

Svetog Save 14 11000 Beograd Registration number - 07737068 Activity code - 06419

Pursuant to the Article 73 of the Law on Banks, Articles 335 and 337 of the Company Law, Article 65 of the Law on the Capital Market, Article 18 of the Articles of Association of Komercijalna banka AD Beograd and the Decision Supplementing the Agenda of the Extraordinary General Meeting of Shareholders of Komercijalna banka AD Beograd, which was adopted by the Board of Directors of Komercijalna banka AD Beograd at its 51st session held on 05.10.2018, it is hereby forwarded the

## NOTIFICATION ON SUPPLEMENT TO THE INVITATION FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF KOMERCIJALNA BANKA AD BEOGRAD

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It is hereby disclosed a new agenda for the extraordinary General Meeting of Shareholders of Komercijalna banka AD Beograd (hereinafter: "GMS" and "Bank"), which shall be held on 17.10.2018 in Belgrade, at 14, Svetog Save Street, beginning at 12.00 hours.

For the extraordinary General Meeting of Bank's Shareholders the Board of Directors determined the following:

## DRAFT AGENDA

- DECISION ON RELEASING A MEMBER-CHAIRPERSON OF THE BOARD OF DIRECTORS OF KOMERCIJALNA BANKA AD BEOGRAD FROM DUTY
- 2. DECISION ON RELEASING A MEMBER OF THE BOARD OF DIRECTORS OF KOMERCIJALNA BANKA AD BEOGRAD FROM DUTY
- 3. DECISIONS ON APOINTING MEMBERS OF THE BOARD OF DIRECTORS OF KOMERCIJALNA BANKA AD BEOGRAD
- 4. DECISION ON APPOINTING THE CHAIRPERSON OF THE BOARD OF DIRECTORS OF KOMERCIJALNA BANKA AD BEOGRAD
- 5. DECISION AMENDING THE DECISION OF THE GENERAL MEETING OF SHAREHOLDERS OF KOMERCIJALNA BANKA AD BEOGRAD NUMBER: 31312/1 DATED 29.01.2018

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The Items of the Agenda are voted upon by the shareholders-owners of the ordinary shares-total number of ordinary shares as of the day of adopting this decision is 16.817.956.

The General Meeting of Shareholders renders the decisions as per proposed items of the agenda in a following manner:

- 1. DECISION ON RELEASING A MEMBER-CHAIRPERSON OF THE BOARD OF DIRECTORS OF KOMERCIJALNA BANKA AD BEOGRAD FROM DUTY by majority of votes out of total number of votes attached to ordinary shares
- 2. DECISION ON RELEASING A MEMBER OF THE BOARD OF DIRECTORS OF KOMERCIJALNA BANKA AD BEOGRAD FROM DUTY by majority of votes out of total number of votes attached to ordinary shares
- 3. DECISIONS ON APOINTING MEMBERS OF THE BOARD OF DIRECTORS OF KOMERCIJALNA BANKA AD BEOGRAD by majority of votes out of total number of votes attached to ordinary shares

- 4. DECISION ON APPOINTING THE CHAIRPERSON OF THE BOARD OF DIRECTORS OF KOMERCIJALNA BANKA AD BEOGRAD by majority of votes out of total number of votes attached to ordinary shares
- 5. DECISION AMENDING THE DECISION OF THE GENERAL MEETING OF SHAREHOLDERS OF KOMERCIJALNA BANKA AD BEOGRAD NUMBER: 31312/1 DATED 29.01.2018 by majority of votes out of total number of votes attached to ordinary shares

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New Form for voting of shareholders in absentia and the Power of Attorney Form have been published together with this notification and can be downloaded from the Bank's website <a href="https://www.kombank.com">www.kombank.com</a>

## KOMERCIJALNA BANKA AD BEOGRAD

Member of the Executive Board	President of the Executive Board
Miroslav Perić, PhD	Vladimir Medan, PhD