



KOMERCIJALNA BANKA AD BEOGRAD
GENERAL MEETING OF THE BANK'S SHAREHOLDERS

No. 8530/1

Belgrade, 23.07.2019

Pursuant to Article 27 of the Articles of Association of Komercijalna banka AD Beograd, at its extraordinary session, held on 23.07.2019, the General Meeting of Shareholders of Komercijalna Banka A.D. Beograd passed the following:

D E C I S I O N

I

Oleksandr Danyliuk is hereby released from his duty as member of the Board of Directors of Komercijalna banka AD Beograd – appointed by EBRD.

II

This decision becomes effective on the day the General Meeting of the Bank's Shareholders adopts a decision on appointing a new member of the Board of Directors, but not before a prior approval for the appointment of a new member of the Board of Director of the Bank is obtained from the National Bank of Serbia.

**CHAIRPERSON OF THE GENERAL MEETING
OF THE BANK'S SHAREHOLDERS**

Marijana Marković