



KOMERCIJALNA BANKA AD BEOGRAD

DECISION

on Removal and Appointment of the Chairperson of the Board of Directors of Komercijalna banka AD Beograd





KOMERCIJALNA BANKA AD BEOGRAD
GENERAL MEETING OF BANK'S SHAREHOLDERS

Number: 4586/4
Belgrade, 24 April 2019

Pursuant to the 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 April 2019, passes the

D E C I S I O N

I

Mila Korugić Milošević, member, the representative of the Republic of Serbia, is released from duty as the Chairperson of the Board of Directors of Komercijalna banka AD Beograd.

II

Marija Sokić, member, the representative of the Republic of Serbia, is appointed as the Chairperson of the Board of Directors of Komercijalna banka AD Beograd.

III

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

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

Marijana Marković