

**The General Meeting of shareholders of Tatra banka, a.s. – 18 June 2020**  
**Voting results**

The General Meeting was held in a special mode due to state of emergency caused by pandemics and in order to prevent the corona virus from spreading. The shareholders were allowed to vote by mail or submit their paper ballot in person on the day and at the place where the General Meeting took place. Mail vote by sending the paper ballot was the recommended form of voting.

The General Meeting voting was taken by the shareholders holding in aggregate 64 498 votes out of the total amount of 60,616 ordinary shares with the voting right in par value of EUR 800 and out of the total amount of 2,095 ordinary shares with the voting right in par value of EUR 4,000, which represent 80.2136 % of the registered capital and 90.7260 % of the voting rights of the company.

**Ad 2/**

**Election of general meeting bodies**

Submitted valid votes: 64 498, representing 90.7260 % of the voting rights  
For: 64 488 votes, representing 99.9845 % of the votes of present shareholders  
Against: 0 votes, representing 0 % of the votes of present shareholders  
Abstentions: 8 votes, representing 0.0124 % of the votes of present shareholders  
Do not vote: 2 votes, representing 0.0031 % of the votes of present shareholders  
Based on the voting result referred to above the General Meeting elected the Chairman of the General Meeting, the minutes keeper, minutes verifiers and scrutineers.

**Ad 3/**

**Annual individual financial statements, consolidated financial statements, annual report and decision on the distribution of profit**

Submitted valid votes: 64 498, representing 90.7260 % of the voting rights  
For: 64 452 votes, representing 99.9287 % of the votes of present shareholders  
Against: 31 votes, representing 0.0481 % of the votes of present shareholders  
Abstentions: 13 votes, representing 0.0202 % of the votes of present shareholders  
Do not vote: 2 votes, representing 0.0031 % of the votes of present shareholders  
Based on the voting result referred to above the General Meeting approved the annual individual financial statements, consolidated financial statements and annual report for the year 2019 and the decision on the distribution of profit for 2019 in the total amount of EUR 134 876 487 according to the proposal presented, i.e.  
a) the part of the profit for 2019 in the amount of EUR 6 326 717 shall be allocated to distribution payment related to AT1 Investment Certificates which will be executed in compliance with the respective provisions of the terms and conditions,  
b) the part of the profit in the amount of EUR 67 421 220 shall be allocated to retained earnings,  
c) the part of the profit in the amount of EUR 61 128 550 shall be allocated to retained earnings as to 31 December 2020, unless the extraordinary General Meeting decides until then otherwise.

**Ad 4/**

**Election of supervisory board member**

Submitted valid votes: 64 498, representing 90.7260 % of the voting rights  
For: 63 458 votes, representing 98.3875 % of the votes of present shareholders  
Against: 29 votes, representing 0.0450 % of the votes of present shareholders  
Abstentions: 1 009 votes, representing 1.5644 % of the votes of present shareholders  
Do not vote: 2 votes, representing 0.0031 % of the votes of present shareholders  
Based on the voting result referred to above the General Meeting elected the new Tatra banka, a.s. Supervisory Board member for 5-year term of office according to the proposal presented.