

**VOTING RESULTS OF THE
ORDINARY GENERAL MEETING OF SHAREHOLDERS HELD ON 30 MARCH 2017**

Total number of votes carried by the shares issued by the Bank on the day of the General Meeting of Shareholders	377 488 477
The number of general ballot papers filled-in and submitted in advance:	
-valid	35
-invalid	0
The number of proxies submitted:	
-valid	9
-invalid	0
The number of submitted agreements on the disposal of voting rights	0
The total number of voting shares represented at the Meeting	236 728 564
Meeting's quorum	The Meeting has a quorum, 62.71 per cent of votes carried by the shares issued are represented

The results of voting at the General Meeting of Shareholders on Agenda issues	The portion of the authorized capital which is represented by voting, per cent	The number of shares of the shareholders attending the General Meeting of Shareholders whereby it was voted, units	The total number of votes of shareholders who voted, among which - the number of votes "for" and "against", units
1 issue of the Agenda			No voting
2 issue of the Agenda			No voting
3 issue of the Agenda			No voting
4 issue of the Agenda	62.71	236 728 564	236 728 564, 236 352 446, 0
5 issue of the Agenda	62.71	236 728 564	236 728 564, 231 984 104, 4 743 807
6 issue of the Agenda	62.71	236 728 564	236 728 564, 236 728 564, 0
7 issue of the Agenda	62.71	236 728 564	236 728 564, 236 728 564, 0
8 issue of the Agenda	62.71	236 728 564 (one member of the Supervisory Council has been elected, the number of votes exercised by the shareholders for election of the Council member equals to the number of shares owned by the shareholder)	Candidate to the member of Supervisory Council Miha Košak has received 83 118 866 votes.

The person elected for being responsible for the actions provided in the article 22 of the Law on Companies

Pranas Gedgaudas