

**BALLOTS FOR VOTING**  
**at remote (annual) regular general meeting of shareholders**  
**of The joint-stock company Joint-Stock Commercial Bank «Lviv»**

*Додаток 2*  
**ЗАТВЕРДЖЕНО**  
 Протокол №018/2023 засідання  
 Наглядової ради АТ АКБ «Львів»

Date of remote (annual) regular general shareholder's meeting: April 28, 2023

Date of filling out the ballot by the shareholder (shareholder representative): « \_\_\_ » \_\_\_\_\_ 2023

<b>Shareholder (surname and name of an individual or name of a legal entity):</b>																					
<b>Surname and name of the shareholder's authorized representative:</b>																					
<b>Document certifying the shareholder (shareholder representative):</b>																					
Name, series (if available), number, date of issue of the document, certifying the identity of the shareholder <i>(for an individual)/</i>																					
Registration number of the taxpayer's account card <i>(for a shareholder – an individual (if available))</i> or identification code of a legal entity (code according to EDRPOU) of the shareholder <i>(for legal entities registered in Ukraine)</i> or registration number from trade, court or bank of the register of the country of registration of the legal entity of the shareholder <i>(for legal entities registered outside the territory of Ukraine)/</i>																					
<b>The number of votes belonging to the shareholder:</b>																					
<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 15px; height: 15px;"></td> <td style="width: 15px; height: 15px;"></td> <td style="width: 15px; height: 15px;"></td> <td style="width: 15px; height: 15px;"></td> <td style="width: 15px; height: 15px;"></td> <td style="width: 15px; height: 15px;"></td> <td style="width: 15px; height: 15px;"></td> <td style="width: 15px; height: 15px;"></td> <td style="width: 15px; height: 15px;"></td> <td style="width: 15px; height: 15px;"></td> <td style="width: 15px; height: 15px;"></td> <td style="width: 15px; height: 15px;"></td> <td style="width: 15px; height: 15px;"></td> <td style="width: 15px; height: 15px;"></td> <td style="width: 15px; height: 15px;"></td> <td style="width: 15px; height: 15px;"></td> <td style="width: 15px; height: 15px;"></td> <td style="width: 15px; height: 15px;"></td> <td style="width: 15px; height: 15px;"></td> <td style="width: 15px; height: 15px;"></td> </tr> </table>																					
<i>(the number of votes in numbers)</i>	<i>(the number of votes in writing)</i>																				

**The meeting`s agenda item No.1 put to a vote:**  
 «Election of the Counting committee of the General meeting of shareholders of JSCB «Lviv».

**Draft decision on item No.1 of the meeting`s agenda:**

1. To approve the decision of the Bank`s Supervisory Board regarding the election (determination) of the personal composition for Counting Commission for counting votes at the annual (regular) Bank`s Shareholders General Meeting.
2. The authority of the Counting commission will terminate after it has completed all the necessary actions regarding the registration of the annual (regular) Bank`s Shareholders General Meeting documents in accordance with the legislation on joint-stock companies and «The Procedure for convening and conducting remote general meetings of shareholders», approved by the decision of the National Commission for Securities and the Stock Market dated 03.06.2023 No. 236.

<b>Options for voting on the draft decision on item No.1 of the meeting`s agenda:</b>	<b>YES</b>		<b>AGAINST</b>	
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**The meeting`s agenda item No.2 put to a vote:**

«Consideration of The Report of the Bank's Management Board and adoption of a decision based on results of its consideration».

**Draft decision on item No.2 of the meeting`s agenda:**

1. To approve The Report of the Bank`s Management Board for 2022.
2. Do not approve measures based on the results of consideration of the Report of Bank`s Management Board for 2022.

<b>Options for voting on the draft decision on item No.2 of the meeting`s agenda:</b>	<b>YES</b>		<b>AGAINST</b>	
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**The meeting`s agenda item No.3 put to a vote:**

«Consideration of The Report of the Bank's Supervisory Board and adoption of a decision based on results of its consideration».

**Draft decision on item No.3 of the meeting`s agenda:**

1. To approve The Report of the Bank`s Supervisory Board for 2022.
2. Do not approve measures based on the results of consideration of the Report of Bank`s Supervisory Board of for 2022.

<b>Options for voting on the draft decision on item No.3 of the meeting`s agenda:</b>	<b>YES</b>		<b>AGAINST</b>	
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**WARNING!**

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\_\_\_\_\_  
**Shareholder`s (shareholder representative`s) signature**

( \_\_\_\_\_ )  
**Name and surname of the shareholder (shareholder representative)**

**The meeting`s agenda item No.4 put to a vote:**

«Consideration of The Conclusions of the Audit Report of the External audit and approval of measures based on results of consideration of such a Report».

**Draft decision on item No.4 of the meeting`s agenda:**

1. To approve The Report of Bank`s External Auditor - JSC «KPMG-Audit», about results of audit of JSCB «Lviv» financial reporting for year 2022, prepared in accordance with the International Financial Reporting Standarts.
2. Consider it inexpedient to approve the action plan based on the results of The Report and Conclusions of JSC «KPMG-Audit», as no recommendations were provided by the External Auditor.

<b>Options for voting on the draft decision on item No.4 of the meeting`s agenda:</b>	<b>YES</b>		<b>AGAINST</b>	
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**The meeting`s agenda item No.5 put to a vote:**

«An approval of the results of the Bank's financial and economic activities for 2022 and the Bank's annual report».

**Draft decision on item No.5 of the meeting`s agenda:**

1. To approve the results of the financial and economic activity of JSCB «Lviv» for year 2022.
2. To approve The Annual Report of JSCB «Lviv» for year 2022, including the Bank`s financial results for year 2022, as confirmed by the External Auditor`s opinion.
3. To approve the total result of Bank`s activity in year 2022, as confirmed by the External Auditor`s opinion, – the profit in the amount of 127 208 895,93 (profit after tax).

<b>Options for voting on the draft decision on item No.5 of the meeting`s agenda:</b>	<b>YES</b>		<b>AGAINST</b>	
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**The meeting`s agenda item No.6 put to a vote:**

«Profit distribution (approval of the procedure for covering losses) of the Bank».

**Draft decision on item No.6 of the meeting`s agenda:**

1. Guided by the requirements of clause 2.3. of section 2 «Regulations on the procedure for the formation and use of the reserve fund by banks», approved by the resolution of the Board of the National Bank of Ukraine dated August 8, 2001 No. 334, to direct 5% of the Bank's profit after taxation the amount of UAH 6 360 444,80 to increase the Bank`s Reserve Fund.
2. Dividends based on the results of in 2022 will not be accrued or paid.
3. The remaining profit of the Bank after taxation in the amount of UAH 120 848 451.13 direct to cover the losses of past years.

<b>Options for voting on the draft decision on item No.6 of the meeting`s agenda:</b>	<b>YES</b>		<b>AGAINST</b>	
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**The meeting`s agenda item No.7 put to a vote:**

«An approval of the Report on Remuneration of the members of the Bank's Supervisory Board».

**Draft decision on item No.7 of the meeting`s agenda:**

To approve the Report on the remuneration of the members of Supervisory Board of JSCB «Lviv» for year 2022.

<b>Options for voting on the draft decision on item No.7 of the meeting`s agenda:</b>	<b>YES</b>		<b>AGAINST</b>	
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**The meeting`s agenda item No.8 put to a vote:**

«On the expediency of making changes to the Regulation on Remuneration of the members of the Bank's Supervisory Board».

**Draft decision on item No.8 of the meeting`s agenda:**

To recognize as current the «Regulations on the remuneration of the members of the Supervisory Board of JSCB «Lviv», approved by the decision of the Bank`s Shareholders General Meeting dated 08.12.2022, and such that no changes are required.

<b>Options for voting on the draft decision on item No.8 of the meeting`s agenda:</b>	<b>YES</b>		<b>AGAINST</b>	
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**The meeting`s agenda item No.9 put to a vote:**

«About the Bank's main activities in 2023».

**Draft decision on item No.9 of the meeting`s agenda:**

To determine the main following directions of Bank`s activities for 2023:

- a) to maintain a strong position as a local stable bank, increase the funding base and a sufficient level of liquidity;
- b) to improve the market position as a leading bank in the financing of small and medium-sized businesses;
- c) to update (after stabilization of macro conditions) the Bank's activity strategy and business model, taking into account current macroeconomic forecasts and assessment of the current consequences of military aggression;

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( \_\_\_\_\_ )  
**Name and surname of the shareholder (shareholder representative)**

- d) to continue work (after the termination or abolition of martial law) on the increase of regulatory capital by attracting subordinated debt and increasing the fixed capital;
- e) to ensure the Bank's profitability as one of the sources of increasing equity and regulatory capital;
- f) to carry out constant communication with international financial organizations to inform about Bank's activities, to conduct negotiations in order to preserve the funding received from them;
- g) to maintain conservative approaches to risk assessment, ensure appropriate recognition of credit risk / provisioning and maximize capital needs;
- h) to ensure constant compliance with the levels of economic standards and limits of the open currency position determined by the National Bank of Ukraine;
- i) to keep the business continuity plan up to date, ensure the continuity of the provision of banking services as a member of the banking network POWER BANKING;
- j) to take care of the safety of Bank employees;
- k) to resume projects on the development of digital banking;
- l) to implement means to increase the effectiveness of information security risk management.

<b>Options for voting on the draft decision on item No.9 of the meeting`s agenda:</b>	<b>YES</b>		<b>AGAINST</b>	
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**The meeting`s agenda item No.10 put to a vote:**

«Making changes to the Bank's charter

(bringing its norms into compliance with the requirements of the legislation of Ukraine)».

**Draft decision on item No.10 of the meeting`s agenda:**

1. To make changes to the charter of JSCB «Lviv» by approving it in a new version for the purpose of bringing the Bank's activities into compliance with the norms of the Law of Ukraine dated July 27, 2022 No.2465-IX «About Joint Stock Companies».
2. In order to draw up the Bank's charter in accordance with the requirements of Article 15 of the Law of Ukraine "On State Registration of Legal Entities, Individual Entrepreneurs and Public Organizations" to authorize Chairman Rostyslav Turkevich and meeting secretary Tetiana Krachkovska on behalf of the Bank's shareholders to sign the charter of JSCB «Lviv» in the version approved by the decision of the Bank`s Shareholders General Meeting dated April 28, 2023.

<b>Options for voting on the draft decision on item No.10 of the meeting`s agenda:</b>	<b>YES</b>		<b>AGAINST</b>	
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**The meeting`s agenda item No.11 put to a vote:**

«About the authorized person of the Bank to take actions regarding the state registration of the new version of the Bank's charter».

**Draft decision on item No.11 of the meeting`s agenda:**

To instruct Ashot Abrahamyan - the Chairman of the Board of the Bank, personally or through his authorized representative of JSCB «Lviv» to ensure in accordance with the procedure established by current legislation for taking appropriate actions regarding the state registration of the new version of the statute of JSCB «Lviv», having previously agreed with the National Bank of Ukraine.

<b>Options for voting on the draft decision on item No.11 of the meeting`s agenda:</b>	<b>YES</b>		<b>AGAINST</b>	
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**The meeting`s agenda item No.12 put to a vote:**

«Bringing the internal Bank's regulations into compliance with the requirements of the legislation of Ukraine».

**Draft decision on item No.12 of the meeting`s agenda:**

1. Guided by the requirements of Clause 7 of the Final and Transitional Provisions of the Law of Ukraine dated July 27, 2022 No.2465-IX «About Joint Stock Companies» approve in new editions «The Regulations on the General Meeting of Shareholders of JSCB «Lviv» and «The Regulations on the Supervisory Board of JSCB «Lviv».
2. To authorize the chairman Rostyslav Turkevich and the meeting secretary Tetiana Krachkovska to sign the new editions of the internal Bank`s regulations.

<b>Options for voting on the draft decision on item No.12 of the meeting`s agenda:</b>	<b>YES</b>		<b>AGAINST</b>	
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**The meeting`s agenda item No.13 put to a vote:**

«An approval of the new version of The Principles (Code) of the Bank's Corporate Governance».

**Draft decision on item No.13 of the meeting`s agenda:**

In connection with changes in the legislation regulating the activities of joint-stock companies in Ukraine to approve in new edition «The Principles (Code) of Corporate Governance of the Lviv Joint-Stock Commercial Bank».

<b>Options for voting on the draft decision on item No.13 of the meeting`s agenda:</b>	<b>YES</b>		<b>AGAINST</b>	
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