



## KOMERCIJALNA BANKA AD BEOGRAD

Svetog Save 14  
11000 Belgrade  
Registration No. 07737068  
Activity code: 06419

Belgrade, 24.04.2019

Pursuant to Article 76 of the Law on Banks (RS Official Gazette No. 107/2005, 91/2010 and 14/2015), Article 65 of the Law on Capital Market (RS Official Gazette No. 31/2011, 112/2015 and 108/2016) and Article 31 of the Articles of Association of Komercijalna banka AD Beograd, Komercijalna banka AD Beograd, 14 Svetog Save Street 11000 Belgrade, hereby releases

### REPORT FOR THE SHAREHOLDERS AND THE PUBLIC REPORT FROM THE HELD REGULAR GENERAL MEETING OF THE BANK'S SHAREHOLDERS

#### I

Regular General Meeting of Shareholders of Komercijalna banka AD Beograd (hereinafter: "GMS" and "the Bank") was held on 24.04.2019 in Belgrade, 14 Svetog Save Street, starting at 12:00 h.

#### II

The following decisions were passed at the regular GMS:

1. Decision on adoption of the Annual Report for Komercijalna banka a.d. Beograd and regular financial statements for 2018 with the external auditor's opinion
2. Decision on adoption of the Annual Report for the Group and consolidated financial statements for the Group Komercijalna banka a.d. Beograd for 2018 with the external auditor's opinion
3. Decision on distribution of profit from 2018 and retained earnings from previous years
4. Decision on release from duty and appointment of the Chairperson of the Board of Directors of Komercijalna banka AD Beograd
5. Decision on release from duty and appointment of a member of the Board of Directors of Komercijalna banka AD Beograd
6. Decision on the appointment of a member of the Board of Directors of Komercijalna banka AD Beograd

Passed decisions, as well as the minutes of the GMS, are attached to this document and posted on the Bank's webpage [www.kombank.com](http://www.kombank.com).

KOMERCIJALNA BANKA AD BEOGRAD

MEMBER OF  
THE EXECUTIVE BOARD

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Miroslav Perić, PhD

PRESIDENT OF  
THE EXECUTIVE BOARD

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Vladimir Medan, PhD