



KOMERCIJALNA BANKA AD BEOGRAD

GENERAL MEETING OF BANK'S SHAREHOLDERS

No. 6380/7

Belgrade 26 April 2018

Pursuant to Article 14 of the Articles of Association of Komercijalna banka AD Beograd (revised text), the General Meeting of Shareholders of Komercijalna banka AD Beograd at its regular session held on 26 April 2018 passes the following

DECISION

I

The right to payment of compensation to the Chairperson of the General Meeting of the Bank's Shareholders is hereby granted, in the amount of 30% of the average monthly net salary of the employees in the Bank in the month that proceeded the month of payment.

II

Compensation from Article I of this Decision shall be paid only for the month in which the Chairperson of the General Meeting of the Bank's Shareholders has performed the function at the General Meeting of the Bank's Shareholders.

III

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

CHAIRPERSON OF
GENERAL MEETING OF BANK'S SHAREHOLDERS

Marijana Marković