



KOMERCIJALNA BANKA AD BEOGRAD
GENERAL MEETING OF BANK'S SHAREHOLDERS
No. 6380/1
Belgrade, 26.04.2018

Pursuant to the Article 14 of the Articles of Association of Komercijalna Banka AD Beograd (the revised text), the General Meeting of Shareholders of Komercijalna Banka AD Beograd, at its regular session held on 26.04.2018, passes the

DECISION
ON ADOPTION OF THE ANNUAL REPORT ON OPERATION OF KOMERCIJALNA BANKA AD BEOGRAD
AND REGULAR FINANCIAL STATEMENTS FOR 2017 WITH EXTERNAL AUDITOR'S OPINION

I

Ascertained is the 2017 Annual Report of operation of Komercijalna Banka AD Beograd, with the opinion of the Bank's external auditor (Ernst & Young d.o.o. Belgrade), as formulated in the text which is an integral part of this Decision.

II

Ascertained are the 2017 regular financial reports of Komercijalna Banka AD Beograd, with the report and opinion of the Bank's external auditor (Ernst & Young d.o.o. Belgrade):

1. Balance Sheet as of 31.12.2017;
2. Profit and Loss Statement Covering Period 01.01 through 31.12.2017;
3. Statement of Other Comprehensive Income Covering Period 01.01 through 31.12.2017;
4. Statement of Changes in Equity Covering Period 01.01 through 31.12.2017;
5. Cash Flow Statement Covering Period 01.01 through 31.12.2017;
6. Notes to Financial Statements for 2017 and
7. Statistical Report for 2017 as formulated

in the text which is an integral part of this Decision.

III

This Decision shall enter into force on the day of its adoption.

CHAIRPERSON OF
THE GENERAL MEETING OF BANK'S SHAREHOLDERS

Marijana Marković