



## **KOMERCIJALNA BANKA AD BEOGRAD**

**GENERAL MEETING OF SHAREHOLDERS**

No. 31312/3

Belgrade, 29.01.2018

Pursuant to the Article 66 of the Law on Banks and in accordance with Article 14 of the Articles of Association of Komercijalna banka AD Beograd (revised text), the General Meeting of Shareholders of Komercijalna banka AD Beograd adopted, at its regular session held on 29.01.2018, the following:

### **D E C I S I O N**

#### **ON ADOPTION OF STRATEGY AND BUSINESS PLAN OF KOMERCIJALNA BANKA AD BEOGRAD FOR THE PERIOD 2018 - 2020**

##### **I**

The Strategy and Business Plan of Komercijalna Banka AD Beograd for the period 2018 – 2020 is hereby adopted in wording that constitutes an integral part of this Decision.

##### **II**

This Decision shall enter into force on the adoption date.

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

**Marijana Marković**