



Predmet: Objavljivanje Odluka koje je donijela XXVIII 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 XXVIII vanredna Skupština akcionara Banke, započeta dana 22. decembra a zaključena dana 26. decembra 2023. godine, kao i rezultate glasanja po svim tačkama dnevnog reda ove Skupštine.

U Podgorici, 29. decembra 2023. godine

*

Subject: Publishing of the Decisions that were adopted by XXVIII extraordinary 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), Lovćen Bank JSC Podgorica publishes the Decisions that were adopted by XXVIII extraordinary General Meeting of Shareholders of the Bank, that started on December 22 and concluded on December 26, 2023 as well as a results of voting on each item of the Agenda.

In Podgorica, on December 29, 2023



Vanja Golubović-Tatalović

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

**ODLUKE
XXVIII (DVADESET OSME) VANREDNE SKUPŠTINA AKCIONARA LOVĆEN BANKE AD PODGORICA**

**DECISIONS
OF THE XXVIII (THE TWENTY-EIGHTH) EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF LOVĆEN BANK JSC PODGORICA**

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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 XXVIII (slovima: dvadeset osmoj) vanrednoj sjednici, započetoj dana 22. decembra i zaključenoj 26. decembra 2023. godine, Skupština akcionara Lovćen banke AD Podgorica donijela je:

**ODLUKU
O IZBORU PREDSEDAVAJUĆEG XXVIII VANREDNOM SKUPŠTINOM AKCIONARA
LOVČEN BANKE AD PODGORICA**

Član 1

Za predsjedavajućeg XXVIII vanrednom Skupštinom akcionara Banke bira se predsjednik Upravnog odbora Banke, Miloš Miketić.

Član 2

Ova Odluka stupa na snagu danom donošenja.

U Podgorici, 22-26. decembra 2023. godine
Odluka broj: 01-XXVIII-v/1



**PREDSEDAVAJUĆI SKUPŠTINE,
MILOŠ MIKETIĆ**

(svojeručni potpis)

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 XXVIII (in letters: the twenty-eighth) extraordinary meeting started on 22 December and concluded on 26 December 2023, adopted the following:

**DECISION
ON APPOINTMENT OF THE CHAIRPERSON OF THE XXVIII EXTRAORDINARY GENERAL MEETING
OF SHAREHOLDERS OF LOVČEN BANK JSC PODGORICA**

Article 1

Chairman of the Bank's Management Board, Miloš Miketić is hereby appointed as the Chairperson of XXVIII 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, 22 – 26 December 2023
Decision No. 01-XXVIII-v/1

CHAIRPERSON OF THE GENERAL MEETING OF SHAREHOLDERS,
MILOŠ MIKETIĆ



(signed)



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 XXVIII (slovima: dvadeset osmoj) vanrednoj sjednici, započetoj dana 22. decembra i zaključenoj 26. decembra 2023. godine, Skupština akcionara Lovćen banke AD Podgorica donijela je:

ODLUKU O RAZRJEŠENJU ČLANOVA NADZORNOG ODBORA BANKE

Član 1

Razrješavaju se dužnosti članova Nadzornog odbora Banke:

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

Član 2

Ova odluka stupa na snagu danom donošenja.

U Podgorici, 22-26. decembar 2023. godine
Odluka broj: 01-XXVIII-v/2

PREDSJEDAVAJUĆI SKUPŠTINE,
MILOŠ MIKETIĆ

(svojeručni potpis)



Pursuant to Article 133, paragraph 1, item 4 of 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 XXVIII (in letters: the twenty-eighth) extraordinary meeting started on 22 December and concluded on 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, Member and Chairman of the Supervisory Board,
2. Blagota Radović, Member and Deputy Chairman of the Supervisory Board,
3. Robin Hofmeister, Member of the Supervisory Board,
4. Danilo Jovanović, Member of the Supervisory Board,
5. Jan Dewijngaert, Member of the Supervisory Board,
6. Klaus Ekkehard Dr. Glaubitt, Member of the Supervisory Board and
7. Srđan Savić, Member of the Supervisory Board.

Article 2

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

In Podgorica, 22 – 26 December 2023
Decision No. 01-XXVIII-v/2

CHAIRPERSON OF THE GENERAL MEETING OF SHAREHOLDERS,
MILOŠ MIKETIĆ



(signed)



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 XXVIII (slovima: dvadeset osmoj) vanrednoj sjednici, započetoj dana 22. decembra i zaključenoj 26. decembra 2023. godine, Skupština akcionara Lovćen banke AD Podgorica donijela je:

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. Klaus Ekkehard dr Glaubitt, dosadašnji član Nadzornog odbora – reizbor,
6. Srđan Savić, dosadašnji član Nadzornog odbora – reizbor i
7. Samo Jovićević, novopredloženi kandidat za člana Nadzornog odbora.

Član 2

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

1. Mirko Marojević, nezavisni član Nadzornog odbora,
2. Blagota Radović, član Nadzornog odbora,
3. Robin Hofmeister, član Nadzornog odbora,
4. Jan Dewejngaert, član Nadzornog odbora,
5. Klaus Ekkehard dr Glaubitt, član Nadzornog odbora,
6. Srđan Savić, nezavisni član Nadzornog odbora i
7. Samo Jovićević, nezavisni 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 upisa u Centralni registar privrednih subjekata.

Član 4

Ova odluka stupa na snagu danom donošenja.

U Podgorici, 22-26. decembra 2023. godine
Odluka broj: 01-XXVIII-v/3



PREDSJEDAVAJUĆI SKUPŠTINE,
MILOŠ MIKETIĆ

(svojeručni potpis)

Pursuant to Article 133, paragraph 1, item 4 of 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 XXVIII (in letters: the twenty-eighth) extraordinary meeting started on 22 December and concluded on 26 December 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. Klaus Ekkehard Dr. Glaubitt, previous member of the Supervisory Board – re-election,
6. Srđan Savić, previous member of the Supervisory Board – re-election and
7. Samo Jovičević, newly proposed member of the Supervisory Board.

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

Article 3

The term of office of members of the Supervisory Board referred to in Article 2 item 1 to 6 of this Decision shall continue without interruption 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 registration in Central Register of Commercial Entities.

Article 4

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

In Podgorica, 22 - 26 December 2023
Decision No. 01-XXVIII-v/3

CHAIRPERSON OF THE GENERAL MEETING OF SHAREHOLDERS
MILOŠ MIKETIĆ


(signed)



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 XXVIII (slovima: dvadeset osmoj) vanrednoj sjednici, započetoj dana 22. decembra i zaključenoj 26. decembra 2023. godine, Skupština akcionara Lovćen banke AD Podgorica donijela je:

**ODLUKU
O UTVRĐIVANJU VISINE NAKNADA ZA RAD ČLANOVIMA NADZORNOG ODBORA
LOVČEN 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 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, 22-26. decembra 2023. godine
Odluka broj: 01-XXVIII-v/4



PREDSJEDAVAJUĆI SKUPŠTINE,
MILOŠ MIKETIĆ

(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 XXVIII (in letters: the twenty-eighth) extraordinary meeting, started on 22 December and concluded on 26 December 2023, adopted the following:

DECISION

ON DETERMINING THE REMUNERATION FOR THE MEMBERS OF THE SUPERVISORY BOARD OF LOVČEN 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, 22 – 26 December 2023
Decision No. 01-XXVIII-v/4

CHAIRPERSON OF THE GENERAL MEETING OF SHAREHOLDERS
MILOŠ MIKETIĆ



(signed)



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 CrneGore", 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 i člana 155 stav 4 Statuta Lovćen banke AD Podgorica, na XXVIII (slovima: dvadeset osmoj) vanrednoj sjednici, započetoj dana 22. decembra i zaključenoj 26. decembra 2023. godine, Skupština akcionara Lovćen banke AD Podgorica donijela je:

ODLUKU O USVAJANJU IZMJENA I DOPUNA STATUTA LOVČEN BANKE AD PODGORICA

Član 1

Usvajaju se izmjene i dopune Statuta Banke, kao u predloženom tekstu.

Član 2

Prečišćen tekst Statuta Lovćen banke AD priložen je uz ovu odluku i čini njen sastavni dio.

Član 3

Ova Odluka stupa na snagu danom donošenja, a primjenivaće se od dana registracije ove Odluke u Centralnom registru privrednih subjekata u Podgorici.

Član 4

Stupanjem na snagu ovog Statuta prestaje da važi Statut Lovćen banke AD Podgorica broj 01-XXVII-v/4-1 od 28.9.2023. godine.

U Podgorici, 22-26. decembra 2023. godine
Odluka broj: 01-XXVIII-v/5

PREDSJEDAVAJUĆI SKUPŠTINE,
MILOŠ MIKETIĆ




(svojeručni potpis)

Pursuant to Article 41, paragraph 1, item 1 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 2) and Article 155, paragraph 4 of the Articles of Association of Lovćen Bank JSC Podgorica, on XXVIII (in words: the twenty-eighth) extraordinary meeting, started on 22 December and concluded on 26 December 2023, adopted the following:

DECISION

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

Article 1

The amendments to the Articles of Association of the Bank are hereby adopted, as in the proposed text.

Article 2

The consolidated text of the Articles of Association of Lovćen Bank JSC is attached to this Decision and forms its integral part.

Article 3

This Decision enters into force on the day of its adoption, and shall be applied from the date of registration of this Decision in the Central Registry of Business Entities in Podgorica.

Article 4

With the entry into force of these Articles of Association, the Articles of Association of Lovćen Bank JSC Podgorica No. 01-XXVII-v/4-1 dated 28.09.2023 shall cease to be valid.

In Podgorica, 22 - 26 December 2023
Decision No. 01-XXVIII-v/5

CHAIRPERSON OF THE GENERAL MEETING OF SHAREHOLDERS
MILOŠ MIKETIĆ


(signed)

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 XXVIII (slovima: dvadeset osmoj) vanrednoj sjednici, započetoj dana 22. decembra i zaključenoj 26. decembra 2023. godine, Skupština akcionara Lovćen banke AD Podgorica donijela je:

ODLUKU

O DAVANJU OVLAŠĆENJA AKCIONARU BANKE DA U IME AKCIONARA OVJERI ZAPISNIK SA XXVIII (DVADESET OSME) VANREDNE SKUPŠTINE AKCIONARA BANKE

Član 1

Ovom Odlukom, daje se ovlaštenje punomoćniku akcionara Zetogradnja doo, gospodinu Blagota Radoviću da ovjeri zapisnik sa XXVIII (slovima: dvadeset osme) vanredne Skupštine akcionara Banke.

Član 2

Ova Odluka stupa na snagu danom donošenja.

U Podgorici, 22-26. decembra 2023. godine
Odluka broj: 01-XXVIII-v/6



PREDSJEDAVAJUĆI SKUPŠTINE,
MILOŠ MIKETIĆ

(svojeručni potpis)

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 XXVIII (in letters: the twenty-eighth) extraordinary meeting, started on 22 December and concluded on 26 December 2023, adopted the following:

DECISION

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

Article 1

By this Decision, the proxy of the shareholder Zetogradnja doo, Mr. Blagota Radović is authorized to certify the Minutes of XXVIII (in words: the twenty-eighth) extraordinary General Meeting of Shareholders of the Bank.

Article 2

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

In Podgorica, 22 – 26 December 2023
Decision No. 01-XXVIII-v/6

CHAIRPERSON OF THE GENERAL MEETING OF SHAREHOLDERS

MILOŠ MIKETIĆ


(signature)

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

UTVRĐIVANJE KVORUMA / DETERMINING OF THE QUORUM*				KVORUM / QUORUM		
Akcionari Banke sa pravom glasa / Shareholders with voting rights	Broj akcija / Number of shares	48036		Broj akcija / Number of shares	48036	
			%			%
1 DEG	5557		11.56840703%	5557		11.56840703%
2 Incofin CVSO	4799		9.99042385%	4799		9.99042385%
3 TIS DOO IVANJICA	4172		8.68515280%	4172		8.68515280%
4 ZETAGRADNJA	23369		48.64892997%	23369		48.64892997%
5 Čeranić Edin	36		0.07494379%	0		0.00000000%
6 Đurović Nebojša	4		0.00832709%	4		0.00832709%
7 Popović Aleksandra, z.rac. - J.acc.(9)	10082		20.98842535%	10082		20.98842535%
8 Vučinić Radovan	17		0.03539012%	17		0.03539012%
TOTAL	48036		100.00%	48000		99.93%

Lista vlasnik
20.12.2023.

* Kvorum XXVIII vanredne Skupštine akcionara Banke čine akcionari sa pravom glasa ili njihovi zastupnici koji posjeduju više od polovine akcija Banke.

Quorum of XXVIII extraordinary General Meeting of the Bank shall consist of the shareholders possessing more than a half of the shares of the Bank or their representatives.

22-26.12.2023.

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TAČKE DNEVNOG REDA AGENDA ITEMS	AKCIONARI SA PRAVOM GLASA / SHAREHOLDERS WITH VOTING RIGHTS												UKUPNO / TOTAL	XXVIII v.SA - EGSN, % GLASOVA / % OF VOTES	% ukupnog broja svih akcija- glasova/total no. of all shares-votes
	DEG	INCOFIN	TIS DOO IVANICA	ZETAGRADNJA	ČERANČ EDIN	ŠUROVIĆ NEBOJŠA	POPOVIĆ ALEKSANDRA	VUČINIĆ RADOVAN	akcije / shares	akcije / shares	akcije / shares	akcije / shares			
	glasovi / votes	glasovi / votes	glasovi / votes	glasovi / votes	glasovi / votes	glasovi / votes	glasovi / votes	glasovi / votes	glasovi / votes	glasovi / votes	glasovi / votes	glasovi / votes			
1	5557	4799	4172	23369	0	4	10082	17	48000	100.00%	99.93%				
2	5557	4799	4172	23369	0	4	10082	17	48000	100.00%	99.93%				
4	5557	4799	4172	23369	0	4	10082	17	48000	100.00%	99.93%				
5	5557	4799	4172	23369	0	4	0	17	37918	79.00%	78.94%				
6	5557	4799	4172	23369	0	4	10082	17	48000	100.00%	99.93%				
glasanje / voting												48000			

* U skladu sa odredbama člana 143 stav 7 Zakona o privrednih društvima, odluke XXVIII vanredne Skupštine akcionara po tačkama 1-2 i 4-6 donose se većinom glasova.
In accordance with Article 143, paragraph 7 of the Law on Business Organizations, the decisions of XXVIII extraordinary General Meeting of Shareholders under the items 1-2 and 4-6 shall be made by a majority votes.

100%

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

LOVČEN BANKA^{HD}

BR.	N/1*	KANDIDATI CANDIDATES ZA / FOR 7	AKCIONARI SA PRAVOM GLASA / SHAREHOLDERS WITH VOTING RIGHTS										UKUPNO / TOTAL	UKUPAN BROJ GLASOVA PO KANDIDATU / THE TOTAL NUMBER OF VOTES PER CANDIDATE
			DEG akcije / shares	INCORIN akcije / shares	TIS DOO IVANJICA akcije / shares	ZETAGRADNJA akcije / shares	ČERANIĆ EDIN akcije / shares	ĐUROVIĆ NEBOJŠA akcije / shares	POPOVIĆ ALEKSANDRA akcije / shares	RADOVAN VIUČINIĆ akcije / shares	UKUPNO / TOTAL	UKUPAN BROJ GLASOVA PO KANDIDATU / THE TOTAL NUMBER OF VOTES PER CANDIDATE		
1		MIRKO MAROJEVIĆ NC/SB	0	0	7000	40000	0	2	0	0	0	17	47019	
2		BLAGOTA RADOVIĆ	0	0	9204	43583	0	13	0	0	0	17	52817	
3		ROBIN HOFMEISTER	38899	0	0	0	0	3	3	2500	2500	17	41419	
4		JAN DEWUNGAERT	0	33593	0	0	0	3	3	2500	2500	17	36113	
5		KLAUS EKKEHARD DR GLAUBITT	0	0	0	0	0	3	3	65574	65574	17	65594	
6		SRDAN SAVIĆ	0	0	6500	40000	0	2	0	0	0	17	46519	
7		SAMO JOVIĆEVIĆ	0	0	6500	40000	0	2	0	0	0	17	46519	
BROJ GLASOVA / NUMBER OF VOTES			38899	33593	29204	163583	0	28	70574	119	336000	336000		

1991