



### OTP Bank Group

Market: Croatia

Date: December 6<sup>th</sup>, 2024

Category: Market Announcements

### New ways of exercising voting rights at general assemblies of shareholders

**Summary:** New ways of exercising voting rights at general assemblies of shareholders only if they are foreseen by the statute (hybrid general assembly, virtual general assembly, postal voting)

Amendments and changes to the Companies Act, valid from December 5, 2024, prescribe new ways of participation in the general assembly, but only if the same is prescribed in the statute of the joint-stock company.

The Statute may provide for or authorize the management, i.e. the board of directors:

- to enable shareholders to participate in the work of the general assembly in person or by proxy and to exercise their rights at the general assembly through electronic communication even when they do not participate in it at the place where it is held (**hybrid general meeting**);
- to determine that the general assembly will be held exclusively through electronic communication, and that shareholders, in person or by proxy, will be able to participate in the work of the general meeting and exercise their rights through electronic communication only (**virtual general meeting**);
- to enable shareholders who do not participate in the work of the general assembly to cast their votes in writing or via electronic communication (**postal voting**) after the announcement of the call for the general assembly, and before its holding.

OTP bank will list all the options for exercising voting rights in the announcement of the corporate action - the general meeting - but only if they are also listed in the invitation to the general meeting.



# Global Securities Services

## NewsFlash



**Impacts:** for information purposes

**Required actions:** -

**Application date:** -

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