



KOMERCIJALNA BANKA AD BEOGRAD
GENERAL MEETING OF THE BANK'S SHAREHOLDERS
No. 9760/2a
Belgrade 27.04.2017.

Pursuant to the Article 147 of Komercijalna Banka AD Beograd Articles of Association (the revised text), the General Meeting of Shareholders of Komercijalna Banka AD Beograd, at its regular session, held on 27.04.2017 adopted the following

DECISION
ON ADOPTION OF THE ANNUAL REPORT OF KOMERCIJALNA BANKA AD BEOGRAD AND REGULAR
FINANCIAL STATEMENTS WITH THE EXTERNAL AUDITOR'S OPINION
FOR 2016

I

Annual Report for 2016 for Komercijalna Banka AD Beograd is hereby adopted, 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

Adopted are the 2016 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 31.12.2016,
2. Profit and Loss Statement Covering Period 01.01 through 31.12.2016,
3. Statement of Other Comprehensive Income in 2016,
4. Statement of Changes in Equity Covering Period 01.01 through 31.12.2016,
5. Cash Flow Statement Covering Period 01.01 through 31.12.2016,
6. Notes to Financial Statements for 2016,
7. Statistical Report for 2016 as formulated
in the text which is an integral part of this Decision.

III

This decision becomes effective on the day of its passing.

CHAIRWOMAN OF
THE GENERAL MEETING OF THE BANK'S SHAREHOLDERS

Jovanka Kosanović