



KOMERCIJALNA BANKA AD BEOGRAD
GENERAL MEETING OF THE BANK'S SHAREHOLDERS
No. 8530/2
Belgrade, 23.07.2019

Pursuant to Article 14 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 (GMS) passed the following

D E C I S I O N

I

Anthony Myron is hereby appointed member of the Board of Directors of Komercijalna Banka A.D. Beograd – appointed by EBRD.

Person from the previous paragraph of this item is appointed to a period of 4 (four) years.

II

This decision becomes effective on the date it is adopted by the Bank's GMS, but not before a prior approval is obtained from the National Bank of Serbia.

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

Marijana Marković