



## **KOMERCIJALNA BANKA AD BEOGRAD**

### **GENERAL MEETING OF SHAREHOLDERS**

Number: 25903/1-1  
Belgrade, 23.12.2014

Pursuant to the Article 66 of the Law on Banks, Article 24 of the Memorandum of Association of Komercijalna Banka AD Beograd (consolidated text), and Article 14 of Komercijalna Banka AD Beograd Articles of Association (consolidated text), on its extraordinary session held on 23.12.2014, the General Meeting of Shareholders of Komercijalna Banka AD Beograd passed the following,

### **DECISION**

#### **I**

Decision on Amendments to Memorandum of Association of Komercijalna Banka AD Beograd (consolidated text) is hereby adopted in wording that constitutes an integral part of this Decision.

#### **II**

This decision becomes effective as of the day of its passing.

CHAIRPERSON OF  
THE GENERAL MEETING OF SHAREHOLDERS

Olivera Zdravković