

**- Shareholders Assembly -
- Skupština akcionara -**

Pursuant to Article 35, paragraph 2, item 3 Law on Commercial Companies ('Official Gazette of Republic of Montenegro', no. 06/02, 'Official Gazette of Montenegro' no. 17/07, 80/08, 40/10, 36/11, 40/11), Article 29, paragraph 1, item 3 of the Law on Banks ('Official Gazette of Montenegro', no. 17/08, 44/10 and 40/11), Article 30 paragraph 1 item 2 of Societe Generale Banka Montenegro AD Statute as of 17/05/2017, the Board of Directors, at the regular session held on 16th of May 2018, adopts

Na osnovu člana 35 stav 2 tačka 3 Zakona o privrednim društvima (Sl. list RCG', br. 6 /02, 'Sl. listu CG', br. 17/07, 80/08, 40/10, 36/11, 40/11), člana 29 stav 1 tačka 3 Zakona o bankama (Sl.list CG broj 17/08,44/10 i 40/11), člana 30 stav 1 tačka 2 Statuta Societe Generale banke Montenegro AD od 17.05.2017.godine, Skupština akcionara Societe Generale banke Montenegro AD, na redovnoj sjednici održanoj 16. maja 2018. godine, donosi sljedeću

**DECISION
ODLUKU**

1. Milorad Katnić shall be released from duty as the member of the Board of Directors of Societe Generale banka Montenegro AD.

1. Milorad Katnić se razrješava dužnosti člana Odbora direktora Societe Generale banke Montenegro AD.

2. This Decision comes into effect and shall be applied as of day of its adoption by the Shareholders Assembly.

2. Ova Odluka stupa na snagu i primjenjivaće se danom usvajanja od strane Skupštine akcionara.

**Decision No: 86
Odluka br.: 86**

PRESIDENT/PREDSJEDAVALAČI

Podgorica, 16/05/2018

- Shareholders Assembly -

- Skupština akcionara -

Pursuant to Article 35, paragraph 2, item 3 Law on Commercial Companies ('Official Gazette of Republic of Montenegro', no. 06/02, 'Official Gazette of Montenegro' no. 17/07, 80/08, 40/10, 36/11, 40/11), Article 29, paragraph 1, item 3 of the Law on Banks ('Official Gazette of Montenegro', no. 17/08, 44/10 and 40/11), Article 30 paragraph 1 item 2 of Societe Generale Banka Montenegro AD Statute as of 17/05/2017, the Board of Directors, at the regular session held on 16th of May 2018, adopts

Na osnovu člana 35 stav 2 tačka 3 Zakona o privrednim društvima (Sl. list RCG', br. 6 /02, 'Sl. listu CG', br. 17/07, 80/08, 40/10, 36/11, 40/11), člana 29 stav 1 tačka 3 Zakona o bankama (Sl.list CG broj 17/08,44/10 i 40/11), člana 30 stav 1 tačka 2 Statuta Societe Generale banke Montenegro AD od 17.05.2017.godine, Skupština akcionara Societe Generale banke Montenegro AD, na redovnoj sjednici održanoj 16. maja 2018. godine, donosi sljedeću

DECISION

ODLUKU

1. Antoine Alexis shall be released from duty as the member of the Board of Directors of Societe Generale banka Montenegro AD.

1. Antoine Alexis se razrješava dužnosti člana Odbora direktora Societe Generale banke Montenegro AD.

2. This Decision comes into effect and shall be applied as of day of its adoption by the Shareholders Assembly.

2. Ova Odluka stupa na snagu i primjenjivaće se danom usvajanja od strane Skupštine akcionara.

Decision No: 87

Odluka br.: 87

PRESIDENT/PREDSJEDAVALAČI

Podgorica, 16/05/2018



**SOCIETE GENERALE
MONTENEGRO**

**- Shareholders Assembly -
- Skupština akcionara -**

Pursuant to Article 35, paragraph 2, item 3 Law on Commercial Companies ('Official Gazette of Republic of Montenegro', no. 06/02, 'Official Gazette of Montenegro' no. 17/07, 80/08, 40/10, 36/11, 40/11), Article 29, paragraph 1, item 3 of the Law on Banks ('Official Gazette of Montenegro', no. 17/08, 44/10 and 40/11), Article 30 paragraph 1 item 2 of Societe Generale Banka Montenegro AD Statute as of 17/05/2017, the Board of Directors, at the regular session held on 16th of May 2018, adopts

Na osnovu člana 35 stav 2 tačka 3 Zakona o privrednim društvima (Sl. list RCG', br. 6 /02, 'Sl. listu CG', br. 17/07, 80/08, 40/10, 36/11, 40/11), člana 29 stav 1 tačka 3 Zakona o bankama (Sl.list CG broj 17/08,44/10 i 40/11), člana 30 stav 1 tačka 2 Statuta Societe Generale banke Montenegro AD od 17.05.2017.godine, Skupština akcionara Societe Generale banke Montenegro AD, na redovnoj sjednici održanoj 16. maja 2018. godine, donosi sljedeću

**DECISION
ODLUKU**

1. Miroslav Hiršl shall be released from duty as the member of the Board of Directors of Societe Generale banka Montenegro AD.

1. Miroslav Hiršl se razrješava dužnosti člana Odbora direktora Societe Generale banke Montenegro AD.

2. This Decision comes into effect and shall be applied as of day of its adoption by the Shareholders Assembly.

2. Ova Odluka stupa na snagu i primjenjivaće se danom usvajanja od strane Skupštine akcionara.

**Decision No: 88
Odluka br.: 88**

PRESIDENT/PREDSJEDAVALAČI

Podgorica, 16/05/2018

- Shareholders Assembly -

- Skupština akcionara -

Pursuant to Article 35, paragraph 2, item 3 Law on Commercial Companies ('Official Gazette of Republic of Montenegro', no. 06/02, 'Official Gazette of Montenegro' no. 17/07, 80/08, 40/10, 36/11, 40/11), Article 29, paragraph 1, item 3 of the Law on Banks ('Official Gazette of Montenegro', no. 17/08, 44/10 and 40/11), Article 30 paragraph 1 item 2 of Societe Generale Banka Montenegro AD Statute as of 17/05/2017, the Board of Directors, at the regular session held on 16th of May 2018, adopts

Na osnovu člana 35 stav 2 tačka 3 Zakona o privrednim društvima (Sl. list RCG', br. 6 /02, 'Sl. listu CG', br. 17/07, 80/08, 40/10, 36/11, 40/11), člana 29 stav 1 tačka 3 Zakona o bankama (Sl.list CG broj 17/08,44/10 i 40/11), člana 30 stav 1 tačka 2 Statuta Societe Generale banke Montenegro AD od 17.05.2017.godine, Skupština akcionara Societe Generale banke Montenegro AD, na redovnoj sjednici održanoj 16. maja 2018. godine, donosi sljedeću

DECISION

ODLUKU

1. Sonja Miladinovski shall be released from duty as the member of the Board of Directors of Societe Generale Banka Montenegro AD.

1. Sonja Miladinovski se razrješava dužnosti člana Odbora direktora Societe Generale Banke Montenegro AD.

2. This Decision comes into effect as of day of its adoption by the Shareholders' Assembly.

2. Ova Odluka stupa na snagu danom usvajanja od strane Skupštine akcionara.

Decision No: 89

Odluka br.: 89

PRESIDENT/PREDSJEDAVALAČI

Podgorica, 16/05/2018

**- Shareholders Assembly -
- Skupština akcionara -**

Pursuant to Article 35, paragraph 2, item 3 Law on Commercial Companies ('Official Gazette of Republic of Montenegro', no. 06/02, 'Official Gazette of Montenegro' no. 17/07, 80/08, 40/10, 36/11, 40/11), Article 29, paragraph 1, item 3 of the Law on Banks ('Official Gazette of Montenegro', no. 17/08, 44/10 and 40/11), Article 30 paragraph 1 item 2 of Societe Generale Banka Montenegro AD Statute as of 17/05/2017, the Board of Directors, at the regular session held on 16th of May 2018, adopts

Na osnovu člana 35 stav 2 tačka 3 Zakona o privrednim društvima (Sl. list RCG', br. 6 /02, 'Sl. listu CG', br. 17/07, 80/08, 40/10, 36/11, 40/11), člana 29 stav 1 tačka 3 Zakona o bankama (Sl.list CG broj 17/08,44/10 i 40/11), člana 30 stav 1 tačka 2 Statuta Societe Generale banke Montenegro AD od 17.05.2017.godine, Skupština akcionara Societe Generale banke Montenegro AD, na redovnoj sjednici održanoj 16. maja 2018. godine, donosi sljedeću

**DECISION
ODLUKU**

1. Verica Maraš shall be released from duty as the member of the Board of Directors of Societe Generale banka Montenegro AD.

1. Verica Maraš se razrješava dužnosti člana Odbora direktora Societe Generale banke Montenegro AD.

2. This Decision comes into effect as of day of its adoption by the Shareholders' Assembly.

2. Ova Odluka stupa na snagu danom usvajanja od strane Skupštine akcionara.

**Decision No: 90
Odluka br.: 90**

PRESIDENT/PREDSJEDAVAJUĆI

Podgorica, 16/05/2018



**SOCIETE GENERALE
MONTENEGRO**

**- Shareholders Assembly -
- Skupština akcionara -**

Pursuant to Article 35, paragraph 2, item 3 Law on Commercial Companies ('Official Gazette of Republic of Montenegro', no. 06/02, 'Official Gazette of Montenegro' no. 17/07, 80/08, 40/10, 36/11, 40/11), Article 29, paragraph 1, item 3 of the Law on Banks ('Official Gazette of Montenegro', no. 17/08, 44/10 and 40/11), Article 30 paragraph 1 item 2 of Societe Generale Banka Montenegro AD Statute as of 17/05/2017, the Board of Directors, at the regular session held on 16th of May 2018, adopts

Na osnovu člana 35 stav 2 tačka 3 Zakona o privrednim društvima (Sl. list RCG', br. 6 /02, 'Sl. listu CG', br. 17/07, 80/08, 40/10, 36/11, 40/11), člana 29 stav 1 tačka 3 Zakona o bankama (Sl.list CG broj 17/08,44/10 i 40/11), člana 30 stav 1 tačka 2 Statuta Societe Generale banke Montenegro AD od 17.05.2017.godine, Skupština akcionara Societe Generale banke Montenegro AD, na redovnoj sjednici održanoj 16. maja 2018. godine, donosi sljedeću

**DECISION
ODLUKU**

1. Milorad Katnić shall be appointed as the member of the Board of Directors of Societe Generale banka Montenegro AD.

1. Milorad Katnić imenuje se za člana Odbora direktora Societe Generale banke Montenegro AD.

2. The mandate of the member of the Board of Directors from the previous paragraph shall be 4 (four) years.

2. Mandat članu Odbora direktora iz prethodnog stava traje 4 (četiri) godine.

3. This Decision comes into effect and shall be applied as of day of its adoption by the Shareholders Assembly in case if Central bank of Montenegro previously decides to approve election of Milorad Katnic for the member of Board of directors of Societe Generale banka Montenegro AD.

3. Ova Odluka stupa na snagu i primjenjivaće se danom usvajanja od strane Skupštine akcionara, pod uslovom da Centralna banka Crne Gore prethodno donese rješenje kojim se izdaje odobrenje za izbor Milorada Katnića za člana Odbora direktora Societe Generale banke Montenegro AD.

**Decision No: 91
Odluka br.: 91
Podgorica, 16/05/2018**

PRESIDENT/PREDSJEDAVALAČI

- Shareholders Assembly -

- Skupština akcionara -

Pursuant to Article 35, paragraph 2, item 3 Law on Commercial Companies ('Official Gazette of Republic of Montenegro', no. 06/02, 'Official Gazette of Montenegro' no. 17/07, 80/08, 40/10, 36/11, 40/11), Article 29, paragraph 1, item 3 of the Law on Banks ('Official Gazette of Montenegro', no. 17/08, 44/10 and 40/11), Article 30 paragraph 1 item 2 of Societe Generale Banka Montenegro AD Statute as of 17/05/2017, the Board of Directors, at the regular session held on 16th of May 2018, adopts

Na osnovu člana 35 stav 2 tačka 3 Zakona o privrednim društvima (Sl. list RCG', br. 6 /02, 'Sl. listu CG', br. 17/07, 80/08, 40/10, 36/11, 40/11), člana 29 stav 1 tačka 3 Zakona o bankama (Sl.list CG broj 17/08,44/10 i 40/11), člana 30 stav 1 tačka 2 Statuta Societe Generale banke Montenegro AD od 17.05.2017.godine, Skupština akcionara Societe Generale banke Montenegro AD, na redovnoj sjednici održanoj 16. maja 2018. godine, donosi sljedeću

DECISION

ODLUKU

1. Antoine Alexis shall be appointed as the member of the Board of Directors of Societe Generale banka Montenegro AD.

1. Antoine Alexis imenuje se za člana Odbora direktora Societe Generale banke Montenegro AD.

2. The mandate of the member of the Board of Directors from the previous paragraph shall be 4 (four) years.

2. Mandat članu Odbora direktora iz prethodnog stava traje 4 (četiri) godine.

3. This Decision comes into effect and shall be applied as of day of its adoption by the Shareholders' Assembly.

3. Ova Odluka stupa na snagu i primjenjivaće se danom usvajanja od strane Skupštine akcionara.

Decision No: 92

Odluka br.: 92

Podgorica, 16/05/2018

PRESIDENT/PREDSJEDAVALAČI

**- Shareholders Assembly -
- Skupština akcionara -**

Pursuant to Article 35, paragraph 2, item 3 Law on Commercial Companies ('Official Gazette of Republic of Montenegro', no. 06/02, 'Official Gazette of Montenegro' no. 17/07, 80/08, 40/10, 36/11, 40/11), Article 29, paragraph 1, item 3 of the Law on Banks ('Official Gazette of Montenegro', no. 17/08, 44/10 and 40/11), Article 30 paragraph 1 item 2 of Societe Generale Banka Montenegro AD Statute as of 17/05/2017, the Board of Directors, at the regular session held on 16th of May 2018, adopts

Na osnovu člana 35 stav 2 tačka 3 Zakona o privrednim društvima (Sl. list RCG', br. 6 /02, 'Sl. listu CG', br. 17/07, 80/08, 40/10, 36/11, 40/11), člana 29 stav 1 tačka 3 Zakona o bankama (Sl.list CG broj 17/08,44/10 i 40/11), člana 30 stav 1 tačka 2 Statuta Societe Generale banke Montenegro AD od 17.05.2017.godine, Skupština akcionara Societe Generale banke Montenegro AD, na redovnoj sjednici održanoj 16. maja 2018. godine, donosi sljedeću

**DECISION
ODLUKU**

1. Miroslav Hiršl shall be appointed as the member of the Board of Directors of Societe Generale banka Montenegro AD.

1. Miroslav Hiršl imenuje se za člana Odbora direktora Societe Generale banke Montenegro AD.

2. The mandate of the member of the Board of Directors from the previous paragraph shall be 4 (four) years.

2. Mandat članu Odbora direktora iz prethodnog stava traje 4 (četiri) godine.

3. This Decision comes into effect and shall be applied as of day of its adoption by the Shareholders Assembly in case if Central bank of Montenegro previously decides to approve election of Miroslav Hiršl for the member of Board of directors of Societe Generale banka Montenegro AD.

3. Ova Odluka stupa na snagu i primjenjivaće se danom usvajanja od strane Skupštine akcionara, pod uslovom da Centralna banka Crne Gore prethodno donese rješenje kojim se izdaje odobrenje za izbor Miroslava Hiršla za člana Odbora direktora Societe Generale banke Montenegro AD.

**Decision No: 93
Odluka br.: 93**

PRESIDENT/PREDSJEDAVAJUĆI

Podgorica, 16/05/2018



**SOCIETE GENERALE
MONTENEGRO**

**- Shareholders Assembly -
- Skupština akcionara -**

Pursuant to Article 35, paragraph 2, item 3 Law on Commercial Companies ('Official Gazette of Republic of Montenegro', no. 06/02, 'Official Gazette of Montenegro' no. 17/07, 80/08, 40/10, 36/11, 40/11), Article 29, paragraph 1, item 3 of the Law on Banks ('Official Gazette of Montenegro', no. 17/08, 44/10 and 40/11), Article 30 paragraph 1 item 2 of Societe Generale Banka Montenegro AD Statute as of 17/05/2017, the Board of Directors, at the regular session held on 16th of May 2018, adopts

Na osnovu člana 35 stav 2 tačka 3 Zakona o privrednim društvima (Sl. list RCG', br. 6 /02, 'Sl. listu CG', br. 17/07, 80/08, 40/10, 36/11, 40/11), člana 29 stav 1 tačka 3 Zakona o bankama (Sl.list CG broj 17/08,44/10 i 40/11), člana 30 stav 1 tačka 2 Statuta Societe Generale banke Montenegro AD od 17.05.2017.godine, Skupština akcionara Societe Generale banke Montenegro AD, na redovnoj sjednici održanoj 16. maja 2018. godine, donosi sljedeću

**DECISION
ODLUKU**

1. Sonja Miladinovski shall be appointed as the member of the Board of Directors of Societe Generale Banka Montenegro AD.

1. Sonja Miladinovski se imenuje za člana Odbora direktora Societe Generale Banke Montenegro AD.

2. The mandate of the member of the Board of Directors from the previous paragraph shall be 4 (four) years.

2. Mandat članu Odbora direktora iz prethodnog stava traje 4 (četiri) godine.

3. This Decision comes into effect and shall be applied as of day of its adoption by the Shareholders Assembly.

3. Ova Odluka stupa na snagu i primjenjivaće se danom usvajanja od strane Skupštine akcionara.

**Decision No: 94
Odluka br.: 94**

PRESIDENT/PREDSJEDAVAJUĆI

Podgorica, 16/05/2018

**- Shareholders Assembly -
- Skupština akcionara -**

Pursuant to Article 35, paragraph 2, item 3 Law on Commercial Companies ('Official Gazette of Republic of Montenegro', no. 06/02, 'Official Gazette of Montenegro' no. 17/07, 80/08, 40/10, 36/11, 40/11), Article 29, paragraph 1, item 3 of the Law on Banks ('Official Gazette of Montenegro', no. 17/08, 44/10 and 40/11), Article 30 paragraph 1 item 2 of Societe Generale Banka Montenegro AD Statute as of 17/05/2017, the Board of Directors, at the regular session held on 16th of May 2018, adopts

Na osnovu člana 35 stav 2 tačka 3 Zakona o privrednim društvima (Sl. list RCG', br. 6 /02, 'Sl. listu CG', br. 17/07, 80/08, 40/10, 36/11, 40/11), člana 29 stav 1 tačka 3 Zakona o bankama (Sl.list CG broj 17/08,44/10 i 40/11), člana 30 stav 1 tačka 2 Statuta Societe Generale banke Montenegro AD od 17.05.2017.godine, Skupština akcionara Societe Generale banke Montenegro AD, na redovnoj sjednici održanoj 16. maja 2018. godine, donosi sljedeću

**DECISION
ODLUKU**

1. Verica Maraš shall be appointed as the member of the Board of Directors of Societe Generale Banka Montenegro AD.

1. Verica Maraš se imenuje za člana Odbora direktora Societe Generale Banke Montenegro AD.

2. The mandate of the member of the Board of Directors from the previous paragraph shall be 4 (four) years.

2. Mandat članu Odbora direktora iz prethodnog stava traje 4 (četiri) godine.

3. This Decision comes into effect and shall be applied as of day of its adoption by the Shareholders Assembly.

3. Ova Odluka stupa na snagu i primjenjivaće se danom usvajanja od strane Skupštine akcionara.

**Decision No: 95
Odluka br.: 95**

PRESIDENT/PREDSJEDAVAJUĆI

Podgorica, 16/05/2018
