42,036 ordinary, registered shares.

Article 2

Share capital of Lovćen Bank JSC Podgorica is increased in the amount of EUR 1,175,500.00 (in letters: one million one hundred seventy-five thousand and five hundred euros), determined in the scope of successfulness determined by the Decision of the Capital Market Authority No. 02/2e-14/7-22 of 05.12.2022.

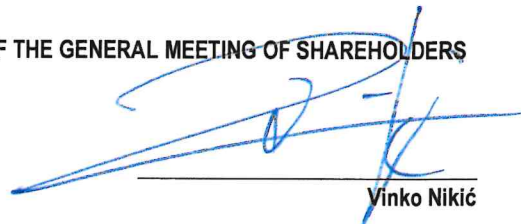
Share capital of the Bank, on the date of adoption of this Decision, EUR 22,193,500.00 (in letters: twenty-two million one hundred ninety-three thousand and five hundred euros) and is divided into 44,387 (in letters: forty-four thousand three hundred eighty-seven) ordinary, registered shares, each with a nominal value of EUR 500.00.

Article 3

This Decision shall enter into force on the date of its adoption, and shall be applied from the day of registration of amendments to the Articles of Association in the Central Registry of Commercial Entities..

In Podgorica, 27 December 2022
Decision No: 01-XXIV-v/1

CHAIRPERSON OF THE GENERAL MEETING OF SHAREHOLDERS



Vinko Nikić

Na osnovu člana 133 stav 1 tačka 1 Zakona o privrednim društvima ("Službeni list Crne Gore", br. 065/20 od 03.07.2020, 146/21 od 31.12.2021), člana 41 stav 1 tačka 1 Zakona o kreditnim institucijama ("Službeni list Crne Gore", br. 072/19 od 26.12.2019, 082/20 od 06.08.2020, 008/21 od 26.01.2021) i člana 39 stav 1 tačka 2 Statuta Lovćen banke AD Podgorica, na XXIV (slovima: dvadeset četvrtoj) vanrednoj sjednici, održanoj dana 27. decembra 2022. godine, Skupština akcionara Lovćen banke AD Podgorica donijela je:

ODLUKU

O USVAJANJU IZMJENA I DOPUNA STATUTA LOVČEN BANKE AD PODGORICA

Član 1

Na osnovu Rješenja Komisije za tržište kapitala broj 02/2e-14/7-22 od 05.12.2022. godine, ovom Odlukom vrši se izmjena člana 22 stav 2 Statuta Banke od 26. septembra 2022. godine.

Član 2

Ovom odlukom, Član 22 stav 2 Statuta Lovćen banke AD Podgorica br. 01-XXIII-v/2-1 od 26. septembra 2022. godine mijenja se i sada glasi:

"Na dan registrovanja ovog Statuta u CRPS, akcionarski kapital Banke iznosi 22.193.500,00 eura (slovima: dvadeset dva miliona sto devedeset tri hiljade pet stotina eura) i podijeljen je na 44.387 akcija (slovima: četrdeset četiri hiljade trista osamdeset sedam), običnih, redovnih akcija koje glase na ime".

Član 3

Sastavni dio ove odluke čini prečišćen tekst Statuta Lovćen banke AD Podgorica.

Član 4

Ova Odluka stupa na snagu danom donošenja.

U Podgorici, 27. decembra 2022. godine
Odluka broj: 01-XXIV-v/2



PREDSJEDAVAJUĆI SKUPŠTINE


Vinko Nikić

Pursuant to Article 133 paragraph 1 item 1 of the Law on Business Organizations ("Official Gazette of Montenegro", Nos. 065/20 of 03.07.2020, 146/21 of 31.12.2021), Article 41 paragraph 1 item 1 of the Law on Credit Institutions ("Official Gazette of Montenegro", Nos. 072/19 of 26.12.2019, 082/20 of 06.08.2020, 008/21 of 26.01.2021) and Article 39 paragraph 1 item 2 of the Articles of Association of Lovćen banka AD Podgorica, the General Meeting of Shareholders of the Lovćen Bank JSC, at its XXIV (in letters: twenty-fourth) extraordinary meeting, held on 27 December 2022, has adopted the following:

DECISION

ON ADOPTION OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF LOVČEN BANK JSC PODGORICA

Article 1

Pursuant to the Decision of Capital Market Authority No. 02/2e-14/7-22 of 05.12.2022, with this Decision the Article 22 paragraph 2 of the Bank's Articles of Association of 26 September 2022 is hereby amended.

Article 2

By this Decision, Article 22 paragraph 2 of the Articles of Association of Lovćen Bank JSC Podgorica No. 01-XXIII-v/2-1 of 26 September 2022 shall be changed to read as follows:

„On the day of registration of this Articles of Association in CRPS, share capital of the Bank amounts to EUR 22,193,500.00 (in letters: twenty-two million one hundred ninety-three thousand and five hundred euros) and is divided into 44,387 (in letters: forty-four thousand three hundred eighty-seven) ordinary, registered shares”.

Article 3

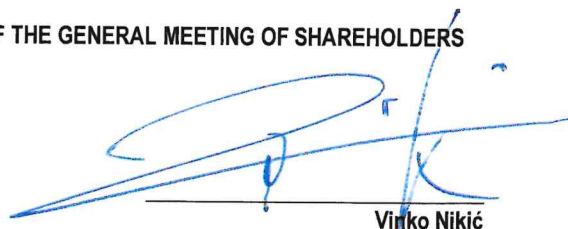
The consolidated text of the Articles of Association of Lovćen Bank JSC Podgorica shall make an integral part of this Decision.

Article 4

This Decision shall enter into force on the date of its adoption.

In Podgorica, 26 September 2022
Decision No: 01-XXIV-v/2

CHAIRPERSON OF THE GENERAL MEETING OF SHAREHOLDERS



Virko Nikić

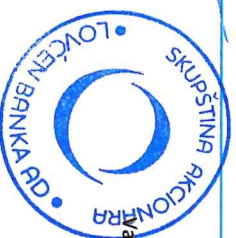
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UTVRĐIVANJE KVORUMA / DETERMINING OF THE QUORUM*				KVORUM / QUORUM	
Akcionari Banke sa pravom glasa / Shareholders with voting rights	Broj akcija / Number of shares	44387 %	Broj akcija / Number of	44387 %	
1 DEG	5557	12.51943137%	5557	12.51943137%	
2 Incofin CVSO	4155	9.36084890%	4155	9.36084890%	
3 TIS DOO IVANJICA	4172	9.39914840%	4172	9.39914840%	
4 ZETAGRADNJA	14408	32.45995449%	14408	32.45995449%	
5 Đurović Nebojša	4	0.00901165%	4	0.00901165%	
6 Mitrović Ljubiša	80	0.18023295%	80	0.18023295%	
7 Perendića Mirjana	48	0.10813977%	48	0.10813977%	
8 Perović Andrej	45	0.10138103%	0	0.00000000%	
9 Perović Katarina	45	0.10138103%	0	0.00000000%	
10 Popović Aleksandra	10414	23.46182441%	10414	23.46182441%	
11 Radulović Nenad	272	0.61279203%	272	0.61279203%	
12 Tatar Radulović Ivana	421	0.94847591%	421	0.94847591%	
13 Vućinić Radovan	17	0.03829950%	0	0.00000000%	
14 Božidar Vusurović	4749	10.69907856%	4749	10.69907856%	
TOTAL	44387	100.00%	44280	99.76%	

*Kvorum XXIV vanredne Skupštine akcionara Banke čine akcionari sa pravom glasa ili njihovi zastupnici koji posjeduju najmanje **dvije trećine** akcija Banke (29592).

Quorum of XXIV extraordinary General Meeting of the Bank shall consist of the shareholders possessing at least **2/3** of the shares of the Bank or their representatives (29592).

Vinko Nikić, Predsjedavajući, Chairman



Vanja Golubović-Tatalović, Sekretar, Secretary

LOVČEN BANKA AD

SKUPŠTINA AKCIONARA

Broj 01-XXIV-V-15

Podgorica, 17.12.2022 god.

XIV VARNEDNA SKUPŠTINA AKCIONARA / EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

GLASANJE / VOTING*

TAČKE DNEVNOG REDA AGENDA ITEMS	AKCIONARI SA PRAVOM GLASA / SHAREHOLDERS WITH VOTING RIGHTS																UKUPNO / TOTAL	% GLASOVA / % OF VOTES	Ukupni broj glasova/ Total No. of votes
	DEG	INCOFIN	TIS DOO IVANJICA	ZETAGRAĐINA	NEBOJŠA ĐUROVIĆ	LUBIŠA MITROVIĆ	MIRJANA PENDINGA	ALIASANDRA POPOVIĆ	NERAD RADULOVIĆ	IVANA TATAR-RADULOVIĆ	BOŽIDAR VIŠIROVIĆ	akcije / shares	glasovi / votes	akcije / shares	glasovi / votes	akcije / shares			
1	5557	4155	4172	14408	4	80	48	10414	272	421	4749	44280	100.00%	44280			44280		
2	5557	4155	4172	14408	4	80	48	10414	272	421	4749	44280	100.00%	44280			44387		

*U skladu sa članom 143 stav 7 Zakona o privrednim društvima, odluke po ovom tačkama Dnevnog reda XIV varnedne skupštine akcionara donose se većinom glasova prisutnih ili zastupanih akcionara ili putem glasačkih listića.

In accordance with Article 143, paragraph 7 of the Law on Business Organizations, decisions on all items of the Agenda of XIV extraordinary General Meeting of Shareholders shall be made by a majority of votes of present or represented shareholders or by ballots.

Vinko NIKIĆ,
Predsjedavajući / Chairman

Vanja Golubović-Taralović,
Sekretar / Secretary

