

Order of annual general meeting of shareholders

Shareholders' meeting is the supreme body of the Bank. The date and procedure for notification of the meeting of the Bank, as well as a list of materials for the meeting shall be fixed by the Bank's Board, according to the law and the Charter of the Bank. Annual Meeting must be convened after the end of the fiscal year in the range from 2 to 6 months. The annual meeting cannot be held in absentia, by a vote (poll).

Except the general annual meeting the other general meetings are extraordinary. Extraordinary general meetings are held to discuss urgent issues. Extraordinary meetings are conducted by the Board's decision and on its own initiative.

Extraordinary meetings may be convened also on requirement of Internal Audit of the Bank or the party who owns at least 10% of the ordinary shares, if the requirement is submitted in accordance with the law, and issues on the agenda - according to the Charter of the Bank. List of shareholders, who entitled to participate in the meeting, drawn up based on shareholders' register.

The shareholder receives a notification of participation in a meeting at least 10 days via registered or personally handed letter or e-mail.

Proposals for the agenda of the annual meeting are submitted in writing form. During the preparatory stage of the meeting, the Board decides:

a / date, time and place of the meeting;

b/ agenda of the meeting;

c/ the date of the forming the list of shareholders who entitled to participate in the meeting;

d/ procedure for notifying shareholders;

e/ list of documents and materials;

d/ form and content of the ballots if the vote required by the ballots.

The meeting has a quorum if shareholders (representatives of shareholders) owning more than half of the voting shares of the Bank in total participate in it. If there is no quorum, the Board of the Bank determines the date of convening a new meeting and notify shareholders at least 10 days ago.

For more detail information of shareholders' general meeting's order see in the charter of the Bank.