



KOMERCIJALNA BANKA AD BEOGRAD

# DECISION

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





**KOMERCIJALNA BANKA AD BEOGRAD**  
**GENERAL MEETING OF BANK'S SHAREHOLDERS**  
Number: 4586/5  
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

**DECISION**

**I**

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

**II**

Dejan Hadžić is appointed as the member of the Board of Directors of Komercijalna banka AD Beograd – member, the representative of the Republic of Serbia.

The person referred to in previous paragraph of this Item is appointed for the term of 4 (four) years.

**III**

This Decision shall come into force on the day of its adoption, but not prior to obtaining the preliminary consent of the National Bank of Serbia for appointment of the person from Item II of this Decision.

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

Marijana Marković