



KOMERCIJALNA BANKA AD BEOGRAD

GENERAL MEETING OF THE BANK'S SHAREHOLDERS

No. 4586/1

Belgrade, 24.04.2019

Pursuant to the Article 14 of Komercijalna Banka AD Beograd Articles of Association, the General Meeting of Shareholders of Komercijalna Banka AD Beograd, at its regular session, on 24.04.2019 adopted the following

DECISION

ON ADOPTION OF THE ANNUAL REPORT ON OPERATION OF KOMERCIJALNA BANKA AD BEOGRAD AND REGULAR FINANCIAL REPORTS FOR 2018 WITH EXTERNAL AUDITOR'S OPINION

I

Annual Report on operation for 2018 of Komercijalna Banka AD Beograd is hereby adopted, with the opinion of the Bank's external auditor (Ernst & Young d.o.o. Beograd), as formulated in the text which is an integral part of this Decision.

II

Adopted are the 2018 regular financial reports of Komercijalna Banka AD Beograd, with the report and opinion of the Bank's external auditor (Ernst & Young d.o.o. Beograd):

1. Balance Sheet as of 31.12.2018.
2. Profit and Loss Statement Covering Period 01.01 through 31.12.2018.
3. Statement of Other Comprehensive Income Covering Period 01.01 through 31.12.2018.
4. Statement of Changes in Equity Covering Period 01.01 through 31.12.2018.
5. Cash Flow Statement Covering Period 01.01 through 31.12.2018.
6. Notes to Financial Statements for 2018.
7. Statistical Report for 2018
as formulated in the text which is an integral part of this Decision.

III

This decision becomes effective on the day of its passing.

CHAIRPERSON OF
THE GENERAL MEETING OF THE BANK'S SHAREHOLDERS

Marijana Marković