



KOMERCIJALNA BANKA AD BEOGRAD
GENERAL MEETING OF BANK'S SHAREHOLDERS

Number: 2586/3

Belgrade, 24 April 2019

Pursuant to Article 14 of the Articles of Association of Komercijalna banka AD Beograd, the General Meeting of Shareholders of Komercijalna banka AD Beograd at its regular session held on 24.04.2019, passes the

DECISION

I

The realised profit in the year 2018 and accumulated retained earnings from previous years are distributed in a following manner:

No	DESCRIPTION	Current profit from 2018	Accumulated retained earnings from previous years	TOTAL PROFIT FOR DISTRIBUTION
1	2	3	4	5(3+4)
1.	PROFIT FOR DISTRIBUTION: IT IS DISTRIBUTED FOR THE FOLLOWING PURPOSES:	8.145.182.014,78	902.509.031,12	9.047.691.045,90
2.1.	Dividends for ordinary shares (ISIN: RSKOBBE16946, CFI: ESVUFR) pursuant to Dividend Policy (39,8% of realised net profit from 2018)	3.244.999.955,91		3.244.999.955,91
2.2.	Dividends for preference shares (ISIN: RSKOBBE19692, CFI: EPNXAR) pursuant to the Decision on Issue of Preference Shares (at average rate on saving deposits over 12 months): Dividend Date for which the list of shareholders is prepared is 14.04.2019. , in accordance with Article 13a of the Bank's Memorandum of Association	13.072.850,00		13.072.850,00
2.3.	Core capital – Bank's reserves	4.341.672.377,91		4.341.672.377,91
2.4.	Profit share to employees	529.436.830,96		529.436.830,96
2.	TOTAL DISTRIBUTED PROFIT (2.1. + 2.2. +2.3. +2.4.)	8.129.182.014,78	0,00	8.129.182.014,78
3.	RETAINED EARNINGS (1-2)	16.000.000,00	902.509.031,12	918.509.031,12

II

Disbursement of the realised profit referred to in Item I, positions 2.1 and 2.2 shall be made upon acquiring conditions as prescribed by the Law on Banks and pursuant to Dividend Policy.

Disbursement of realised profit referred to in Item I, position 2.4 shall be made upon acquiring conditions as prescribed by Law on Banks.

III

The competent authorities of the Bank shall be responsible for implementation of this Decision.

IV

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

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

Marijana Marković