



KOMERCIJALNA BANKA AD BEOGRAD

GENERAL MEETING OF SHAREHOLDERS

No. 11584/1-1

Belgrade, 30.06.2015

Pursuant to the Article 66 of the Law on Banks and 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 extraordinary session held on 30.06.2015 passed the following

DECISION

I

The Decision on Amendments and Supplements to the Articles of Association of Komercijalna banka AD Beograd (revised text) are hereby adopted in the wording which forms an integral part of this Decision.

II

This decision becomes effective on the day of its passing.

CHAIRPERSON OF
THE GENERAL MEETING OF SHAREHOLDERS

Jovanka Kosanović