

Announcement of Voting Results – Extraordinary General Assembly- 26.04.2013

ITEM	AGENDA (suggestion for Assembly Decisions)	CAST VOTES				ABSTAINED
		FOR	% OF VOTES CAST FOR	AGAINST	% OF VOTES CAST AGAINST	
1.	Opening of the Assembly and establishing the number of shareholders and shareholders' authorized representatives (establishing the quorum)					
2.	Bringing of the Decision on recall of Members of the Supervisory Board					
2.1.	Recall of a member of the Supervisory Board Zoja Crnečki	2.157.975	100,000	0	0,000	500
2.2.	Recall of a member of the Supervisory Board Erik Ružić	2.158.475	100,000	0	0,000	0
2.3.	Recall of a member of the Supervisory Board Anica Sekušak	2.158.475	100,000	0	0,000	0
2.4.	Recall of a member of the Supervisory Board Marija Koštomaj	2.158.475	100,000	0	0,000	0
2.5.	Recall of a member of the Supervisory Board Vladimir Žmak	2.158.475	100,000	0	0,000	0
3.	Bringing of the Decision on election of Members of the Supervisory Board					
3.1.	Election of a member of the Supervisory Board Andrija Hren	2.047.364	100,000	0	0,000	111.111
3.2.	Election of a member of the Supervisory Board Renata Kašnjar - Putar	2.152.886	99,741	5.589	0,259	0
3.3.	Election of a member of the Supervisory Board Vladimir Žmak	2.155.475	99,861	3.000	0,139	0
3.4.	Election of a member of the Supervisory Board Đino Šverko	2.082.589	96,484	75.886	3,516	0
3.5.	Election of a member of the Supervisory Board Rajko Kutlača	2.045.781	94,779	112.694	5,221	0

OVERALL NUMBER OF SHARES (SHARES WITH THE RIGHT FOR VOTING) = 3,356,250

NUMBER OF SHARES ON THE BASIS OF WHICH VALID VOTES WERE CAST = 2,158,475

SHARE OF EQUITY CAPITAL WHICH GOES TO THE SHARES ON THE BASIS OF WHICH VALID VOTES WERE CAST = 64.312