



KOMERCIJALNA BANKA AD BEOGRAD

DECISION

on 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: 4586/6
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

Zoran Jović is appointed as the member of the Board of Directors of Komercijalna banka AD Beograd – independent member.

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

II

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.

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

Marijana Marković