LOVĆEN BANKA AD

LOVĆEN BANKA AD
ARHIVA IV-56
Broj
Podgorica, 29.06.23. godi.

Predmet: Objavljivanje Odluka koje je donijela XXVI vanredna skupština akcionara Banke, kao i rezultata glasanja po svim tačkama Dnevnog reda

Na osnovu člana 150 stav 1 Zakona o privrednim društvima („Službeni list Crne Gore" br. 65/20, 146/21), Lovćen banka AD Podgorica objavljuje Odluke koje je donijela XXVI vanredna Skupština akcionara Banke dana 29. juna 2023. godine, kao i rezultate glasanja po svim tačkama dnevnog reda ove Skupštine.

U Podgorici , 29. juna 2023. godine

*

Subject: Publishing of the Decisions that were adopted by XXVI General Meeting of Shareholders of the Bank with the manner of voting on each item of the Agenda

In accordance with Article 150, paragraph 1 of the Law on Business Organizations ("Official Gazette of Montenegro", No. 65/20, 146/21), Lovcen Bank JSC Podgorica publishes the Decisions that were adopted by XXVI General Meeting of Shareholders of the Bank as well as a results of voting on each item of the Agenda.

In Podgorica, 29 June 2023

Vanja Golubović-Tatalović

Vanja Golubović-Tatalović,
sekretar Banke / Secretary of the Bank

AKCIONARSKO DRUŠTO • LOVĆEN BANKA • Podgorica

Lovćen banka AD
Bulevar Džordža Vašingtona 56/I, 81000 Podgorica, Crna Gora
Tel. +382 20 205 410; Fax. +382 20 205 411
e-mail: office@lovcenbanka.me

Reg. broj 4-0009270
PIB: 02829541
Broj računa: 565-1-84

LOVĆEN BANKA AD
SKUPŠTINA AKCIONARA
Broj 01-XXVI-v/1-5
Podgorica, 29.6.2023.god.

ODLUKE
XXVI (DVADESET ŠESTA) VANREDNA SKUPŠTINA AKCIONARA LOVĆEN BANKE AD PODGORICA

DECISIONS
XXVI (THE TWENTY-SIXTH) EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF LOVĆEN BANK JSC PODGORICA

LOVĆEN BANKA

LOVĆEN BANKA AD
SKUPŠTINA AKCIONARA
Broj 01-XXVI-v/1
Podgorica, 29. 6. 2023 god.

Na osnovu člana 140 stav 3 Zakona o privrednim društvima ("Službeni list Crne Gore", br. 65/20 od 03.07.2020, 146/21 od 31.12.2021), a u skladu sa članom 41 stav 1 tačka 10 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 47 stav 1 Statuta Lovćen banke AD Podgorica, na XXVI (slovima: dvadeset šestoj) vanrednoj sjednici, održanoj dana 29. juna 2023. godine, Skupština akcionara Lovćen banke AD Podgorica donosi:

ODLUKU
O IZBORU PREDSJEDAVAJUĆEG XXVI VANREDNOM SKUPŠTINOM AKCIONARA
LOVĆEN BANKE AD PODGORICA

Član 1

Za predsjedavajućeg XXVI vanrednom Skupštinom akcionara Banke bira se Vinko Nikić, predsjednik Upravnog odbora Banke.

Član 2

Ova Odluka stupa na snagu danom donošenja.

U Podgorici, 29. juna 2023. godine
Odluka broj: 01-XXVI-v/1

SKUPŠTINA AKCIONARA • LOVĆEN BANKA AD •

PREDSJEDAVAJUĆI SKUPŠTINE,
VINKO NIKIĆ

(svojeručni potpis)

LOVĆEN BANKA

Pursuant to Article 140, paragraph 3 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 accordance with Article 41, paragraph 1, item 10 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 47, paragraph 1 of the Articles of Association of Lovćen Bank JSC Podgorica, the General Meeting of Shareholders of Lovćen Bank JSC Podgorica, at its XXVI (in letters: the twenty-sixth) extraordinary meeting held on 29 June 2023, adopted the following:

DECISION
ON APPOINTMENT OF THE CHAIRPERSON OF THE XXVI EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF LOVĆEN BANK JSC PODGORICA

Article 1

Vinko Nikić, Chairman of the Management Board of the Bank, is hereby appointed as the Chairperson of XXVI extraordinary General Meeting of Shareholders of Lovćen Bank JSC Podgorica.

Article 2

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

In Podgorica, 29 June 2023
Decision No. 01-XXVI-v/1

CHAIRPERSON OF THE GENERAL MEETING OF SHAREHOLDERS
VINKO NIKIĆ
(signed)

LOVĆEN BANKA

LOVĆEN BANKA AD
SKUPŠTINA AKCIONARA
Broj 01-XXVI-v/2
Podgorica, 29.6.2023 god.

Na osnovu člana 133 stav 1 tačka 4 Zakona o privrednim društvima ("Službeni list Crne Gore", br. 065/20 od 03.07.2020, 146/21 od 31.12.2021), u skladu sa članom 41 stav 1 tačka 3 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 4 Statuta Lovćen banke AD Podgorica, na XXVI (slovima: dvadeset šestoj) vanrednoj sjednici, održanoj dana 29. juna 2023. godine, Skupština akcionara Lovćen banke AD Podgorica donosi:

ODLUKU
O RAZRJEŠENJU ČLANOVA NADZORNOG ODBORA BANKE

Član 1

Razrješavaju se dužnosti članova Nadzornog odbora Banke:

1. Mirko Marojević, predsjednik Nadzornog odbora,
2. Robin Hofmeister, član Nadzornog odbora,
3. Karel Rene Jacobus De Waal, član Nadzornog odbora,
4. Jan Dewijngaert, član Nadzornog odbora,
5. Klaus Ekkehard Dr Glaubitt, član Nadzornog odbora,
6. Blagota Radović, član Nadzornog odbora,
7. Srđan Savić, član Nadzornog odbora.

Član 2

Ova odluka stupa na snagu danom donošenja.

U Podgorici, 29. juna 2023. godine
Odluka broj: 01-XXVI-v/2

SKUPŠTINA AKCIONARA • LOVĆEN BANKA AD •

PREDSJEDAVAJUĆI SKUPŠTINE,
VINKO NIKIĆ

(svojeručni potpis)

LOVĆEN BANKA

Pursuant to Article 133, paragraph 1, item 4of the Law on Business Organization ("Official Gazette of Montenegro", no. 065/20 of 03.07.2020, 146/21 of 31.12.2021), in accordance with Article 41, paragraph 1, item 3 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 4 of the Articles of Association of Lovćen Bank AD Podgorica, the General Meeting of Shareholders of Lovćen Bank JSC Podgorica, at its XXVI (in letters: the twenty-sixth) extraordinary meeting held on 29 June 2023, adopted the following:

DECISION
ON DISMISSAL OF THE MEMBERS OF THE SUPERVISORY BOARD OF THE BANK

Article 1

The following members of the Supervisory Board of the Bank are being dismissed:

1. Mirko Marojević, Chairman of the Supervisory Board,
2. Robin Hofmeister, Member of the Supervisory Board,
3. Karel Rene Jacobus De Waal, Member of the Supervisory Board,
4. Jan Dewijngaert, Member of the Supervisory Board,
5. Klaus Ekkehard Dr. Glaubitt , Member of the Supervisory Board,
6. Blagota Radović, Member of the Supervisory Board,
7. Srđan Savić, Member of the Supervisory Board.

Article 2

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

In Podgorica, 29 June 2023
Decision No. 01-XXVI-v/2

CHAIRPERSON OF THE GENERAL MEETING OF SHAREHOLDERS
VINKO NIKIĆ

(signed)

LOVĆEN BANKA

LOVĆEN BANKA AD
SKUPŠTINA AKCIONARA
Broj 01-XXVI-v/3
Podgorica, 29. 6. 2023 god.

Na osnovu člana 133 stav 1 tačka 3 Zakona o privrednim društvima ("Službeni list Crne Gore", br. 065/20 od 03.07.2020, 146/21 od 31.12.2021), u skladu sa članom 41 stav 1 tačka 3 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 4 Statuta Lovćen banke AD Podgorica, na XXVI (slovima: dvadeset šestoj) vanrednoj sjednici, održanoj dana 29. juna 2023. godine, Skupština akcionara Lovćen banke AD Podgorica donosi:

ODLUKU
O REIZBORU I IZBORU ČLANOVA NADZORNOG ODBORA BANKE

Član 1

Za članove Nadzornog odbora Banke akcionari su predložili sljedeće kandidate:

1. Mirko Marojević, dosadašnji član Nadzornog odbora – reizbor,
2. Blagota Radović, dosadašnji član Nadzornog odbora – reizbor,
3. Robin Hofmeister, dosadašnji član Nadzornog odbora - reizbor,
4. Jan Dewijngaert, dosadašnji član Nadzornog odbora – reizbor,
5. Karel Rene Jacobus de Waal, dosadašnji član Nadzornog odbora – reizbor,
6. Klaus Ekkehard Dr. Glaubitt, dosadašnji član Nadzornog odbora – reizbor,
7. Srđan Savić, dosadašnji član Nadzornog odbora - reizbor,
8. Danilo Jovanović, novopredloženi kandidat za člana Nadzornog odbora.

Član 2

Nakon glasanja na Skupštini akcionara za članove Nadzornog odbora Banke izabrani su:

1. Robin Hofmeister, član Nadzornog odbora,
2. Jan Dewijngaert, član Nadzornog odbora,
3. Blagota Radović, član Nadzornog odbora,
4. Klaus Ekkehard Dr Glaubitt, član Nadzornog odbora,
5. Mirko Marojević, nezavisan član Nadzornog odbora,
6. Srđan Savić, nezavisan član Nadzornog odbora
7. Danilo Jovanović, nezavisan član Nadzornog odbora.

Član 3

Mandat članova Nadzornog odbora iz Člana 2 tačka 1 do 6 ove odluke se nastavlja bez prekida usljed reizbora i traje do 31.12.2025. godine, a mandat novoizabranog člana Nadzornog odbora iz Člana 2 tačka 7 ove odluke traje četiri godine od dana donošenja ove odluke.

Član 4

Ova odluka stupa na snagu danom donošenja.

U Podgorici, 29. juna 2023. godine
Odluka broj: 01-XXVI-v/3

SKUPŠTINA AKCIONARA • LOVĆEN BANKA AD •

PREDSJEDAVAJUĆI SKUPŠTINE,
VINKO NIKIĆ

(svojeručni potpis)

LOVĆEN BANKA

Pursuant to Article 133, paragraph 1, item 4of the Law on Business Organization ("Official Gazette of Montenegro", no. 065/20 of 03.07.2020, 146/21 of 31.12.2021), in accordance with Article 41, paragraph 1, item 3 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 4 of the Articles of Association of Lovćen Bank AD Podgorica, the General Meeting of Shareholders of Lovćen Bank JSC Podgorica, at its XXVI (in letters: the twenty-sixth) extraordinary meeting held on 29 June 2023, adopted the following:

DECISION
ON RE-ELECTION AND ELECTION OF THE MEMBERS OF THE SUPERVISORY BOARD OF THE BANK

Article 1

Shareholders of the Bank proposed the following candidates to be members of the Supervisory Board of the Bank:

1. Mirko Marojević, previous member of the Supervisory Board – re-election,
2. Blagota Radović, previous member of the Supervisory Board – re-election,
3. Robin Hofmeister, previous member of the Supervisory Board – re-election,
4. Jan Dewijngaert, previous member of the Supervisory Board – re-election,
5. Karel Rene Jacobus de Waal, previous member of the Supervisory Board – re-election,
6. Klaus Ekkehard Dr. Glaubitt, previous member of the Supervisory Board – re-election,
7. Srđan Savić, previous member of the Supervisory Board – re-election,
8. Danilo Jovanović, newly proposed member of the Supervisory Board.
9.

Article 2

After voting at the General Meeting of Shareholders, the following persons were elected for members of the Supervisory Board of the Bank:

1. Robin Hofmeister, a member of the Supervisory Board,
2. Jan Dewijngaert, a member of the Supervisory Board,
3. Blagota Radović, a member of the Supervisory Board,
4. Klaus Ekkehard Dr. Glaubitt, a member of the Supervisory Board,
5. Mirko Marojević, an independent member of the Supervisory Board,
6. Srđan Savić, an independent member of the Supervisory Board,
7. Danilo Jovanović, an independent member of the Supervisory Board.

Article 3

The term of office of members of the Supervisory Board referred to in Article 2 item 1 to 6of this Decision shall continue without interuption due to the re-election and shall last until 31.12.2025, and the term of office of the newly elected member of the Supervisory Board referred to in Article 2 item 7 of this decision shall last four years following the date of adoption of this Decision.

Article 4

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

In Podgorica, 29 June 2023
Decision No. 01-XXVI-v/3

CHAIRPERSON OF THE GENERAL MEETING OF SHAREHOLDERS
VINKO NIKIĆ

(signed)

LOVĆEN BANKA

LOVĆEN BANKA
SKUPŠTINA AKCIONARA
Broj 01-XXVI-v/4
Podgorica, 29-6-2023 god.

Na osnovu člana 180 a u vezi člana 133 stav 1 tačka 6 Zakona o privrednim društvima ("Službeni list Crne Gore", br. 065/20 od 03.07.2020, 146/21 od 31.12.2021) i člana 41 stav 1 tačka 5 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 6 Statuta Lovćen banke AD Podgorica, na XXVI (slovima: dvadeset šestoj) vanrednoj sjednici, održanoj dana 29. juna 2023. godine, Skupština akcionara Lovćen banke AD Podgorica donosi:

ODLUKU
O UTVRĐIVANJU VISINE NAKNADA ZA RAD ČLANOVIMA NADZORNOG ODBORA LOVĆEN BANKE AD PODGORICA

Član 1

Ovom odlukom utvrđuje se naknada za rad članovima Nadzornog odbora Banke.

Član 2

Naknada iz člana 1 ove odluke iznosi 2.000,00 eura uz dodatnih 500,00 eura mjesečnog limita po business kreditnoj kartici na ime troškova reprezentacije za predsjednika Nadzornog odbora i 1.000,00 eura za ostale članove Nadzornog odbora pojedinačno i uplaćuje se do 5-og u tekućem mjesecu na račun svakog pojedinačnog člana Nadzornog odbora, u skladu sa dostavljenim instrukcijama.

Član 3

Pravo na naknadu počinje da teče danom početka mandata člana Nadzornog odbora.

Pravo na naknadu članu Nadzornog odbora prestaje istekom mandata, kao i u slučaju prijevremenog razrješenja ili prestankom funkcije člana Nadzornog odbora Banke, u skladu sa zakonom.

Član 4

Ova odluka stupa na snagu danom donošenja.

U Podgorici, 29. juna 2023. godine
Odluka broj: 01-XXVI-v/4

SKUPŠTINA AKCIONARA • LOVĆEN BANKA AD •

PREDSJEDAVAJUĆI SKUPŠTINE,
VINKO NIKIĆ

(svojeručni potpis)

Pursuant to Article 180 and in connection with Article 133, paragraph 1, item 6 of the Law on Business Organization ("Official Gazette of Montenegro", no. 065/20 of 03.07.2020, 146/21 of 31.12.2021) and Article 41, paragraph 1, item 5 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 6 of the Articles of Association of Lovćen Bank AD Podgorica, the General Meeting of Shareholders of Lovćen Bank JSC Podgorica, at its XXVI (in letters: the twenty-sixth) extraordinary meeting held on 29 June 2023, adopted the following:

DECISION

ON DETERMINING THE REMUNERATION FOR THE MEMBERS OF THE SUPERVISORY BOARD OF LOVĆEN BANK JSC PODGORICA

Article 1

By this Decision, the remuneration for the members of the Supervisory Board of the Bank is determined.

Article 2

The compensation referred to in Article 1 of this Decision amount to EUR 2,000.00 with additional EUR 500.00 as a monthly limit on business credit card for the purpose of representation for Chairman of the Supervisory Board and EUR 1,000.00 per other members of the Supervisory Board each and shall be paid by the 5th of the current month to the account of each individual member of the Supervisory Board, in accordance with the instruction submitted by each Member.

Article 3

The right to remuneration is acquired on the day of beginning of the term of office of the member of the Supervisory Board of the Bank.

The right to remuneration of the member of the Supervisory Board shall cease upon the termination of the term of office, as well as in case of early dismissal or termination of the term of office of the member of the Supervisory Board of the Bank, in accordance with the law.

Article 4

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

In Podgorica, 29 June 2023
Decision No. 01-XXVI-v/4

CHAIRPERSON OF THE GENERAL MEETING OF SHAREHOLDERS
VINKO NIKIĆ

(signed)

LOVĆEN BANKA

LOVĆEN BANKA AD
SKUPŠTINA AKCIONARA
Broj 01-XXVI-v/5
Podgorica, 29. 6. 2023. god.

Na osnovu člana 133 stav 1 tačka 19 a u skladu sa članom 141 stav 1 Zakona o privrednim društvima ("Službeni list Crne Gore", br. 65/20 od 03.07.2020, 146/21 od 31.12.2021) i člana 39 stav 1 tačka 17 Statuta Lovćen banke AD Podgorica, na XXVI (slovima: dvadeset šestoj) vanrednoj sjednici, održanoj dana 29. juna 2023. godine, Skupština akcionara Lovćen banke AD Podgorica donosi:

ODLUKU
O DAVANJU OVLAŠĆENJA AKCIONARU BANKE DA U IME AKCIONARA OVJERI ZAPISNIK SA XXVI (DVADESET ŠESTE) VANREDNE SKUPŠTINE AKCIONARA BANKE

Član 1

Ovom Odlukom, daje se ovlašćenje punomoćniku akcionara Banke, Zetagradnje doo, gospodinu Blagoti Radoviću da ovjeri Zapisnik sa XXVI (slovima: dvadeset šeste) vanredne Skupštine akcionara Banke.

Član 2

Ova Odluka stupa na snagu danom donošenja.

U Podgorici, 29. juna 2023. godine
Odluka broj: 01-XXVI-v/5

SKUPŠTINA AKCIONARA • LOVĆEN BANKA AD •

PREDSJEDAVAJUĆI SKUPŠTINE,
VINKO NIKIĆ

(svojeručni potpis)

LOVĆEN BANKA

Pursuant to Article 133, paragraph 1, item 19 and in accordance with Article 141, paragraph 1 of the Law on Business Organizations ("Official Gazette of Montenegro", No. 65/20 of 03.07.2020, 146/21 of 31.12.2021) and Article 39, paragraph 1, item 17 of the Articles of Association of Lovćen Bank JSC Podgorica, the General Meeting of Shareholders of Lovćen Bank JSC Podgorica, at its XXVI (in letters: the twenty-sixth) extraordinary meeting held on 29 June 2023, adopted the following:

DECISION

ON AUTHORIZING THE BANK'S SHAREHOLDER TO CERTIFY THE MINUTES OF XXVI (THE TWENTY-SIXTH) EXTRAORDINARY GENERAL MEETING OF THE BANK'S SHAREHOLDERS ON BEHALF OF THE SHAREHOLDERS

Article 1

By this Decision, the proxy of the shareholder of the Bank, Zetagradnja ltd, Mr. Blagota Radović is authorized to certify the Minutes of XXVI (in words: the twenty-sixth) extraordinary General Meeting of Shareholders of the Bank.

Article 2

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

In Podgorica, 29 June 2023
Decision No. 01-XXVI-v/5

CHAIRPERSON OF THE GENERAL MEETING OF SHAREHOLDERS
VINKO NIKIĆ

(signature)

LOVĆEN BANKA

XXVI VANREDNA SKUPŠTINA AKCIONARA BANKE
XXVI EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF THE BANK

UTVRĐIVANJE KVORUMA / DETERMINING OF THE QUORUM*				
Akcionari Banke sa pravom glasa / Shareholders with voting rights	Broj akcija / Number of shares	48036 / 45	Broj akcija / Number of shares	48036 / %
1 CEG	5557	11.56840703%	5557	11.56840703%
2 Incofin CVSO	4799	9.99043385%	4799	9.99043385%
3 TIS DOO IVANJICA	4172	8.68515280%	4172	8.68515280%
4 ZETAGRADNJA	18565	38.64809716%	18565	38.64809716%
5 Ćeranić Edin	36	0.07494379%	36	0.07494379%
6 Burović Neboša	4	0.00831709%	4	0.00831709%
7 Mitrović Ljubiša	104	0.21650429%	104	0.21650429%
Perović Andrej	45	0.09367974%	0	0.00000000%
Perović Katarina	45	0.09367974%	0	0.00000000%
8 Popović Aleksandra, z.rac. - l.acc.(8)	9708	20.20984262%	9708	20.20984262%
Radulović Nenad	180	0.37471898%	0	0.00000000%
9 Vučinić Radovan	17	0.03539012%	17	0.03539012%
10 Vušurović Božidar	4804	10.00083271%	4804	10.00083271%
TOTAL	48036	100.00%	47766	99.44%

Lista vasnih HdV. 27.6.2023..pdf

*Kvorum XXVI vanredne Skupštine akcionara Banke čine akcionari sa pravom glasa koji imaju najmanje 50% od ukupnog broja akcija Banke.
Quorum of bank's extraordinary General Meeting of the Bank is constituted if the shareholders possessing voting shares hold at least half of the shares of the Bank with voting rights.

29.06.2023

LOVĆEN BANKA

GLASANJE / VOTING*

TAČKE DNEVNOG REDA / AGENDA ITEMS		AKCIONARI SA PRAVOM GLASA / SHAREHOLDERS WITH VOTING RIGHTS													UKUPNO / TOTAL	% GLASOVA / % OF VOTES	% ukupnog broja svih akcija glasova/ukupan br. of all shares-votes
		CEG	INCOFIN	TIS DOO IVANJICA	ZETAGRADNJA	ĆERANIĆ EDIN	BUROVIĆ NEBOJŠA	MITROVIĆ LJUBIŠA	PEROVIĆ ANDREJ	PEROVIĆ KATARINA	POPOVIĆ ALEKSANDRA	RADULOVIĆ NENAD	VUČINIĆ RADOVAN	VUŠUROVIĆ BOŽIDAR			
		akcija / shares	akcija / shares	akcija / shares	akcija / shares	akcija / shares	akcija / shares	akcija / shares	akcija / shares	akcija / shares	akcija / shares	akcija / shares	akcija / shares	akcija / shares	akcija / shares		
		5557	4799	4172	18565	36	4	104	45	45	9708	180	17	4804	48036		
		glasovi / votes	glasovi / votes	glasovi / votes	glasovi / votes	glasovi / votes	glasovi / votes	glasovi / votes	glasovi / votes	glasovi / votes	glasovi / votes	glasovi / votes	glasovi / votes	glasovi / votes	glasovi / votes		
		5557	4799	4172	18565	36	4	104	0	0	9708	0	17	4804	47766		
		glasanje / voting															
1	Donošenje odluke o izboru predsjedavajućeg XXVI vanrednom Skupštinom akcionara Lovćen banke AD Podgorica / Adoption of the Decision on appointment of the Chairman of XXVI extraordinary General Meeting of Shareholders of Lovćen Bank JSC Podgorica	5557	4799	4172	18565	36	4	104	0	0	9708	0	17	4804	47766	100.00%	99.44%
2	Donošenje odluke o razrješenju članova Nadzornog odbora Lovćen banke AD Podgorica / Adoption of the Decision on dismissal of the Members of the Supervisory Board of Lovćen Bank JSC Podgorica	5557	4799	4172	18565	36	4	104	0	0	9708	0	17	4804	47766	100.00%	99.44%
4	Donošenje odluke o utvrđivanju naknade za rad predsjedniku i članovima Nadzornog odbora Lovćen banke AD Podgorica, / Adoption of the Decision on determining the compensation for work to the Chairman and the Members of Supervisory Board of Lovćen Bank JSC Podgorica	5557	4799	4171	18565	36	4	104	0	0	9708	0	17	4804	47765	100.00%	99.44%
5	Donošenje odluke o davanju ovlašćenja akcionaru Banke da u ime akcionara ovjeri zapisnik sa XXVI (dvadeset šeste) vanredne Skupštine akcionara Banke / Adoption of the Decision on authorizing the shareholder of the Bank to certify the Minutes of XXVI extraordinary General Meeting of Shareholders of the Bank on behalf of shareholders	5557	4799	4171	18565	36	4	104	0	0	9708	0	17	4804	47765	100.00%	99.44%

*U skladu sa odredbama člana 143 stav 7 Zakona o privrednim društvima, odluke po tačkama 1, 2, 4 i 5 Dnevnog reda XXVI vanredne Skupštine akcionara donose se većinom glasova, dok se odluka po tački 3 Dnevnog reda donosi u skladu sa članom 158 stav 2 Zakona o privrednim društvima.
In accordance with Article 143, paragraph 7 of the Law on Business Organizations, the decisions under 1, 2 , 4 and 5 of the Agenda of XXVI extraordinary General Meeting of Shareholders shall be made by a majority votes, while the decision under item 3 of the Agenda shall be made in accordance with Article 158, paragraph 2 of the Law on Business Organizations.

TAČKA 3	IZBOR ČLANOVA NADZORNOG ODBORA
ITEM 3	ELECTION OF THE MEMBERS OF THE SUPERVISORY BOARD

LOVĆEN BANKA

TAČKA 3 DNEVNOG REDA / ITEM 3 OF THE AGENDA		KANDIDATI / CANDIDATES	AKCIONARI SA PRAVOM GLASA / SHAREHOLDERS WITH VOTING RIGHTS													UKUPNO / TOTAL	UKUPAN BROJ GLASOVA PO KANDIDATU / THE TOTAL NUMBER OF VOTES PER CANDIDATE
		ZA / FOR	CEG	INCOFIN	TIS DOO IVANJICA	ZETAGRADNJA	ĆERANIĆ EDIN	BUROVIĆ NEBOJŠA	MITROVIĆ LJUBIŠA	PEROVIĆ ANDREJ	PEROVIĆ KATARINA	POPOVIĆ ALEKSANDRA	RADULOVIĆ NENAD	RADOVAN VUČINIĆ	BOŽIDAR VUŠUROVIĆ		
		7	akcije / shares	akcija / shares	akcija / shares	akcija / shares	akcija / shares	akcija / shares	akcija / shares	akcija / shares	akcija / shares	akcija / shares	akcija / shares	akcija / shares	akcija / shares	akcija / shares	
* N / I nezavisni / independant Minimum 3		Članovi / members	5557	4799	4172	18565	36	4	104	45	45	9708	180	17	4804	48036	
			glasovi / votes	glasovi / votes	glasovi / votes	glasovi / votes	glasovi / votes	glasovi / votes	glasovi / votes	glasovi / votes	glasovi / votes	glasovi / votes	glasovi / votes	glasovi / votes	glasovi / votes	glasovi / votes	
			38899	33593	29204	129955	0	28	728	0	0	67956	0	119	33628	334110	
BR.	M/F*	NO/SB	glasanje / voting														
1		ROBIN HOFMEISTER	38899	0	0	2009	0	2	104	0	0	1115	0	15	0		42154
2		JAN DEWUNGAERT	0	33593	0	5410	0	2	104	0	0	3030	0	15	0		42154
3		BLAGOTA RADOVIĆ	0	0	0	42033	0	14	104	0	0	0	0	15	0		42166
4		KLAUS ERKEHARD DR GLAUBITT	0	0	0	0	0	2	104	0	0	50000	0	15	0		50121
5	X	MIRKO MAROJEVIĆ	0	0	0	42033	0	2	104	0	0	0	0	15	0		42154
	X	KAREL RENE JACOBUS DE WAAL	0	0	8598	8638	0	2	104	0	0	13801	0	15	0		31158
6	X	SRDAN SAVIĆ	0	0	12201	29872	0	2	104	0	0	0	0	15	0		42154
7	X	DANILO JOVANOVIĆ	0	0	8405	0	0	2	0	0	0	0	0	14	33628		42049
BROJ GLASOVA / NUMBER OF VOTES			38899	33593	29204	129955	0	28	728	0	0	67956	0	119	33628		334110