

"Container Terminal
and General Cargo"- Bar
General Meeting of Shareholders
No: S/VIII
Bar, 28.06.2013.

**Information on the voting results at the Regular General Meeting of Shareholders of the"
Container Terminal and General Cargo"- JSC**

The Regular general Meeting of Shareholders of the "Container Terminal and General Cargo"
JSC - Bar was held in Bar on 28.06.2013, starting at 12:00h, as per set agenda.

In accordance with the Law, the Statute and the Rules of Procedure of the General Meeting of
Shareholders, and upon conducting the proceedings of the public vote, unanimously, with
47,639,910 votes, or 65,878,2% of the capital - present shareholders / proxies adopted the
following:

- Decision on the adoption of the minutes form the Extraordinary Meeting of Shareholders of the
"Container Terminal and General Cargo" JSC-Bar, which was held on 04.03.2013.
 - Decision on the introduction to the Unique List of Shareholders of the "Container Terminal and
General Cargo" JSC-Bar.
 - Decision on the adoption of amendments to the Statute of the" Container Terminal and General
Cargo" JSC-Bar.
 - Decision on the adoption of the "Container Terminal and General Cargo" JSC-Bar Annual
Financial Statements, Annual Business Report and the Audit Report for 2012.
 - Decision on the selection of the Auditor for 2013.
 - Decision on the adoption of the Report on Board of Directors of the "Container Terminal and
General Cargo" JSC-Bar.
 - Decision on the release of members of the Board of Directors.
- Decision on the appointment of members of the Board of Directors was made upon voting
procedure that was conducted pursuant to so-called cumulative principle, via ballots, after which it
was concluded that the following persons were elected members of the CTGC BoD:
1. Branka Nikezić, a representative of the Montenegrin State Capital, 53,550,333 votes
 2. Zarija Franović, a representative of the Montenegrin State Capital, 53,518,332 votes
 3. Tomislav Markolović, a representative of the Montenegrin State Capital, 53,735,077 votes
 4. Ilija Vukotić, a representative of the Montenegrin State Capital, 53,529,333 votes
 5. Aleksandra Mitrović, a representative of the Funds, 23,866,475 votes

acting Company Secretary
Gordana Damjanović