



KOMERCIJALNA BANKA AD BEOGRAD
GENERAL MEETING OF THE BANK'S SHAREHOLDERS
No. 8530/3
Belgrade, 23.07.2019

Pursuant to Article 14 of the Articles of Association of Komercijalna Banka A.D. Beograd, with reference to Article 28 of the Law on Anti-Corruption Agency, 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

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A positive opinion is given to Goran Knežević, an independent member of the Board of Directors of Komercijalna Banka A.D. Beograd that he may, apart from this function, also perform the function of a member of the Council of the Faculty of Organizational Sciences of the University of Belgrade.

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This decision becomes effective on the day of its adoption.

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

Marijana Marković